

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

October 13, 1992
Council Chamber

Committee Members Present: Richard Devlin (Chair), Susan McLain
(Vice Chair), Roger Buchanan, Terry
Moore, Ed Washington

Committee Members Absent: none

Other Councilors Present: Ruth McFarland

Chair Devlin called the regular meeting to order at 6:05 p.m.

1. Consideration of the September 8, 1992 Minutes

Motion: Councilor Buchanan moved to recommend adoption of
the minutes as written.

Vote: Councilors Buchanan, Moore, McLain and Devlin voted
aye. Councilor Washington was absent. The vote
was 4/0 and the minutes were adopted.

2. Consideration of Resolution No. 92-1695, Adopting the
Recreation Master Plan for Smith and Bybee Lakes Management
Area

Jim Morgan, Senior Regional Planner, presented the staff report. He
provided a brief history of the project. He said the Plan was
reviewed and approved by the Smith and Bybee Lakes Committee and
the Management Advisory Committee.

Zari Santner, Portland Parks Planner, appeared before the committee
to discuss the plan. She stated the goal was to minimize the
impact on natural resources by limiting the number of trails and
concentrating activities in specific areas.

Ms. Santner reviewed the improvement plans for trails, buildings
and the parking lot. In response to questions by Councilor Moore,
Ms. Santner discussed surface materials to be used on the trails
and the parking lot improvement specifications. The Committee
discussed Americans with Disabilities Act (ADA) requirements as
they related to the project.

Councilor Moore recommended amendments to specify all trails,
excluding the wilderness trail, would be constructed with a hard
surface material; and the entrance road would be decreased in width
is possible. Councilor Moore noted the purpose of her amendment
was to provide equal access for all individuals seeking to use the
recreation area.

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Motion: Councilor Moore moved to return the document to the Management Committee to consider her proposed amendments.

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

3. Consideration of Resolution No. 92-1693, Authorizing the Executive Officer to Execute the Acquisition of Land in the Smith and Bybee Lakes Management Area

Mr. Morgan presented the staff report. He said the resolution would approve the Executive Officer to execute land acquisition in the Smith and Bybee Lakes Management Area. He discussed the history of the acquisition negotiations and process. He said the intent was to purchase from willing sellers. He said authorizing the Executive Officer to execute the agreements would allow the land to be purchased as it becomes available.

In response to a question from Councilor Gardner, Mr. Morgan stated the purchases will be made with the current budgeted funds. He said if amendments were necessary, they would be brought before the Council for consideration.

Motion: Councilor McLain moved to recommend adoption of the Resolution.

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

4. Consideration of Resolution No. 92-1679, Approving in Concept the City of Portland's Master Plan for the Springwater Corridor

Mel Huie, Senior Regional Planner, introduced Mary Anne Cassin, Springwater Corridor Project Manger with the City of Portland. Mr. Huie distributed a handout summarizing the project, a copy of which is included in the record of this meeting. He noted the project complimented the Greenspaces program. Ms. Cassin summarized the project.

Motion: Councilor Washington moved to recommend adoption of the resolution.

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

Chair Devlin recessed the meeting at 7:30 p.m. Chair Devlin reconvened the meeting at 7:45 p.m.

6. Consideration of Resolution No. 92-1696, Authorizing the Acceptance of a Transferred Position from the Oregon Office of Emergency Management to Metro and Directing Preparation of Budget Amendment

Don Rocks, Executive Assistant, presented the staff report. He discussed Metro's history in Emergency Management. He explained the Executive Officer Supported the transfer.

Mr. Rocks said the position was funded at the Oregon Office of Emergency Management through a Federal Emergency Management Administration (FEMA) grant. He said the funding would accompany the position if transferred to Metro. He noted Salary and fringe benefits were included in the funding but that space, equipment and material expenses of approximately \$18,000 would be provided by Metro. He noted that if federal funding ceased, Metro would not be liable through the agreement to continue funding the position.

Motion: Councilor Buchanan moved to recommend Council adoption of the Resolution.

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

5. Consideration of Resolution No. 92-1668, Deferring Pursuit of a Local Option Vehicle Registration Fee for Arterial-Related Improvements

Andy Cotugno, Planning Director, presented the staff report. He discussed the history of a proposed vehicle registration fee. He said the resolution would defer the earlier approved pursuit of a local option vehicle registration fee for arterial-related improvements. He discussed concerns with timing related to the 1993 Legislature and the new Oregon Transportation Plan being proposed.

Motion: Councilor Buchanan moved to recommend Council adoption of the Resolution including amendments proposed by Mr. Cotugno, a copy of which is included in the record of this meeting.

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

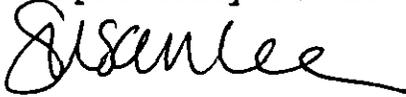
7. Five Year Planning Process, Phase I - Planning

Mr. Cotugno distributed the five year financial plan, a copy of which is included in the record of this meeting. Chair Devlin asked members to read the material and scheduled discussion of the item for a future meeting.

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With no further business before the Committee, Chair Devlin adjourned the meeting at 8:40 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Susan Lee".

Susan Lee
Committee Recorder

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