

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

February 25, 1992
Council Chamber

Committee Members Present: Richard Devlin (Chair), Susan McLain
(Vice Chair), Roger Buchanan, Ed
Washington

Committee Members Absent: Larry Bauer

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

1. Consideration of the minutes of the January 14 and 21
Transportation and Planning Committee meetings

Motion: Councilor Buchanan moved to approve the January 14,
and January 21, 1992 Transportation and Planning
Committee minutes.

Vote: All those present voted aye. The vote was
unanimous and the minutes were adopted.

2. Consideration of Resolution No. 92-1558, For the Purpose of
Authorizing Staff of Smith and Bybee Lakes Trust Fund to Serve
as Liaison for Acquisition of Land in the Lakes Management
Area

Jim Morgan, Senior Regional Planner, presented his staff report. He outlined the history of Metro's involvement and acquisition of the Smith and Bybee Lakes area. He said the acquisition and consolidation of land parcels remaining in private ownership in the surrounding areas needed to be completed to ensure coordinated management of the environment.

He said most of the property owners indicated a willingness to sell at a fair market value. He said because most of the area is wetland, two appraisal companies with experience in appraising wetland parcels were selected and their appraisals were complete.

He said Metro code had no procedure for land purchase negotiations. He said the Resolution would allow him to serve as a liaison between the Smith and Bybee Lakes Management Committee and property owners as chief negotiator for land acquisition. He said the Management Committee was set up by the Natural Resources Management Plan and was composed of members of the Metro Council, Metro staff, the Portland Parks Bureau, the Oregon Fish and Wildlife Service, Friends of Smith and Bybee Lakes and the Portland Audubon Society. He noted the Management Committee, Regional Facilities Director and Executive Officer approved of the proposal. He said the full Council would approve the actual contract agreements prior to execution.

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Councilor Washington asked how many parcels were involved in the Management Area. Mr. Morgan said sixteen parcels were involved, including 413 acres of land. Councilor Washington asked who the two appraisal firms were. Mr. Morgan said the firms were Moscato Oter and Associates, in Portland, and Spencer Powell and Associates, in Salem.

Councilor McLain asked what environmental inspections would be conducted. Mr. Morgan said the assessments would include a basis level assessment; examining records, and a site examination for soil discoloration, underground storage tanks, etc. He said if further assessment was indicated by the initial assessment, it would be conducted.

Mr. Morgan said Metro has no precedent for this kind of situation and the program approved would be used for future land acquisitions, such as the Greenspaces program. He said the procedure for the program would be presented at the next regular meeting of the Committee.

Motion: Councilor Buchanan moved to recommend Council adoption of Resolution No. 92-1558.

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

3. Five Year Financial Plan - Planning and Development Fund

Chair Devlin removed item three from the agenda.

4. Consideration of Resolution No. 92-1578, For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's 1993-1996 Six-Year Transportation Improvement Program

Andy Cotugno, Transportation Director, presented his staff report. He said the Oregon Department of Transportation (ODOT) updates their Six-Year Plan every two years. He said a six month period of solicitation for recommendations was conducted during the first half of 1991. He said ODOT then modified the plan to incorporate recommendations in the second half of 1991. He said ODOT was holding statewide hearings for additional comments prior to the finalization of the plan. He said the Resolution forwarded further comments from the Joint Policy Advisory Committee on Transportation (JPACT).

Mr. Cotugno explained that the Intermodal Surface Transportation Efficiency Act (ISTEA), passed in 1991 made significant changes in Federal law, rendering the State Six-Year Plan incomplete. He said the State plan did not incorporate the flexibility allowed in the new ISTEA.

Mr. Cotugno said the memorandum to ODOT requests the State to consider alternative programs. He said the memorandum also stated a need to cut \$100-\$200 million in projects. He said specific programs would be "flagged" to identify priority projects.

Chair Devlin noted the ISTEA allows for flexibility. He said the flexibility should be used to a maximum to ensure the authority for flexibility be continued in the next Act.

Councilor Buchanan asked if the Resolution affected the I-205 light rail funding. Mr. Cotugno said it did not.

Mr. Cotugno said another draft of the Six-Year Plan would be released in May, 1992, with a final draft to be adopted in June, 1992.

Motion: Councilor McLain moved to recommend Council adoption of Resolution No. 92-1578.

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

5. Consideration of Resolution No. 92-1561C, For the Purpose of Providing the Assessment of Dues to Local Governments for FY 1992-93

Chair Devlin noted Resolution No. 92-1561C was to consider assessment of dues to local governments under Oregon Revised Statutes (ORS) 268.507.

Mr. Cotugno said notification to local governments of dues assessment must occur 120 days prior to the beginning of the fiscal year to allow adequate planning. He said Metro must make a determination of the dues assessment prior to finalizing the Metro budget.

Mr. Cotugno said the Resolution is a result of consideration of the Regional Policy Advisory Committee (RPAC) and the JPACT. He said both groups supported a \$.43 per capita assessment. He said they did not support a \$.51 per capita assessment, due to the impact of Ballot Measure Number 5.

Councilor McLain noted the \$.43 was a compromise. She said the \$.43 would increase the total revenue due to an increase in population.

Chair Devlin said this was the last year Metro would have authority to levy dues. He said a replacement revenue would need to be identified in the coming year. He said RPAC and JPACT would be discussing alternatives.

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Motion: Councilor Buchanan moved to recommend Council adoption of Resolution No. 92-1561C.

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

6. RLIS Status Report and Demonstration

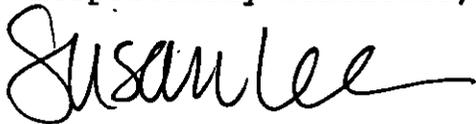
Dick Bolen, Regional Planning Supervisor, displayed and explained exhibits of the Regional Land Use Information System (RLIS) projects. He noted the Storefront was operational and progressing with success.

Alan Holsted, Senior Regional Planner, gave a demonstration of the system.

Chair Devlin noted the Committee received fifty-eight applicants for the six TPAC positions. He formed a sub-committee consisting of Councilor Buchanan, Andy Cotugno, and himself to select twelve to fifteen finalist for interviews. He scheduled a sub-committee meeting to be held Tuesday, March 17, 1992 at 4:00 p.m.

With no further business before the Committee, Chair Devlin adjourned the meeting at 8:05 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

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