Metro

600 NE Grand Ave. Portland, OR 97232-2736 oregonmetro.gov



Minutes

Tuesday, September 13, 2022

10:30 AM

https://zoom.us/j/615079992 (Webinar ID: 615079992) or 929-205-6099 (toll free)

Council work session

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Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public. This work session will be held electronically.

You can join the meeting on your computer or other device by using this link: https://zoom.us/j/615079992 (Webinar ID: 615079992) or 929-205-6099 (toll free)

If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-797-1916 or email at legislativecoordinator@oregonmetro.gov.

10:30 Call to Order and Roll Call

| Present: 6 - | Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, |
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| | Councilor Gerritt Rosenthal, Councilor Mary Nolan, and |
| | Duncan Hwang, Councilor Shirley Craddick. |

Excused: 1 - Council President Lynn Peterson

Work Session Topics:

10:35 Smith and Bybee Wetlands Natural Area Historical Collection

Attachments:

Attachment 1 Attachment 2

Staff Report

Deputy Council President Lewis introduced Becky Shoemaker, Metro, Pam Welch (she/her) Metro, to present on the Smith and Bybee Wetlands Natural Area Historical Collection.

Welch went over the summary of the presentation and noted that San Jose State University contacted Shoemaker to begin an archiving project for graduating students. Welch explained that they identified record categories and then began to collect the information and now 12,000 pages have been embedded into content manager and the archives online exhibit is on the Metro website.

Shoemaker then joined in on the conversation and added

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| | background about why they archive records and how | |
| | important it is do so including preserving Metro's history for | |
| | future generations. | |
| | Alicia Butler, graduate from San Jose State Universit | |
| | summary of the work she had done at Metro. | y, gave a |
| | summary of the work she had done at metro. | |
| | Elaine Stewart (she/her) went over the history of the | e Smith |
| | and Bybee Wetlands Natural Area, recreation aroun | d vision |
| | access including a visitor center. | |
| | Jonathan Soll (he/him) Metro, spoke about how imp | ortant |
| | the work done with the archiving is and thanked sta | |
| | dedication to archiving. | |
| | u de la construcción de la const | |
| | Council president deputy Lewis thanked staff. | |
| | Council Discussion: | |
| | Councilor Rosenthal asked how prepared Metro is to | adapt |
| | to future climate changes at the Smith and Bybee ar | · |
| | to future chinate changes at the shifth and bybee a | ca. |
| | Stewart explained that the wetlands are more difficu | ult to |
| | draw down completely now more than ever due to s | sea rise |
| | and that Metro has data to analyze it and the resear | ch that |
| | has been done will provide a road map for Metro an | d other |
| | wetland managers to understand the changes much | more. |
| | Councilor Craddick asked what else has been archive | ed and |
| | what the plans are for the future of archiving and if | Metro |
| | will develop a relationship with San Jose State Unive | ersity to |
| | do more archiving. | |
| | Shoemaker explained more documents will be archiv | ved and |
| | Shoemaker explained more documents will be archived, and that more information needs to be analyzed to figure out | |
| | what university they want to partner with and more | |
| | the survey and the particle with and more | |

Minutes

is needed to prioritize certain projects.

Councilor Gonzalez thanked staff for the work they have accomplished.

End of discussion.

11:20 2023 RTP Congestion Pricing Policy Discussion

Attachments:

Staff Report Attachment 1 Attachment 2 Attachment 3

Deputy Council President Lewis introduced Alex Oreschak, Senior transportation planner Metro, to go over the RTP pricing policy development presentation.

Oreschak went over the 2023 rtp update and noted that the work that has been done regarding policy development included meeting with TPAC four times to dive into the technical details. Oreschak then explained that there was a Metro/JPACT workshop on July 26th, and the themes of the workshop were to focus on equity and climate resiliency, use tolling revenues to improve mobility, develop policies that benefit historically marginalized communities, low-income tolling program is essential, and diversion should include all trip distances. Oreschak then went over the Individual policies such as mobility, equity, diversion, climate, and technology & user experience. Oreschak then announced they will continue to work on rtp policies and continue coordination with the OHP amendment and then gave updates such as meeting with JPACT on 9/15, MTAC on 9/21, and then receive feedback

from TPAC on 10/28.

End of presentation.

Councilor Nolan explained that using the terms such as "per capita" is wrong and then asked for clarification as to why that happened.

Margi Bradway explained to councilor Nolan that climate smart looks at GHT and DMT per capita as it is way to look at the regions progress.

Councilor Nolan explained that reducing VMT per capita is a step toward reducing VMT total and that the policy should focus on the end result.

Bradway explained that she agrees with Councilor Nolan that meeting climate goals is important however the process has to be done this way.

Councilor Rosenthal noted that he will submit his questions in writing.

Councilor Gonzalez brought up councilor Nolans concerns and noted that it should be addressed, and that policy 4 does not seem to align to reality.

Oreschak acknowledged that the policies are not where they should be but they are addressing it to make it better.

Bradway announced her and staff will be back to give an update.

Councilor Hwang asked how they are thinking about timing of implantation.

Bradway explained that they are setting up a rtp policy

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| | framework and that ODOT has proposed a new project that | | |
| | will also be implemented. | | |
| | Councilor Kraddick noted she does not have | e any questions | |
| | however she expressed her concern over th | ne lack of | |
| | partnership with a state transportation. | | |
| | Council deputy Lewis pointed out that a sta | tewide | |
| | conversation is needed, and that Metro can | n not adopt just | |
| | any policy that is presented. | | |
| | Bradway addressed Lewis concerns and exp | plained that there | |
| | will be multiple workshops around transit a | nd climate, and | |
| | in terms of the Oregon Highway Plan, Metro | o will go back to | |
| | have further discussion with them. | | |
| | end of discussion. | | |
| | | | |
| 12:05 Chief Operating Of | ficer Communication | | |
| | Marissa Madrigal provided an update on th | e following | |
| | events or items: | | |
| | | | |

 Marissa Madrigal gave a project update on the Expo ROFEI process and announced that 7 development teams are expected to submit proposals

12:10 Councilor Communication

12:15 Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:35am

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant