# 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,
	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