

## **Minutes of the**

### **MEETING OF THE COMMITTEE OF THE WHOLE**

Wednesday, March 20, 2019

#### **Committee Members Present:**

Cummings, Barber, Johnson, Chamblis, Ferguson, Atlas-Ingebretson, Lilligren, Muse, Zeran, Lindstrom, Vento, Gonzalez, Lee, Fredson, Sterner, Wulff,

#### **CALL TO ORDER**

A quorum being present, Vice Chair Cummings called the regular meeting of the Council's Committee of the Whole to order at 4:00 PM on Wednesday, March 20, 2019.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Vento, seconded by Lindstrom to approve the agenda. Motion carried.

It was moved by Wulff, seconded by Lindstrom to approve the minutes of the December 19, 2018 meeting of the Committee of the Whole. Motion carried.

#### **INFORMATION**

##### **1. Overview: Metropolitan Land Planning Act and Comprehensive Plans**

Lisa Barajas, Angela Torres, and Kyle Colvin presented on this topic. Lisa and Angela gave an overview on historical background, local comprehensive plans, review role, review standards and process and timelines.

Kyle Colvin presented comprehensive sewer plans and focused on the wastewater system plan. The purpose of this meeting was to provide Council members an overview and history. Council members were invited to ask questions, share comments, concerns and insight.

There was Council member discussion around comprehensive review process and wastewater septic systems.

##### **2. Southwest LRT Project Overview**

Jim Alexander and Sam O'Connell presented on this topic. They gave the Council members an overview of METRO Green Line Extension and covered project overview, project partnerships/decision-making, civil construction, light rail vehicles, business community and support regional transit equity, communications and outreach, and next steps. Council members were invited to ask questions, share comments, concerns and insight.

Council members had discussion around DBE reports and goals, building relationships with business and community and how businesses will be impacted by SWLRT.

#### **ADJOURNMENT**

Business completed, the meeting adjourned at 6:19 PM.

Liz Sund  
Recording Secretary