

HOUSE COMMITTEE ON TRANSPORTATION

July 1, 1997 Hearing Room C

8:00 AM Tapes 152 - 153

**MEMBERS PRESENT:**

Rep. Bob Montgomery, Chair

Rep. Mike Lehman, Vice-Chair

Rep. Steve Harper

Rep. Tim Josi

Rep. Jane Lokan

Rep. Lonnie Roberts

Rep. Larry Wells

**STAFF PRESENT:**

Keith Putman, Administrator

Paul Zolezzi, Administrative Support

**MEASURE/ISSUES HEARD:**

HB 3748 Work Session

SB 974A Work Session

SJR 27 Work Session

**These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.**

<b>Tape/#</b>	<b>Speaker</b>	<b>Comments</b>
<b>TAPE 152, A</b>		
001	Chair Montgomery	Convenes meeting at 8:05 AM and opens work session on SJR 27.
<b><u>SJR 27</u> <u>WORK</u> <u>SESSION</u></b>		

002	Keith Putman	Committee Administrator submits and explains -A7 amendments <b>(EXHIBIT A)</b> .
008	Rep. Lehman	<b>MOTION: Moves to ADOPT SJR 27-A7 amendments dated 06/18/97.</b>
		<b>VOTE: 4-2</b> <b>AYE: 4 - Josi, Lehman, Roberts, Wells</b> <b>NAY: 2 - Harper, Montgomery</b> <b>EXCUSED: 1 - Lokan</b>
	Chair Montgomery	The motion <b>CARRIES</b> .
023	Rep. LEHMAN:	<b>MOTION: Moves SJR 27 to the floor with a BE ADOPTED AS AMENDED recommendation.</b>
		<b>VOTE: 4-2</b> <b>AYE: 4 - Josi, Lehman, Roberts, Wells</b> <b>NAY: 2 - Harper, Montgomery</b> <b>EXCUSED: 1 - Lokan</b>
	Chair Montgomery	The motion <b>CARRIES</b> .
029	Chair Montgomery	Closes work session on SJR 27 and opens work session on SB 974A
<b><u>SB 974A</u></b> <b><u>WORK</u></b> <b><u>SESSION</u></b>		
032	Keith Putman	Committee Administrator explains bill.
040	Rep. Roberts	<b>MOTION: Moves SB 974A to the House Rules and Elections committee without RECOMMENDATION to passage.</b>
		<b>VOTE: 4-2</b> <b>AYE: 4 - Josi, Lehman, Roberts, Montgomery</b> <b>NAY: 2 - Harper, Wells</b> <b>EXCUSED: 1 - Lokan</b>
	Chair Montgomery	The motion <b>CARRIES</b> .
052	Chair Montgomery	Closes work session on SB 974A and opens work session on HB 3748.
<b><u>HB 3748</u></b>		

<b>WORK SESSION</b>		
060	Keith Putman	Committee Administrator explains bill. Submits and explains -15 amendments ( <b>EXHIBIT B</b> ). Submits and explains -19 amendments ( <b>EXHIBIT C</b> ).
089	Dick Yates	Legislative Revenue. Explains and contrasts -15 to -19 amendments.
103	John Lattimer	Secretary of State's Office. Explains and contrasts amendments.
135	Rep. Lokan	Asks for clarification regarding Joint Legislative Audit Committee.
137	Lattimer	Explains makeup of Joint Legislative Audit Committee.
163	Rep. Lokan	Contrasts performance and fiscal audits. Makes suggestion for conceptual amendments to -15 amendments. Discusses page 1, lines 22-23 of -15 amendments.
190	Rep. Lehman	Explains -15 and -19 amendments.
<b>197</b>	<b>Rep. Lehman</b>	<b>MOTION: Moves to ADOPT HB 3748-15 amendments dated 06/30/97.</b>
200	Rep. Roberts	Asks for clarification regarding size of Joint Legislative Audit Committee.
206	Lattimer	Explains Joint Legislative Audit Committee.
210	Putman	Contrasts -15 to -19 amendments.
222	Joan Robinson	Legislative Counsel. Contrasts -15 to -19 amendments. Discusses section 57 of bill and contrasts to HB 3577.
258	Rep. Roberts	Discusses language on page 1, line 5 of -15 amendments.
268	Lattimer	Discusses language on page 1, line 5 of -15 amendments. Discusses Joint Legislative Audit Committee.
285	Rep. Lehman	Discusses auditing procedures.
310	Putman	Discusses language on page 1, lines 18-24 of -15 amendments.
<b>318</b>	<b>Rep. Lehman</b>	<b>Withdraws motion.</b>
<b>320</b>	<b>Rep. Lehman</b>	<b>MOTION: Moves to ADOPT HB 3748-19 amendments dated 07/01/97.</b>
		<b>VOTE: 6-1</b>  <b>AYE: 6 - Harper, Josi, Lehman, Lokan, Wells, Montgomery</b>  <b>NAY: 1 - Roberts</b>
	<b>Chair Montgomery</b>	<b>The motion CARRIES.</b>
340	Rep. Wells	Discusses page 31, line 33 of bill relating to bonding debt.
<b>345</b>	<b>Rep. Lehman</b>	<b>MOTION: Moves to ADOPT HB 3748-15 amendments dated 06/30/97.</b>
		<b>VOTE: 7-0</b>

		<b>AYE: In a roll call vote, all members present vote Aye.</b>
	<b>Chair Montgomery</b>	<b>The motion CARRIES.</b>
347	Rep. Wells	Discusses page 31, line 33 of HB 3748 relating to bonding debt.
370	Yates	Discusses actions of House Revenue Committee regarding HB 3163.
388	Rep. Roberts	Asks if bonds are "twenty year bonds."
392	Lattimer	Explains bonding limits.
400	Rep. Lokan	States concern about page 2, lines 18-19 of -19 amendments. Discusses funding allocations.
470	Chair Montgomery	States position regarding Transportation Reinvestment Account funding allocations and percentages.
<b>TAPE 153, A</b>		
045	Rep. Lehman	States that section 30 of bill speaks to future funding. Clarifies that no funds will be generated this biennium.
058	Chair Montgomery	Discusses work of House Transportation Committee regarding HB 3163. States support for funding allocations and percentages as described in section 30 of HB 3748.
075	Rep. Roberts	Discusses senior and disabled transportation services. States concerns about light rail funding.
089	Rep. Josi	Discusses funding allocations and states support for flexibility of Transportation Reinvestment Account.
123	Bernie Bottomly	TriMet. Discusses section 30 (3) (a) of -19 amendments.
150	Rep. Harper	Discusses funding allocations addressed in section 30 of -19 amendments.
155	Rep. Wells	Discusses page 28 and 29 of bill.
168	Rep. Josi	States support for bill.
195	Rep. Lehman	<b>MOTION: Moves to AMEND HB 3748 on page 29, line 4 by changing "Eighty" to "Seventy" and on page 28, line 6 by inserting a "." after "projects", and deleting the rest of line 6. Moves to FURTHER AMEND HB 3748 on page 29, line 6 after "projects." insert "(c) Ten percent shall be used to support high speed rail between Portland and Eugene, as needed."</b>
	<b>Chair Montgomery</b>	<b>Hearing no objection, declares the motion CARRIED.</b>
255	Yates	Explains language on page 29, lines 15-16 of bill.
260	Rep. Lehman	<b>MOTION: Moves to AMEND HB 3748 on page 29, line 15 after "section" delete "shall be" and insert "is".</b>
	<b>Chair Montgomery</b>	<b>Hearing no objection, declares the motion CARRIED.</b>

264	Rep. Lehman	<b>MOTION: *Moves HB 3748 to the House Revenue committee with a DO PASS AS AMENDED recommendation.</b>
		<b>VOTE: 5-2</b> <b>AYE: 5 - Harper, Josi, Lehman, Lokan, Montgomery</b> <b>NAY: 2 - Roberts, Wells</b>
	Chair Montgomery	<b>The motion CARRIES.</b> <b>*Adopted amendments became HB 3748 -20 amendments dated 07/01/97 (EXHIBIT D).</b>
285	Chair Montgomery	Closes work session and adjourns meeting at 8:50 AM.

Submitted By, Reviewed By,

Paul Zolezzi, Janet Adkins,

Administrative Support Policy Analyst

**EXHIBIT SUMMARY**

**A - SJR 27 proposed amendments, staff, 1 p.**

**B - HB 3748 proposed amendments, staff, 1 p.**

**C - HB 3748 proposed amendments, staff, 5 pp.**

**D - HB 3748 proposed amendments, staff, 6 pp.**