

MINUTES OF THE COUNCIL TRANSPORTATION AND PLANING COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

February 12, 1991

Council Chamber

Committee Members Present: James Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Susan McLain, George Van Bergen and

Committee Members Absent: None

Other Councilors Present: Roger Buchanan

Chair Gardner called the regular meeting to order at 6:05 p.m.

1. Resolution No. 91-1394, Authorizing a Sole Source Contract under Metro Code 2.04.060.

Keith Lawton, Technical Manager, informed the Committee the resolution would upgrade the software system at a cost of \$18,700. He stated the resolution received budget approval via a December 13, 1990 amendment.

Motion: Councilor Van Bergen moved to recommend that the full Council adopt Resolution No. 91-1394.

Vote: Councilors Van Bergen, Bauer, McLain and Gardner voted aye. Councilor Devlin was absent. The vote was unanimous and the motion passed.

2. Resolution No. 91-1397, Establishing a Northwest Subarea Transportation Study Citizens Advisory Committee and Appointment of Members.

Mike Hoglund, Transportation Planning Supervisor, reported this resolution would appoint a citizens advisory committee for the Northwest Subarea Transportation Study.

The study region includes the North Sunset Highway; East Highway 217 to Germantown Road; Cornell; and the Barnes and Burnside areas.

Mr. Hoglund reported that transportation system in that area is inadequate to serve current and future land-use planning needs. Metro would perform the study because it is inter-jurisdictional in nature, between the City of Portland and Washington County. Mr. Hoglund said the study would consider projections for 2010 and light rail issues, and will make recommendations in November. He said committee composition was balanced between neighborhood and business representatives and had been approved by the Joint Policy Advisory Committee on Transportation (JPACT) and the Transportation Policy Advisory Committee (TPAC).

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Motion: Councilor Bauer moved to recommend that the full Council adopt Resolution No. 91-1397.

Vote: Councilors Bauer, Devlin McLain, Van Bergen and Gardner voted aye. The vote was unanimous and the motion passed.

3. Resolution No. 91-1395, Providing the Assessment of Dues to Local Governments for FY 1991-92.

Resolution 91-1395 and Resolution 91-1395A were before the Committee for consideration. Chair Gardner said Resolution 91-1395 was distributed to JPACT, and originally came from TPAC. Gardner said the two resolutions differed in the level of dues; Resolution 91-1395 stating dues of \$.35 per capita and Resolution 91-1395A state dues of \$.43 per capita and enabled the Council to lower that amount if the budget allows for a reduction. He said the dues had been at a statutory level of \$.51 per capita for a number of years. He said through legislation Metro received excise tax funding and in exchange agreed to gradually reduce the dues.

Councilor Bauer expressed concern that the local government members on JPACT had already seen the \$.35 per capita figure without the authorization of the Committee or Council. He also wanted to know who distributed the resolution to JPACT and where the figure came from. Gardner advised him the figure came from a note in the current budget. No one knew who distributed that material to JPACT.

Councilor Bauer noted the fees were based on the population certification done annually at Portland State University. He noted that a deviation occurred as a result of the ten-year federal census, and in some districts the areas were underestimated by up to 10 percent. He noted the impact of the \$.35 per capita may not have a severe impact in terms of budget due to such fluctuation.

Main Motion: Councilor Bauer made a motion to recommend the full Council adopt Resolution 91-1395A.

Councilor Devlin highlighted there was some concern expressed by other jurisdictions that they would like the allocation to be made entirely to transportation and free general funds for other uses.

Councilor Van Bergen noted the commitment was made by only one person to the Legislature without having advised the Council. He also noted that times have changed. He stated he would not like to see the funds committed completely to transportation. Councilor Van Bergen stated Resolution 91-1395A Section 2, should state: "That the Metro Council intends to assess local

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governments at a rate not to exceed \$.51 [\$.43] per capita and amounts shown on Exhibit A attached hereto. The Council may lower the assessment rate and amount based on deliberations on the FY 1991-92 budget."

First Motion to Amend: Van Bergen moved to amend Section 2 as stated above.

Councilor McClain noted that with Ballot Measure No. 5 impacts, the local governments could not afford increased government dues.

Councilor Devlin noted that the dues were scheduled to sunset in 1993 and that any increase would give the wrong impression. He noted that while only one person made the commitment to reduce the dues, the Council agreed to that commitment by approving the budget containing the reduction note.

Vote on First Motion to Amend: Councilor Van Bergen voted aye. Councilors Devlin, Bauer, McLain and Gardner voted nay. The Motion failed.

Vote on Main Motion: Councilors Devlin, Bauer, McLain and Gardner voted aye. Councilor Van Bergen voted nay. The motion passed.

4. Second Quarter Program Progress Report: Transportation

Mr. Hoglund and Leon Skyles, Transportation Planning Supervisors and Dick Bolen, Regional Planning Supervisor, summarized the Second Quarter Report 1990-91 material filed in the meeting record.

5. FY 1991-92 Proposed Work Program: Transportation

Mr. Hoglund reported the Transportation Department was anticipating the adoption of the Regional Urban Growth Goals and Objectives (RUGGO). He said the Regional Land Information System may be expanded to cover rural areas. He distributed a yellow handout showing scheduled times for projects.

Mr. Skyles reported on light rail planning which included: updating all rail corridors; establishing criteria for phasing new projects into the plan; and realigning the downtown area to properly intersect with the regional plan.

Mr. Bolen reported RLIS completion will allow for inter-related user supported networking. He said maintenance of the program needed to continue and that, with the Topographically Integrated Geographic Encoding and Referencing System (TIGER) enhancement, errors had been reduced. He said the department was also evaluating other expansions and applications of the system.

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Mr. Lawton said the Department was also conducting a mass transit study. He said consideration was being made to implement a new Commercial Vehicle Code. He also reported the department was analyzing census information on vehicle miles traveled and air quality in correlation with upcoming Department of Environmental Quality (DEQ) legislature.

Chair Gardner called a recess at 7:45 p.m.

The meeting reconvened at 7:55 p.m.

Councilor Bauer requested staff reports be more compact in future meetings.

6. Second Quarter Program Progress Reports: Planning and Development.

Chair Gardner elected to pass this topic.

7. FY 1991-92 Proposed Work Program: Planning and Development.

Richard Carson, Planning and Development Director, reported the Department was using RLIS to study land use. He said they were incorporating RLIS into the Greenspaces Project also. He said staff could designate areas outside the urban growth boundary for reserve. He expressed interest in citizen involvement for growth management.

Pat Lee, Regional Planning Supervisor, summarized on the work programs underway as outlined in the Second Quarter Report 1990-91. He distributed and discussed material on Emergency Planning.

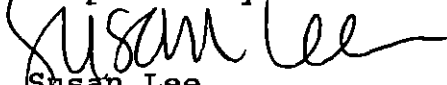
Councilor Bauer said that there could be a request from Multnomah County to include Oxbow Lake and Blue Lake under Metro management.

8. Anticipation of the Budget

Chair Gardner postponed this item to the next regular meeting, February 26, 1991 and requested staff schedule it for first agenda item consideration.

Chair Gardner adjourned the meeting at 8:45 p.m.

Respectfully submitted,


Susan Lee
Committee Clerk