

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

July 28, 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 6:15 p.m.

1. Informational Briefing - Region 2040 Alternatives

Mark Turpel, Senior Transportation Planner, distributed and summarized a handout, a copy of which is included in the record of this meeting. He discussed the work plan and meeting schedule for the Region 2040 Study.

The Committee discussed citizen involvement opportunities during the course of the study. Andy Cotugno, Planning Director, discussed tying the study to other studies being conducted by both Metro and local jurisdictions.

Chair Devlin recessed the meeting at 6:50 p.m. Chair Devlin reconvened the meeting at 7:00 p.m. in room 240.

2. Work Session to Consider Process to be Utilized to Develop the Intergovernmental Agreement for Resolution No. 92-1640 - Potential Metro/Tri-Met Merger

The Committee held a work session to discuss Tri-Met merger issues.

UNSCHEDULED ITEM

Mr. Cotugno summarized discussion at the Joint Policy Advisory Committee on Transportation (JPACT) meeting. He said transportation funding legislation was discussed. He said Metro could impose a vehicle registration fee if approved by voters. He said a constitutional amendment would need to be made to allow alternative use of the collected revenue.

Mr. Cotugno noted Washington County zoning and comprehensive plan changes related to the Westside Light Rail project would be forthcoming.

With no further business before the Committee, Chair Devlin adjourned the meeting at 8:25 p.m.

Respectfully Submitted,


Susan Lee
Committee Clerk

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