

Metro

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Metro

Minutes

Thursday, February 20, 2020

2:00 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council meeting to order at 2:03 p.m.

Present: 6 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

Excused: 1 - Councilor Craig Dirksen

2. Public Communication

Chair Kathryn Harrington, Washington County: Chair Harrington testified in support of Metro's proposed supportive housing measure and urged Metro to refer the initiative at the full \$250 million annually.

Ethan Scarl, City of Portland: Mr. Scarl requested that the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions.

June Rosenberg, City of Portland: Ms. Rosenberg requested that the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions.

Suzanne Moore, City of Portland: Ms. Moore requested that the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions.

Tracy Farwell, City of Portland: Mr. Farwell requested that the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions.

Debbie Gordon, City of Portland: Ms. Gordon requested that

the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions.

Rachel Rodri, City of Portland: Ms. Rodri requested that the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions and recognizing that climate change disproportionately impacts low-income communities and communities of color.

Les Poole, City of Gladstone: Mr. Poole testified on Metro's proposed transportation measure, highlighting the importance of regional connectivity and encouraging the Metro Council to carefully consider its projects.

Charles Ormsby, City of Portland: Mr. Ormsby requested that Metro improve its maps to ensure that plans and documents were developed accurately. He also noted that the proposed transportation measure needed to include accessible mobility.

Art Lewellan, City of Portland: Mr. Lewellan proposed improvements to the Barbur Boulevard Corridor Project and shared concerns about the transportation plans related to that corridor.

Peter Laughingwolf, City of Portland: Mr. Laughingwolf testified against TriMet's use of diesel busses and requested that Metro encourage the agency to use electric vehicles.

Ron Swaren, City of Portland: Mr. Swaren testified on a proposed Columbia River crossing and noted that a bridge across the river would save money and make transportation in that area more accessible.

Diane Meisenhetter, City of Portland: Ms. Meisenhetter requested that the Metro Council urge TriMet to use electric busses instead of the proposed diesel fleet, highlighting the importance of reducing carbon emissions.

3. Resolutions

3.1 Resolution No. 20-5084, For the Purpose of Confirming the Appointment of Marissa Madrigal as Chief Operating Officer

Council President Peterson then introduced Resolution No. 20-5084, For the Purpose of Confirming the Appointment of Marissa Madrigal as Chief Operating Officer. She provided an overview of the appointment process, noting that the council received 105 applications for the position. She shared that the selection included intensive engagement with the Metro Council, Metro staff, and stakeholders. She welcomed Ms. Madrigal to Metro and highlighted her accomplishments.

She also thanked Mr. Andrew Scott, Interim Chief Operating Officer, Ms. Heidi Rahn, Interim Deputy Chief Operating Officer, and Ms. Val Galstad, Metro staff, for all of their work supporting Metro during the appointment process.

She then called on Ms. Madrigal to provide remarks. Ms. Madrigal thanked the Metro Council and expressed her excitement to work at Metro.

Council Discussion

Councilors welcomed Ms. Madrigal as the new Chief Operating Officer.

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Councilor Dirksen

4. Chief Operating Officer Communication

Mr. Andrew Scott, Interim Chief Operating Officer, welcomed new Chief Operating Officer Marissa Madrigal. He also announced the Portland International Auto Show was taking place at the Oregon Convention Center, February 20-23.

5. Councilor Communication

Councilors provided updates on the following meetings or events: the Oregon Zoo Bond Oversight Committee, the Joint Policy Advisory Committee on Transportation (JPACT), the Willamette Falls Locks commission bill, the celebration of life for Commissioner Nick Fish, and the Willow Creek Crossing opening.

6. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:11 p.m. The Metro Council will convene the next regular council meeting on February 25 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

Nellie Papsdorf, Legislative and Engagement Coordinator