

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

May 28, 1991

Council Chamber

Committee Members Present: Richard Devlin (Vice Chair), Susan McLain, George Van Bergen

Committee Members Absent: Lawrence Bauer, Jim Gardner (Chair)

Vice Chair Devlin called the regular meeting to order at 6:10 p.m.

Vice Chair Devlin deferred item one until a full quorum was present.

2. Third Quarter Program Progress Reports

Rich Carson, Planning and Development Director, presented the Third Quarter Report for the Planning and Development Department, a copy of which is filed with the record of this meeting.

Councilor McLain stated she and Councilor Bauer had been unable to meet to review the Housing Issues Report. She indicated a desire to address the report soon.

Mr. Carson said there had been some discussion with Multnomah County officials to have Metro take over some parks in the area but discussions were premature. Councilor Van Bergen questioned the scope of the Water Resources Program. Mr. Carson said currently staff is working on waste water and storm water management, particularly the Columbia Slough.

Andy Cotugno, Transportation Director, presented the Third Quarter Report for the Transportation Department, a copy of which is filed with the record of this meeting. He updated the report by noting 1,000 Friends of Oregon was coordinating with Metro on the Western Bypass Study. He also said the Regional Land Information System (RLIS) marketing study was underway.

Mr. Cotugno informally discussed the Clean Air Act and Emissions Fee Bill being proposed at the State Legislative Assembly.

1. Consideration of the April 23, 1991 Minutes

Vice Chair Devlin called for corrections or changes to the minutes. No corrections or changes were requested.

Motion: Councilor Van Bergen moved to approve the April 23, 1991 minutes as written.

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

3. Resolution No. 91-1456, Establishing a Strategy for High Capacity Transit Studies

Mr. Cotugno reported Resolution No. 91-1456 outlined a strategy for light rail transit studies to include the I-205 Milwaukie area and a north corridor to Clark County, Washington. He said the resolution reaffirmed the next light rail terminus would be in Clackamas County. He indicated two options were under study for a Clackamas terminus, including an I-205 extension to Clackamas Town Center or a Downtown Portland to Milwaukie corridor. He said the new portion of the plan would conduct a concurrent study of an I-5/I-205 North corridor to Clark County, Washington. He stated the northbound study would be funded by local dollars and the southbound study would be federally funded.

Motion: Councilor Van Bergen moved to recommend Resolution No. 91-1456 to full Council for adoption.

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

Vice Chair Devlin adjourned the meeting at 7:35 p.m.

Respectfully Submitted,


Susan Lee
Committee Clerk