

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

July 9, 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 5:40 p.m.

1. Consideration of the May 14, May 28, June 11, and June 25,
1991 Transportation and Planning Committee Minutes

Motion: Councilor Devlin moved to approve the May 14, May
28, June 11, and June 25, 1991 meeting minutes.

Vote: Councilors Devlin, Gardner, Bauer and Van Bergen
voted aye. Councilor McLain was absent. The vote
was 4/0 and the motion passed.

2. Review and Discussion of the Region 2040 Workplan

Andy Cotugno, Transportation Director, summarized his staff
report. He explained the Request for Proposal (RFP) and Request
for Qualifications (RFQ) process for the Region 2040 Workplan.
He said the Committee would need to decide if full Council should
review the contract.

Councilor Devlin commented the Regional Urban Growth Goals and
Objectives (RUGGOs) received criticism from local governments
because with only a 20 year plan horizon, they lacked vision. He
asked if the local governments had been reminded of their former
supportive position. Ethan Seltzer, Senior Regional Planner,
said local governments had given input and continued to support
the proposed project.

Jessica Marlitt, Council Analyst, asked how the concept would be
implemented. Mr. Cotugno said the Regional Transportation Plan,
Urban Growth Boundary and existing functional plans would be
considered along with unaddressed issues, such as housing
densities. Mr. Seltzer said the plan would address "what if"
scenarios.

Councilor Van Bergen spoke to his concerns with local
governments, particularly Clackamas County, which has not
concurred that Metro should be addressing these issues. He
expressed concerns about how the Charter could impact projects of
this nature. He asked with whom staff had spoken about the
project, particularly in Clackamas County. Councilor Gardner

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said staff alone should not be responsible for continuing communication with elected officials, and that Councilors should talk to those officials.

Karla Forsythe, Council Analyst, asked how the study management team planned to involve Council. She asked if there would be Council representatives on the management team. Mr. Cotugno said the intent was to include parties who would not be involved in setting policy, and invited Council staff to participate by attending the meetings. Councilor Gardner requested that Council staff attend the meetings.

3. Resolution No. 91-1474, Amending the FY 91-92 Unified Work Program to Incorporate Air Quality Planning Tasks

Mr. Cotugno gave his staff report. He explained the program was included in the FY 91-92 budget. He said the Unified Work Program should be revised to reflect changes in federal legislation. He said Metro is responsible for developing a plan to deal with hydrocarbons and carbon monoxide, both related to automobile emissions.

Counselor Van Bergen asked if the program duplicates a similar study completed seven years ago. Mr. Cotugno explained the earlier study was coordinated in response to the 1977 Clean Air Act. He said under the 1977 Act all metropolitan areas were required to meet air quality standards by 1987 and the Portland area failed to meet those standards. He said the 1990 Clean Air Act sets new standards and a new deadline.

Motion: Councilor Devlin moved to recommend full Council adopt Resolution No. 91-1474.

Vote: Councilors Devlin, Gardner and McLain voted aye. Councilors Bauer and Van Bergen were absent. The vote was 3/0 and the motion passed.

4. Review of Staff Comments to ODOT on Oregon Transportation Plan Urban Mobility Policies

Mr. Cotugno distributed a copy of a July 2, 1991, Joint Policy Advisory Committee on Transportation (JPACT) memorandum and summarized the contents. He said the comments focussed on Urban Mobility Policies.

Councilor McLain asked if the items on the memorandum were listed in order of importance. Mr. Cotugno said they were not.

Referring back to item 3, Councilor Van Bergen questioned why Metro is the lead agency for the study. Mr. Cotugno said Metro

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was designated by the Environmental Protection Agency (EPA) because automobiles are the predominant source of hydrocarbons and carbon monoxide. He said the Department of Environmental Quality (DEQ) could serve as the lead agency, but Metro would still be obligated to participate as a Metropolitan Planning Organization.

Chair Gardner adjourned the meeting at 7:05 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 printed name and title.

Susan Lee
Committee Clerk

sltpa:79.min