

Metro

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



Metro

Minutes

Tuesday, November 5, 2019

2:00 PM

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

Council President, Lynn Peterson, called the Metro Council work session call to order at: 2:00 p.m.

Present: 7 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Juan Carlos Gonzalez, Christine Lewis, and Lynn Peterson

2:05 Safety Briefing**Work Session Topics:****2:10 Mobility Policy Update Work Plan and Engagement Plan**

Attachments: [Work Session Worksheet](#)
[Draft Resolution](#)
[Key Scoping Meetings](#)
[Scoping Factsheet](#)
[Stakeholder Interviews Report](#)
[Draft Work Plan](#)
[Draft Stakeholder and Public Engagement Plan](#)
[PowerPoint](#)

Council President introduced Ms. Margi Bradway, Planning Deputy Director, and Ms. Kim Ellis, Project Manager, to give a Mobility Policy Update that focused mainly on outreach and scoping. Ms. Bradway reminded staff this project was in collaboration with the Oregon Department of Transportation (ODOT). She explained that the purpose of the project was to update policy on how the region defined mobility and measured success for the Metro region's transportation system. Ms. Bradway went over their proposed two-year timeline to update the policy. She explained that staff had helped various meetings, such as coordinating committees, community leader forums, and interviews with over sixty stakeholders across the region. Ms. Bradway summarized the key takeaways from the interviews. Ms. Ellis overviewed the top mobility measures to explore. She briefly explained the decision-making process as well as the next steps for the rest of the year.

Council Discussion

President Peterson agreed with the points made by staff, but argued for having more variety in the types of solutions. Councilor Bob Stacey expressed his qualms with road widening, as well as other typical congestion solutions that were not congestion pricing; he was in favor of the plan. Councilor Shirley Craddick said she was supportive, but she wanted clarification on how the plan would be implemented in the metro region comprehensive plan. Ms. Ellis explained that Metro would help local agencies update their own plans if needed. Councilor Craddick asked staff if they anticipated resistance to the plan. Councilor Christine Lewis noted that the appendix had predominantly Portland reviews, but that staff would update it to be more regional. Craddick asked if this plan had been done in other states, Kim mentioned the state of California.

2:40 Oregon Zoo Strategic Plan

Attachments: [Work Session Worksheet](#)
[Draft Strategy Plan Overview Sheet](#)
[Draft Strategy Plan Framework](#)
[PowerPoint](#)

President Peterson introduced Mr. Don Moore, Oregon Zoo Director, and Ms. Sarah Keane, Oregon Zoo Finance and Administrative Program Director. Mr. Moore thanked Councilors for their feedback on the zoo's strategic plan that was originally discussed in September. Mr. Moore overviewed suggestions from Councilors and how zoo staff had updated the plan. He noted that the two areas of discussion were clear pathways and conservation. Zoo staff shared an introductory video to Council from Dr. Kathayoon Khalil, the zoo's new Conservation Impact Manager, to discuss the zoo's integration conservation action plan. Ms. Keane summarized feedback received from the surveys. She specified that there needed to be an improved community engagement model, stronger focus on

diversity, equity, and inclusion, as well as accessibility, more clarity, and clearer connection to roles and departments. Ms. Keane noted that the plan aligned with Metro's focus recruitment initiative.

Council Discussion

Councilor Lewis inquired about the past hiring strategies and what the progress had been. Ms. Jennifer Pain, Educating Center and Youth Program Manager, spoke about her experiences as a part of the hiring process. She emphasized that there needed to be more tools on equity and hiring. Mr. Councilor Craddick asked Ms. Pain if she knew what it was going to take to raise the score. Ms. Pain explained that they looked at the manager staff connection; they also worked on interdepartmental engagement.

3:10 Chief Operating Officer Communication

Mr. Andrew Scott, Interim Chief Operating Officer, announced that annual enrollments and health benefits opened up through November 15. He also gave an update on the Metro all-staff meeting that occurred the day before.

3:15 Councilor Communication

Councilor Stacey announced that Council would have a set of actions brought forward by Property Environmental Services relating to the solid waste code. Councilor Craig Dirksen summarized the Southwest Corridor Steering Committee meeting he had attended the previous week. Councilor Lewis summarized the Oregon Zoo Foundation (OZF) meeting that had a DEI overview and discussion questions with the board. President Peterson announced that there would be an executive session the following Thursday, as well as a tribal leaders reception following the Council meeting.

3:20 Adjourn

Seeing no further business, Council President Lynn Peterson

adjourned the Metro Council work session at 4:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Alma Pinto".

Alma Pinto, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF November 05, 2019

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	11/05/2019	ODOT/Metro Mobility policy Update	110519cw-01
2.0	PowerPoint	11/05/2019	Oregon Zoo Strategic Plan	110519cw-02