

Minutes of the Metro Council Planning Committee  
November 9, 1993  
Metro Regional Center  
Council Chamber

Committee Members Present: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Rod Monroe, Terry Moore,

Committee Members Absent: Mike Gates

Other Councilors Present: Susan McLain, Judy Wyers

Chair Van Bergen called the regular meeting to order at 4:07 p.m.

1. Consideration of the October 26, 1993 Planning Committee Minutes

Motion: Councilor moved to approve the minutes, including an adjournment time.

Vote: Councilors Moore, Kvistad, Monroe, and Van Bergen voted aye. Councilor Devlin was absent. The vote was 4/0 and the motion passed.

2. Consideration of Ordinance No. 93-510, Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting it for Rectification

Rosemary Furfey, Water Resources Planner, presented the staff report, a copy of which is included in the record of this meeting.

Chair Van Bergen opened the public hearing. No citizens appeared to testify and Chair Van Bergen closed the public hearing.

Motion: Councilor Moore moved to recommend Council adoption of the Ordinance.

In response to Councilor Moore, Ms. Furfey explained that WRPAC had formally approved the Ordinance. She also explained that leaves needed to be removed from waste water drainage.

Vote: Councilors Moore, Monroe, Kvistad, and Van Bergen voted aye. Councilor Gates was excused and Councilor Devlin was absent. The vote was 4/0 and the motion passed.

3. ODOT Six-Year Program Process, Schedule and Criteria - Update

Andy Cotugno, Planning Director, presented the materials included in the agenda packet, a copy of which are included in the record of this meeting. In response to Chair Van Bergen, Mr. Cotugno stated that a recommendation to balance the budget would be forthcoming. He stated the December 7, 1993 meeting would be a public hearing and coordinated by the Joint Policy Advisory Committee on Transportation (JPACT). He stated the Metropolitan Planning Advisory Committee (MPAC) should be advised of the results of the hearing. He noted the activity was an MPO function and the decision should rest with JPACT and the Council.

In response to Councilor McLain, Mr. Cotugno noted the determinations would be based on the technical data included in the record of this meeting. He noted consideration might be given to other factors, including, but not limited to, local matching funds, economic mix, movement of vehicles of commerce and other factors might be considered. He explained the economic mix would consider jobs in close proximity of the relevant project. He stated that jobs included existing jobs and projected jobs based on past history of growth.

In response to Councilor Devlin, Mr. Cotugno stated there was no mechanism in place to inform jurisdictions that there were alternatives being considered for projects in those jurisdictions. He stated a notice of public hearing and JPACT agendas were sent to the jurisdictions in the region. Councilor Devlin asked for historical information on the projects. Mr. Cotugno noted that projects with right of way expenditures were considered "farther along".

Councilor Moore advocated explaining the criteria used to the public. Mr. Cotugno explained that ODOT would have preferred to use the Metro recommendation. He noted that the Metro recommendation was being developed with public comment and would be submitted following completion of that process. He explained that the ODOT commission draft was being released to solicit public comment statewide on the entire proposal. He noted that Metro and ODOT would ultimately both have to approve any project in the region. He explained that all six year programs were included in the Metro Transportation Improvement Plan (TIP) but that the TIP included additional programs.

Councilor Kvistad expressed his approval of consideration of new criteria and ranking factors. He favored cutting those projects that were not critical or new projects. He also favored fully funding those projects approved.

Chair Van Bergen noted written testimony was received, copies of such are included in the record of this meeting. Chair Van Bergen opened the public hearing.

Karl Mawson, City of Forest Grove representative, appeared to testify. He expressed concerns about the data and criteria used in ranking the projects. He expressed concerns about the OR-47: Council Creek - Quince (Hwy 47 Bypass) project (Metro #942).

Bob Alexander, Forest Grove/Cornelius Economic Development Council, appeared to testify. He stated the criteria was incomplete. He expressed concerns about Metro #942.

Don Weege, 9921 SW Quail Post Rd., Portland, OR, appeared to testify in favor of the 217/Stafford Road interchange (Metro #403). A copy of his written testimony is included in the record of this meeting. He explained that he commuted in a single occupancy vehicle. He also support vehicles of commerce being considered in the criteria.

Mary Tobias, Tualatin Valley Economic Development Corporation (TVEDC) representative, appeared to testify. She noted the TVEDC was active in lobbying the legislature for funding. She stated she felt inadequate notice was given. She noted the schedule was also confusing. She said the cut-off date for public testimony was a Sunday. She noted that the region handled a disproportionate amount of traffic and were being requested to absorb close to one third of the cuts for the State. She expressed concerns about the 217/Kruseway Interchange (Metro #893), the I-5/Stafford Road Interchange (Metro #403), the Forest Grove project (#942), and the TV Hwy project were imperative to the TVEDC area. She also said the State should be held to their previous commitments to communities to match funding.

With no further citizens appearing to testify, Chair Van Bergen closed the public hearing.

The Committee discussed the process, criteria, and terminology.

Chair Van Bergen recessed the meeting at 5:55 p.m. Chair Van Bergen reconvened the meeting at 6:05 p.m.

5. Authorizing Issuance of a Request for Proposals to Select Consultant Services for the Development and Fielding of a Household Survey of Daily Activities, Time Use and Travel Behavior

Keith Lawton, Assistant Director Technical Services, presented the RFP staff report, a copy of which is included in the record of this meeting.

In response to a question from Councilor Moore, Mr. Lawton stated approximately 5,000 households would be surveyed in the Metro region.

Motion: Councilor Devlin moved to release the RFP.

In response to Councilor Kvistad, Mr. Lawton explained the survey techniques to be used in the survey process.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

4. Requesting Approval of George Crandall Letter (Architectural Foundation of Oregon) Regarding Regional Alternatives Planning Process (RAPP)

Mr. Cotugno explained his proposed letter to respond to the Regional Alternatives Planning Process (RAPP), a copy of which is included in the record of this meeting.

The Committee discussed the intent and terminology of the letter and the role RAPP might assume.

The Committee agreed to hear a presentation at the next meeting of the Committee from the RAPP group and Metro staff prior to making a decision on the letter.

6. Planning Department - First Quarter Report

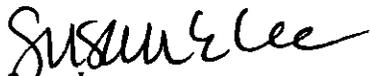
Chair Van Bergen removed item six from the agenda.

7. Councilor Comments

Chair Van Bergen discussed attendance of the Committee members. He asked members to arrive on time.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 6:45 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

**APPROVED**  
Date 12-14-93