

Metro

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



Metro

Minutes

Thursday, June 16, 2022

10:30 AM

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

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting to order at 10:30 a.m.

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

Excused: 1 - Council President Lynn Peterson

2. Public Communication

Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items.

There was none.

3. Other Business

3.1 I5BRP Regular Update: IBRP Modified LPA Metro Conditions of Approval Discussion

Council President Peterson introduced Mayor Ann McEnerny-Olge and Commissioner Hardesty to council

Mayor McEnerny-Olge expressed excitement about the I5 Bridge Replacement and highlighted key components of the project.

Commissioner Hardesty explained she worked hard to achieve the best outcome for both communities on each side of the river while focusing on climate mitigation.

Councilor Hwang asked how the community benefit agreement between the City of Vancouver and the City of Portland will work.

Mayor McEnerny-Olge explained the community benefit agreement is still in the process of being developed.

Council President Peterson introduced Margi Bradyway (she,her), Metro and Matt Bhin (he,him), Metro to present to Council.

Staff pulled up the IBR Modified LPA and Conditions of Approval to present to Council.

Matt explained the LPA program timeline, IBR modified LPA process, Metro council modified LPA resolution sequence, partner endorsement schedule, and IBR recommendation of the modified LPA.

Council Discussion

Councilor Hwang asked for clarification on how staff is defining “equity-jobs accessible via transit”.

Matt explained this means jobs accessible within 45 minutes via transit.

Councilor Nolan ask for clarification on how staff determined that the LPA would increase job accessibility at a higher rate for the BIPOC community vs. the general public and how many auxiliary lanes the LPA will add.

Councilor Nolan asked how many auxiliary lanes will be present once the I5BRP is completed.

Ryan LeProwse explained current and future auxiliary that the I5BRP includes.

Councilor Nolan asked how auxiliary lanes are defined.

Margi explained Metro has a working definition for auxiliary lanes and that staff is working to solidify it.

Councilor Lewis questioned if staff is modeling for multiple toll points.

Margi explained tolling will only be on the Oregon side but details are still being worked on.

Councilor Rosenthal asked if the auxiliary lane will be used for express bus services and if safety lanes will be included.

Margi explained there will be one safety shoulder going in each direction that can be used for both express buses and car break downs.

Councilor Gonzalez asked how climate will be used as a performance metric for project success in the future.

Margi discussed Metro's conditions of approval for the I5BRP modified LPA, areas including: climate, equity and community, tolling and demand management, active transportation, transit, bridge design, financial plan, and community engagement.

Councilor Nolan encouraged staff to know what the starting point for greenhouse gases (GHG) levels.

Margi explained staff is working to answer councilor Nolan's question.

Councilor Lewis suggested the plan include identified remedies that can be put into place if goals such GHG levels are not being met.

Councilor Craddick asked what will be the plans to support alternative modes of transportation once tolling is put in

place.

Margi explained that there has not been a decision made when tolling will begin.

Council President Peterson asked staff to come up with scenarios that lead to the understating that tolling will be implemented as soon as possible.

Councilor Hwang asked if an investment grade analysis will begin before or after tolling starts.

Margi explained it will be used before and after tolling begins.

4. Resolutions

- 4.1 **Resolution No. 22-5262A (as amended on June 2nd)**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes

Deputy Council President Lewis called on Marissa Madrigal (she,her), Metro Brian Kennedy (he,him), Metro to present to Council.

Staff pulled up the FY 2022-23 Adopted Budget Power Point to present to Council.

Marissa explained details of Resolution No. 22-5262A and Resolution No. 22-5263, the budget process, the budget strategic framework, department budget equity framework, significant changes to the budget, and Council budget notes.

Council Discussion:

There was none.

A motion was made by Councilor Gonzalez, seconded by

Councilor Nolan, that this Resolution was adopted as amended. The motion carried by the following vote:

Aye: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

4.2 **Resolution No. 22-5263**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2022-23 Through 2026-27 and Re-Adopting Metro's Financial Policies

Deputy Council President Lewis Peterson called on Marissa Madrigal (she,her), Metro Brian Kennedy (he,him), Metro to present to Council.

Council Discussion:

There was none.

A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Resolution was adopted. The motion carried by the following vote:

Aye: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

5. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

- Juneteenth.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Craddick** provided updates on the 6/16 JPACT meeting, JPCAT's Washington D.C trip, and the Region 1 ACT meeting.

- **Councilor Gonzalez** provided updates on the WCCC meeting, THPRD board parks and levy frame work presentation, and the Chehlem ridge ribbon cutting.
- **Councilor Hwang** provided an update on the Transit-Oriented Development Program.
- **Councilor Lewis** provided an update on the community replacement grant and the Glean art program.

Councilor Rosenthal provided an update on the innovation and investment grants.

7. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 12:36 p.m.

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant



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Council meeting action update

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10:30 AM

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1. Call to Order and Roll Call

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Councilor Juan Carlos Gonzalez, Councilor Mary Nolan,
Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Council President Lynn Peterson

2. Public Communication

3. Other Business

- 3.1 ISBRP Regular Update: IBRP Modified LPA Metro Conditions of Approval
Discussion

4. Resolutions

- 4.1 **Resolution No. 22-5262A** (as amended on June 2nd), For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes

A motion was made by Councilor Gonzalez, seconded by Councilor Nolan, that this Resolution was adopted as amended. The motion carried by the following vote:

Yes: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez,
Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

- 4.2 **Resolution No. 22-5263**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2022-23 Through 2026-27 and Re-Adopting Metro's Financial Policies

A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Resolution was adopted. The motion carried by the following vote:

Yes: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan,
Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

5. Chief Operating Officer Communication
6. Councilor Communication
7. Adjourn

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at records@oregonmetro.gov.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF May 19, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	PowerPoint	6/16/2022	Adopted Budget Presentation	061622c-01
2.0	PowerPoint	6/16/2022	IBR Metro Council	061622c-02
3.0	Video	6/16/2022	Strickler Video	061622c-03
4.0	Video	6/16/2022	Millar Video	061622c-04