

MINUTES OF THE COUNCIL REGIONAL FACILITIES COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

May 26, 1992
Council Chamber

Committee Members Present: Susan McLain (Chair), Tanya Collier
(Vice Chair), Ed Gronke, Ruth
McFarland, Ed Washington

Committee Members Absent: None

Other Councilors Present: Roger Buchanan

Vice Chair Collier called the regular meeting to order at 4:35 p.m.

1. Consideration of the minutes of the March 31, and May 12, 1992
Regional Facilities Meetings

Motion: Councilor Washington moved to approve the March 31,
and May 12, 1992 minutes of the Regional Facilities
Committee.

Vote: Councilors Washington, Collier, Gronke, and
McFarland voted aye. Councilor McLain was absent.
The vote was unanimous and the minutes were
adopted.

2. Update on Metro Headquarters project

Berit Stevenson, Project Manager, distributed and summarized
headquarters project report number seven, a copy of which is
included in the record of this meeting.

Councilor McFarland asked if a consultant was used for planning of
the day-care facility. Ms. Stevenson said a consultant had been
contacted. She also noted the architect planned the Nike World
Campus Day-care facility.

Ms. Stevenson said Metro was considering a model regional
Transportation Demand Management program and was seeking
demonstration grant funding from the Federal Highway Fund. She
said she would provide further information as it became available.

Councilor Gronke asked if the new Metro logo would be used at the
new building. Ms. Stevenson said it would be included.

Councilor Collier asked if the permit application was on schedule.
Ms. Stevenson said it was on schedule.

3. Status Report on Sports Authority Task Force

Will Glasgow, Chair of the Metro Sports Authority Task Force, gave
a report on the activities of the task force. He said the task

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force had met once to set the agenda and form two subcommittees. He said the first subcommittee would examine organization, structure and operations of a sports authority and was chaired by Lem Bergstein of Northwest Strategies. He said the second subcommittee would examine budget and financing issues of a task force and was chaired by Kevin Kelly of U.S. Bank. He gave a brief summary of the activity of the subcommittees. He said formal reports would be forthcoming.

4. Status Report on Facilities Funding Task Force

Pam Erickson, Project Manager, distributed and summarized handouts, copies of which are included in the record of this meeting.

The Committee discussed the End of the Oregon Trail Project and the closure of the Rossman Landfill.

5. Review of MERC Resolutions #172 - 182

Lee Fehrenkamp, MERC General Manager, summarized and distributed copies of MERC Resolutions #172 - 182, a copy of which is included in the record of this meeting.

Casey Short, Council Analyst, noted that many of the Resolutions were follow up action on previously discussed items.

With no further business before the Committee, Chair McLain adjourned the meeting at 5:40 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

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