

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

April 23, 1991

Council Chamber

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

Committee Members Absent: None

Chair Gardner called the regular meeting to order at 5:10 p.m.

2. Resolution No. 91-1422, For the Purpose of Endorsing Comments and Recommendations Regarding DEQ's Comprehensive Emissions Fee Proposal

Andy Cotugno, Transportation Director, gave background information on the Emissions Fee Proposal. Resolution 91-1422 addresses specific fee proposals and language for the Portland area and detailed comments about House Bill (HB) 2175.

Mike Hogle, Transportation Planning Supervisor, referred to Exhibit A for discussion. He said the exhibit was the recommended amendment to HB 2175 as prepared by the Transportation Policy Advisory Committee (TPAC) with input from members of the Department of Environmental Quality (DEQ) and Tri-Met staff. He summarized the requested amendments as outlined in the exhibit.

Councilor Van Bergen noted the term "Portland Area" was used throughout the document and presentation and requested a definition of "Portland Area". Mr. Hogle said the area was essentially the Metro Boundary, including the Air Quality Maintenance Area for Clean Air Requirements. Councilor Van Bergen expressed concern that the Committee and Council responsibility was to pass Resolutions relating to the Metro area and not to extended areas.

Mr. Hogle noted the Bi-State Committee showed interest in the Resolution. Councilor Bauer confirmed Mr. Hogle's comment and said the Committee had passed a companion resolution.

Chair Gardner asked if a definition of "Portland Area" was necessary. Mr. Cotugno noted the Clean Air Act defines non-attainment areas and HB 2175 references the Clean Air Act. Councilor Devlin noted in most documents the area was referenced as the Portland Metropolitan Area. Councilor Devlin also noted

HB 2175 is currently in the Energy and Environment subcommittee and Representative Parkinson was requesting the bill only address the requirements under the Federal Clean Air Act.

Motion: Councilor Devlin moved to recommend Resolution No. 91-1422 to full Council for adoption.

Motion to amend: Councilor Devlin moved to change the language "Portland Area" throughout the document to read "Portland Metropolitan Area"; in Exhibit A, Section 8 to underline the word "include" and change the word "may" to "shall"; and in Section 9, subparagraph 1, eight lines down, to remove the word "and".

Vote on amendment: Councilors Devlin, Bauer and Gardner voted aye. Councilor Van Bergen voted nay. Councilor McLain was absent. The vote was 3/1 and the motion to amend passed.

Vote on main motion: Councilors Devlin, Bauer and Gardner voted aye. Councilor Van Bergen voted nay. Councilor McLain was absent. The vote was 3/1 and the motion to recommend full Council adopt Resolution 91-1422 as amended passed.

1. Resolution No. 91-1436, For the Purpose of Approving Release of a Request for Proposals (RFP) for Personal Services to Enhance the Census Bureau TIGER Maps for Use in the Regional Land Information System (RLIS)

Andy Cotugno reported Resolution No. 91-1436 represented a project proposed for the 1991-92 budget. He said the department would like to start work this fiscal year. He said the total project would cost \$140,000, of which \$115,00 would be for contract services. Metro would fund half of the contract services with the other one-half from outside funds. He said the project would include streets built since the census was taken, include streets entirely missed by the census and would enhance the graphic product by making it geographically correct. He said \$40,250 is available now through Tri-Met and the remainder through the 1991-92 budget, if approved. The contract outlines a portion of work, such that Tri-Met will receive a logical, worthwhile product in the event the entire project budget is not approved.

Councilor Devlin noted the resolution included a waiver of Council approval of the final contract. Councilor Van Bergen asked who wrote the RFP, who would respond to the RFP and who would review the RFP. Mr. Cotugno said Keith Lawton and Dick

Bolen wrote the RFP. He said he knew of two pre-qualified firms who would respond to the RFP, with the Transportation Planning Department reviewing the responses.

Motion: Councilor Devlin moved to recommend full Council adopt Resolution No. 91-1436.

Motion to Amend: Councilor Bauer moved to amend the resolution as follows:

Include in the BE IT RESOLVED, "subject to the final contract not substantially differing from the original RFP and not exceeding the budgeted funds for this project" and amending the title to include, "Waiving Council Approval of the Contract, and Authorizing the Executive Officer to Execute the Contract".

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

Vote on Main Motion: Councilors Devlin, Bauer, Gardner and Van Bergen voted aye. Councilor McLain was absent. The vote was unanimous and the motion to recommend full Council adopt Resolution No. 91-1436 as amended passed.

3. Resolution No. 91-1425, For the Purpose for Authorizing Execution of an Intergovernmental Agreement on the Western Bypass Study

Mr. Cotugno reported Resolution No. 91-1425 would authorize execution of an intergovernmental agreement between Metro and other parties involved in the Western Bypass Study.

Mr. Cotugno referred to Attachment A of his staff report and explained the process of the study. He said the study would accomplish three major steps: adoption of a purpose and need statement, identification and definition of alternatives and selection and implementation of the preferred alternative. He also noted the resolution addressed concerns from TPAC.

The Committee continued discussion on feasibility of the project. Councilor Bauer expressed concerns of further studies extending the inception of the actual project. Councilor McLain approved the suggested process because it allowed for public involvement.

Councilor Devlin stated the Resolution was not controversial and outlined procedural plans, but did not endorse any specific recommendation.

Motion: Councilor Devlin moved to recommend full Council adopt Resolution No. 91-1425.

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

4. Resolution No. 91-1434, For the Purpose of Receiving the Housing Issues Report, Designating a Committee to Review the Report, and Selecting a Council Member to Serve as Liaison

Rich Carson, Director of Planning and Development, and Mark Turpel, Senior Regional Planner, presented the Housing Report, noting it was the product of a key budget action from the 1990-91 budget.

Mr. Turpel stated 42 people were interviewed in preparation of the report. He said the individuals represented, citizens, business people and social service agency representatives. He said the issues identified included whether to grow up or out (residential density), the gap between what people can afford to pay and actual cost of housing, and the balance of location and type of housing to the needs of a given area. He said the report gave nine conclusions to the issues.

Mr. Turpel indicated the next suggested steps were to hold housing forums to identify any further issues. He said the report may then be revised and further detail presented. He also noted an actual work program may then be developed. He admitted the initial report may be narrow, not addressing every concern. He then suggested several approaches Metro might take.

Mr. Turpel requested the Committee accept the report for review and form a subcommittee. He noted the wording in the BE IT RESOLVED section 3 was incorrect.

Councilor Devlin commented he was pleased with the content of the report and further stated future legislation may require Metro to be involved in housing issues. Mr. Carson noted the Charter Commission might look at the issue also. Chair Gardner noted the proposed budget included a continuation of the program.

Chair Gardner suggested Councilors Bauer and McLain serve as a subcommittee to further examine the report and issues.

Motion: Councilor Bauer moved to recommend full Council adopt Resolution No. 91-1434.

Motion to amend: Councilor Gardner moved to amend the BE IT RESOLVED section 3 to read, "That the Council requests the Chair of the Transportation and Planning Committee appoint a Subcommittee to review the Housing Issues Report and the current Proposed Budget workbook description of the FY91-92 Hosing Program and develop recommendations on further Metro actions to address regional housing issues." and the title consequentially would change to read, "For the Purpose of Receiving the Housing Issues Report, Designating a Committee to Review the Report, and Designating a Subcommittee to Serve as Liaison".

Councilor Bauer asked the Chair if there would be any conflict with the appointed Subcommittee being from an area not yet experiencing housing difficulties. Chair Gardner did not foresee any problems.

Mr. Carson announced the department planned to put together a schedule and agreed to coordinate the schedule with Councilors Bauer and McLain. He also noted he received a memo alleging grammatical errors in the report and would be making adjustments. Chair Gardner asked how many reports had already been distributed. Mr. Carson said approximately 200 reports had been circulated.

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

Vote on the main motion: All those present voted aye. The vote was unanimous and the motion to recommend full Council adopt Resolution No. 91-1434 as amended passed.

5. Resolution No. 91-1432, For the Purpose of Ratifying Bi-State Policy Advisory Committee Resolution 03-01-1991 Amending the Bi-State Policy Advisory Committee Bylaws

Councilor Bauer reported the resolution corrected a technical flaw regarding Washington State representation.

Motion: Councilor Bauer moved to recommend full Council adopt Resolution No. 91-1432.

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

Under other announcements, Councilor Devlin requested that a Legislative Update be made at the next Transportation and

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Planning Committee Meeting. Jessica Marlitt, Council Analyst, noted the request.

Chair Gardner adjourned the meeting at 6:50 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Lee". The signature is written in black ink and is positioned above the typed name and title.

Susan Lee
Committee Clerk