

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

February 26, 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 6:03 p.m.

1. Consideration of the November 27, 1991 (I.G.R.), January 22 and February 12, 1991 minutes

Motion: Councilor McLain moved to approve the minutes as written.

Vote: Councilors McLain, Bauer, Devlin, Gardner and Van Bergen voted aye. The vote was unanimous and the minutes were approved.

2. Anticipating the Budget

The Committee discussed the upcoming FY 91-92 budget process and determined they did not have enough information to make specific statements or give staff direction at this time.

3. Resolution No. 91-1404, Authorizing a Sole Source Contract under Metro Code 2.04.06.

Keith Lawton, Technical Manager, reported Resolution No. 91-1404 would authorize a sole source contract for purchase of a nesting program to produce transportation modelling.

Motion: Councilor Devlin moved to recommend Resolution No. 91-1404 to full Council for adoption.

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

4. Resolution No. 91-1388A, Endorsing Principles Associated with D.E.Q.'s Comprehensive Emissions Fee Proposal

Mike Hogle, Transportation Planning Supervisor, introduced John Kowalczyk, Manager of Air Planning, Department of Environmental Quality (D.E.Q.). Mr. Kowalczyk explained that Resolution No. 91-1388A would support the D.E.Q.'s emission fee proposal. He said

in addition to the Federal Clean Air act that imposes \$25.00 per ton of emissions on industrial polluters, the D.E.Q. has suggested fees for vehicles, slash burners and woodstove users. He said the bill did not have a particular plan, but would allow D.E.Q. to develop said plan with the assistance of the Joint Policy Advisory Committee on Transportation (JPACT), the Transportation Policy Advisory Committee (TPAC) and Metro.

Mr. Hoglund noted JPACT and TPAC would form subcommittees to make recommendations to the DEQ.

Councilor Bauer advised the Committee that the Bi-State Committee had shown interest in improving it's air shed and consequentially should be included as an interest group in developing a program.

The Committee continued to discuss specifics of House Bill (HB) 2175.

Main Motion: Councilor Devlin moved to recommend Resolution No. 91-1388A to full Council for adoption.

First Motion to Amend: Councilor Bauer moved to amend Resolution 91-1388A to include the words, "Bi-State Committee", following TPAC in items 4 and 5.

Vote on First Motion to Amend: Councilors Bauer, Devlin, Gardner, McLain and Van Bergen voted aye. The amendment was unanimous and the motion passed.

Second Motion to Amend: Councilor Gardner moved to amend Resolution 91-1388A to insert the following statement, "Limitations on the use of motor vehicle fee alternatives due to restriction of the Oregon Constitution should be changed", as item no. 6, changing item 6 to item no. 7.

Vote on Second Motion to Amend: Councilors Gardner, Bauer, and McLain voted aye. Councilors Devlin and Van Bergen voted nay. The vote was 3/2 and the motion carried.

Vote on Main Motion as Amended: Councilors Bauer, Devlin, Gardner and McLain voted aye. Councilor Van Bergen voted nay. The vote was 4/1 and the motion passed.

5. Report on Housing Study

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Mark Turpel, Senior Regional Planner, distributed and summarized a memorandum from Rich Carson, Director, Planning and Development. A copy of which is filed in the meeting record.

Councilor Bauer complimented Mr. Turpel on the preparation of the Draft Study.

Councilor Van Bergen raised the question to Dan Cooper, General Council if it was in Metro's scope to conduct this study. Mr. Cooper provided Councilor Van Bergen with a letter outlining the limitation. Copies were made and distributed to full Council and a copy was filed in the records of this meeting.

Discussion continued over the limitations and benefits of the study to Metro as an organization.

6. Resolution No. 91-1403, Demonstrating Support for Amendment of the Oregon Revised Statutes, Chapter 197, Pertaining to Acknowledgement and Periodic Review of Regional Goals and Objectives

Mr. Turpel presented Resolution No. 91-1403 on the advise of Urban Growth Management Policy Advisory Committee. He reported the resolution amends the State Statute requiring Metro adopt and acknowledge goals, objectives and a plan consistent with the State plan. Legislation has been drafted surrounding this issue.

Motion: Councilor Devlin moved to recommend Resolution No. 91-1403 to full Council for adoption.

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

7. Update on the 1991 Regional Growth Conference

Mr. Turpel reported 650 persons were registered for the Growth Conference. Capacity for the conference was 720 people and he expected to achieve this number. The conference will be held at the Oregon Convention Center.

8. Update on Westside LRT Decision Process

Councilor Gardner noted the Zoo requested there be a Zoo Station.

Leon Skiles, Transportation Planning Supervisor, distributed an update sheet on Max including a hearing schedule, a copy of which is filed in the records of this meeting. Mr. Skiles reported public hearings have been well attended. He said the meetings

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covered different topics. Mr. Skiles will continue to report on these meetings.

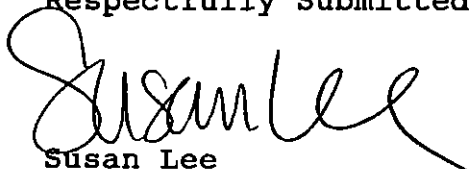
Councilor Gardner noted a special meeting will be held on March 6, 1991 of the Transportation and Planning Committee to discuss these issues in greater detail. He indicated the full Council had been invited to this special meeting.

Councilor Devlin announced he would make a motion at the Thursday, February 28, 1991 Council meeting to support a statewide ban on phosphate detergents. He also indicated that a number of local jurisdictions have called for intergovernmental agreements on the Metropolitan Greenspaces Program. He said such agreements are premature at this point, but that he would ensure the District appropriately responds to the requests.

Councilor Van Bergen will present Resolution No. 91-1404; Councilor Bauer will present Resolution No. 91-1388A; and Councilor Gardner will present Resolution No. 91-1403 to full Council.

Chair Gardner adjourned the meeting at 8:25 p.m.

Respectfully Submitted,


Susan Lee
Committee Clerk