

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

December 14, 1992

Council Chamber

Committee Members Present: Susan McLain (Acting Chair), Roger Buchanan, Terry Moore and Ed Washington

Committee Members Excused: Chair Richard Devlin

Other Councilors Present: Jim Gardner, George Van Bergen and Judy Wyers

Chair Devlin called the regular meeting (originally scheduled for December 22; moved to this date to accommodate holiday schedule) to order at 3:17 p.m.

1. Consideration of July 28, 1992 Transportation and Planning Committee Meeting Minutes

Motion: Councilor Buchanan moved to approve the July 28, 1992 Transportation & Planning meeting minutes as submitted.

Vote: Councilors Buchanan, Moore and McLain voted aye.

The vote was unanimous and the motion passed.

2. Resolution No. 92-1673, Applying the Greenspace Program Willing Seller Policy at Sunset Light Rail Station

Main Motion: Councilor Buchanan moved to recommend Resolution No. 92-1673 to the full Council for adoption.

Larry Shaw, Senior Assistant Counsel, presented Resolution No. 92-1673B and suggested amendments to the resolution as proposed.

Acting Chair McLain noted Resolution No. 92-1673B was printed in the agenda packet. She referenced a memorandum from Gail Ryder, Council Analyst, dated December 14, 1992 containing further potential amendments with attached Resolution No. 92-1673C. This document has been made part of the permanent meeting record.

The Committee and staff discussed Resolution No. 92-1673C and the meaning of the terms "mixed use" and "market driven".

Acting Chair McLain opened a public hearing.

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Tim Ramis, Ramis O'Donnell, attorney for the Peterkort family, noted he was not comfortable with the use of the term, "become a party."

The Committee, Metro staff and Mr. Ramis discussed the use of the phrase "administrative actions".

Mr. Shaw suggested the term "as appropriate" be added to the language. He explained Metro had the right to "become a party" should the need arise.

Mr. Ramis said his firm Ramis O'Donnell favored the original resolution considered by the full Council on November 24 and discussed staff activity to date. He noted the slide show presentation given by Friends of Cedar Springs representatives at November 24 Council, which had also been shown to the Committee earlier, and the arguments Friends of Cedar Springs made at that time concerning management and status of the properties shown. He did not believe any changes were necessary to the resolution as proposed. He questioned Metro's authority regarding declaring a moratorium, and said the resolution should go forward as originally written. He discussed the zoning of the property and the agreement which had been reached previously as well as neighborhood association concerns.

Mr. Ramis said the RUGGOs were not applicable to this particular site. He said language regarding the transportation rule implied local governments would have to change their plans, and said that was not the case. Mr. Ramis said demand management was the key concept as well as amending the comprehensive plan. He objected to portions of the resolution's BE IT RESOLVED language. He urged the use of broader terms, and said the goal was to increase transit ridership.

In response to Councilor Moore, Mr. Ramis said he understood the property in question was not to be developed, whereas Councilor Moore believed the land was not to be destroyed. Mr. Ramis said per Washington County Code language, the land could not be placed in a position to be destroyed.

Mike Houck, Loaned Executive, Audubon Society, said he supported the cooperative effort instigated by Metro with the cooperation of the other parties involved. He noted concerns regarding the water shed and discussed other plans such as the Eugene water shed plan.

Troy Horton and Charlotte Corkran, Friends of Cedar Springs, testified before the Committee in support of Resolution No. 92-1673C and approved the use of the term "mixed use". Mr. Horton said he was willing to drop the previous amendment which he noted did not appear in the C version. Ms. Corkran said she supported the C version of the proposed resolution.

Ms. Corkran indicated concern that her previous comments had been misconstrued as having been critical of the Peterkort family and explained her viewpoint with regard to the slide show. Ms. Corkran

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said the agreement in question had been signed 12 years ago and said other opportunities existed currently due to changes since that time.

Acting Chair McLain asked if any other persons present wished to testify. No other persons appeared to testify and Acting Chair McLain closed the public hearing.

Councilor Buchanan clarified that Resolution No. 92-1673C was under consideration by the Committee with proposed amended language as referenced in Ms. Ryder's December 14 memorandum referenced above.

First Motion to Amend: Councilor Buchanan moved to amend Resolution No. 92-1673C with the addition of the phrase ",such as mixed use development," to follow the words "market driven transit supportive uses."

The Committee and Mr. Shaw discussed Councilor Buchanan's proposed amendment.

Vote on First Motion to Amend: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

The vote was unanimous and the motion passed.

Second Motion to Amend: Councilor Moore withdrew her suggested language "administrative actions" from BE IT RESOLVED Section No. 4, and moved the remainder of her original suggestion adding "activities" after "planning".

Vote on Second Motion to Amend: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

The vote was unanimous and the motion passed.

Third Motion to Amend: Councilor Moore moved to add the language "among other things" to the 16th WHEREAS section located at the top of page 3 of Resolution No. 92-1673C.

Mr. Ramis suggested the entire 16th WHEREAS clause be removed.

Acting Chair McLain asked the Committee for consensus on the motion to amend. After Committee discussion, Councilor Moore withdrew her motion to amend.

Withdrawal of Third Motion to Amend: Councilor Moore withdrew her motion to amend.

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Councilor Buchanan clarified that the resolution before the Committee as amended was Resolution No. 92-1673C.

Vote on Main Motion as Amended: Councilors Buchanan, Moore, McLain and Washington voted aye. Councilor Devlin was excused. Resolution No. 92-1673C was recommended to the full Council as amended.

3. Resolution No. 92-1712, Designating the Regional Growth Concepts to Be Evaluated in Phase II of the Region 2040 Project

Andy Cotugno, Director of Planning, presented staff's report, and distributed his memorandum dated December 11, 1992 with attachments to the Committee. This document has been made part of the permanent meeting record. He discussed proposed additions and deletions to the resolution.

The Committee and staff discussed Resolution No. 92-1712 as well as the what the term "basic" meant and reached consensus that it meant no less than what state law required.

Main Motion as Amended: Councilor Moore moved to recommend Resolution No. 92-1712 as amended per proposed language in Mr. Cotugno's December 10 memorandum to the full Council for adoption with Councilor Gardner's suggestions in Resolve No. 5 to delete "which describes", and insert "will describe"; delete "options", and insert "concepts".

Vote on Main Motion as Amended: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

The vote was unanimous and the motion passed.

4. Resolution No. 92-1706, Endorsing Alternatives for Evaluation in the Draft Environmental Impact Statement (DEIS) Phase of the Western Bypass Study - Reconsideration of Congestion Pricing Recommendation

Mr. Cotugno presented staff's report and the Committee discussed Resolution No. 92-1706.

James Beard, Oregon Environmental Coalition, gave a brief presentation to the Committee.

Motion: Councilor Buchanan moved to recommend Resolution No. 92-1706 to the full Council for adoption.

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Vote: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

The vote was unanimous and Resolution No. 92-1706 was recommended to the full Council for adoption.

5. Resolution No. 92-1718, Endorsing the Recommendations of the Governor's Task Force on Motor Vehicle Emission Reduction

Mr. Cotugno presented staff's report, and the Committee discussed Resolution No. 92-1718 and recommendations from the Governor's Task Force.

Councilor Moore felt parking fees should be considered as a method to reduce vehicle use.

Mr. Cotugno noted Councilor Gardner served on the Governor's Task Force during its deliberations on motor vehicle emission reductions.

Councilor Gardner said support for parking fees had been mixed and said the Task Force's focus was to reduce emissions. He concurred with Councilor Moore's statement that travellers' behavior was influenced by parking fees.

Councilor Buchanan said parking fees were a tool to reduce emissions and should not be excluded.

The Committee discussed adding the language to the Contingency Plan Strategy.

Main Motion: Councilor Buchanan moved to recommend Resolution No. 92-1718 to the full Council for adoption.

Mr. Cotugno recommended proposed language be added to the BE IT RESOLVED section rather than added to Exhibit A.

Motion to Amend: Councilor Buchanan moved to add parking fees to the Contingency Plan Strategy.

Vote on Motion to Amend: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

The vote was unanimous and the motion passed.

Vote on Main Motion as Amended: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

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The vote was unanimous and Resolution No. 92-1718 was recommended to the full Council for adoption as amended.

6. Resolution No. 92-1719, Endorsing the Oregon Transportation Finance Plan

Mr. Cotugno presented staff's report and distributed an Errata Sheet correcting Exhibit A, page 4. This document has been made part of the permanent meeting record.

The Committee discussed Resolution No. 92-1719. Acting Chair McLain said the document had been endorsed by the Joint Policy Advisory Committee on Transportation (JPACT) and the Regional Policy Advisory Committee (RPAC)

Main Motion: Councilor Washington moved to recommend Resolution No. 92-1719 to the full Council for adoption.

Motion to Amend: Councilor Buchanan moved to remove language on excise taxes for bikes and non-road bike needs from Resolution No. 92-1719.

Councilor Buchanan said bike riding should be encouraged and an excise tax would discourage such activity. The Committee discussed Councilor Buchanan's proposed amendment.

Vote on Motion to Amend: Councilors Buchanan, Moore and McLain voted aye. Councilor Washington voted no. Councilor Devlin was excused.

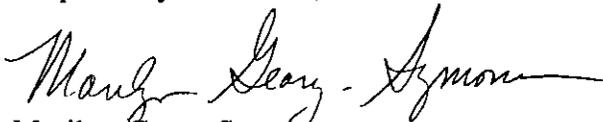
The vote was 3 to 1 in favor and the motion to amend passed.

Vote on Main Motion as Amended: Councilors Buchanan, Moore, Washington and McLain voted aye. Councilor Devlin was excused.

The vote was unanimous and Resolution No. 92-1719 was recommended to the full Council for adoption as amended.

There being no further business, Acting Chair McLain adjourned the meeting at 6:05 p.m.

Respectfully submitted,



Marilyn Geary-Symons
Committee Recorder

APPROVED
Date 2-9-93