

# **Metro**

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**Metro**

## **Minutes**

**Thursday, January 31, 2019**

**3:30 PM**

**Metro Regional Center, Council chamber**

**Council work session**

**3:30 Call to Order and Roll Call**

Council President Lynn Peterson called the Metro Council work session call to order at: 3:34 p.m.

**Work Session Topics:**

- 3:40 Regional Investment Strategy: Regional Transportation Investment Measure Outcomes

Attachments: [Work Session Worksheet](#)

[PowerPoint: Regional Investment Strategy Transportation](#)

Council President Peterson called on Mr. Andy Shaw, Metro Director of Government Affairs and Policy Development, Ms. Tyler Frisbee, Metro Policy and Innovation Manager, and Ms. Jeanne Lawson from JLA Public Involvement to present on the regional transportation investment measure outcomes. Mr. Shaw reviewed key points from the previous Council discussion and summarized changes to the structure, priorities, process, design and risk management, and outcomes of the measure based on the Council feedback. Mr. Shaw explained that staff was seeking Council's confirmation to proceed with the redefined direction of the measure, affirmation of the potential corridors for the task force to begin work, and approval of the task force's draft charge.

Mr. Shaw reported on the revised corridor definition and noted 60 corridors that had been identified as requiring significant investment. Ms. Frisbee proposed potential corridor projects for Council to consider. She explained the decision structure and duties of the transportation task force and asked for Council's feedback.

*Council Discussion*

Councilor Dirksen requested for the removal of the term "primary" under the interstate systems language in the priorities. He also stated his appreciation for revisions made

to the language regarding regional design guidelines.

Councilor Chase recommended including a diesel particulate matter reduction goal under outcomes. Council President Peterson added that this goal would require a performance metric and inquired what metric were available. She suggested including the reduction of greenhouse gas emissions and diesel particulate matter as sub-criteria to the clean air outcome.

Councilors discussed the redefined direction. Councilor Stacey shared his concerns on the number of predicted jobs on the map handout and requested for more information on the presented growth rate study. Councilor Craddick inquired how the plan would account for areas in the region where the community would like to see job growth, but growth is stunted.

Councilor Chase asked whether transportation projects not in proximity to a specific corridor, but could still relieve congestion for that corridor, would be taken into consideration. Council President Peterson stated her appreciation for the forward-thinking yet flexible direction presented by staff.

Council discussed the process for potential joint meetings with the transportation task force and how communication between the two bodies should be facilitated. Councilor Dirksen advised for careful consideration of how Council's presence would affect the task force's ability to make independent decisions moving forward.

Councilor Stacey recommended adjusting the language in the task force charge letter to further encourage community engagement. Councilor Lewis requested staff to assist with ensuring Council would have continuous and easy access to communication from constituents moving forward.

Councilor Craddick inquired if there should be more specificity surrounding the task force's duties in identifying corridor projects.

Councilor Stacey recommended including language that explicitly encourages task force members to collect input from their communities.

Councilor Gonzalez raised concerns on the potential miscommunication between individuals in the task force regarding transportation and racial equity terminology. Councilor Gonzalez suggested implementing mandatory task force training to familiarize members with the previously mentioned terminology.

**3:35 Chief Operating Officer Communication**

**4:40 Councilor Communication**

Council President Peterson shared that GLEAN, a local art program, was seeking a Metro Council representative to judge an upcoming art competition. Council agreed to appoint Councilor Lewis.

**4:50 Adjourn**

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 5:00 p.m.

Respectfully submitted,



Janani Srinivasan, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 31, 2019**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	PowerPoint	01/31/2019	Regional Investment Strategy: Transportation Direction, Corridors, and Task Force	013119cw-01
2.0	Memo	01/31/2019	(redline) REFINED DRAFT Tentative Metro Council Direction on Regional Transportation Investment Measure Framework and Package Development	013119cw-02
3.0	Memo	01/31/2019	REFINED DRAFT Tentative Metro Council Direction on Regional Transportation Investment Measure Framework and Package Development	013119cw-03
4.0	Letter	01/31/2019	Draft Transportation Funding Task Force charge	013119cw-04
5.0	Letter	01/31/2019	Revised Draft Transportation Funding Task Force charge	013119cw-05
6.0	Handout	01/31/2019	Regional Investment Strategy Proposed Corridors Map	013119cw-06