

MINUTES OF THE METRO COUNCIL MEETING

5485 SW Nyberg Lane Tualatin, Oregon

Monday, August 15, 2005

Councilors Present: David Bragdon (Council President), Rex Burkholder (Deputy Council President), Robert Liberty, Rod Park, Brian Newman

Councilors Absent: Carl Hosticka (excused), Susan McLain

Council President Bragdon convened the Metro Council Retreat at 3:11 p.m.

1. NEW LOOK AT 2030

Robin McArthur, Senior Long-Range Planner, spoke to the purpose of the meeting and desired outcomes. She distributed an annotated agenda and a draft list of broad policy questions needing answers, copies of which is included as part of this record. She reviewed the policy questions. There was discussion about the policy questions.

Ms. McArthur reviewed the Metro Council Advance on Region 2040 Review Process agenda, a copy of which is included as part of this record.

Michael Jordan, Chief Operating Officer, spoke about communications and public involvement strategies and how they should tie into controversial decision-making around values.

Janice Larson distributed a Naming the 2040 Review agenda and a draft Region 2040 Review Situation Analysis Matrix, copies of which are included as part of this record. She reviewed the agenda and the matrix.

There was discussion about the audiences listed in the matrix.

Ms. Larson distributed two documents, Foundations of Framing/Reframing the New Look at 2040 and Framing Examples of the New Look at 2040, copies of which are included as part of this record.

Ms. McArthur reviewed the MetroScope model assumption maps. She reviewed the outcomes of the process, which included a legislative agenda, an investment strategy, and improved UGB process, and having Metro viewed as a leader. There was discussion on how to integrate with the State of Oregon's Big Look process. She reviewed a proposed timeline for strategic public engagement with fact finding through August and September, shaping and scoping through October and December, and a decision point in January and February of how to move forward.

Councilor Newman said he was willing to move faster than the timeline but wanted to be sure his messaging wasn't at odds with that of other councilors.

Councilor Park asked how the mayors' symposiums might affect the role of the Metro Policy Advisory Committee (MPAC). Ms. McArthur said she believed the two bodies to be complementary. Councilor Park said the issue hinged on who was convening the mayors' symposiums.

Ms. McArthur asked if Council was comfortable with the timeline so far. Council President Bragdon said he was hearing no dissent. Mr. Jordan said that staff would provide clearer phraseology to Council after break.

Andy Cotugno, Planning Director, distributed a Metroscope Land Use Forecasting Model and Policy Analysis Tool and a memo on the 2030 HH and EMP allocation subcommittee, copies of which are included as part of this record. He reviewed the policy analysis tool. There was discussion about policy value assumptions. Mr. Jordan said that the discussion was reflective of the need to assess policy value assumptions. Mr. Cotugno said the discussion illustrated how the broad four questions introduced at the beginning of the meeting comprised specific questions around framing, policy values and other issues. He said the documents articulated a base case and whether it was representing where Metro Council policies were going. He said he believed the focus for the mayors' forum was what did the base case mean for their other choices.

2. MAYOR'S SYMPOSIUM

Councilor Burkholder said he'd like to see the Mayors' Forum become a larger forum for dialogue, including other elected and local leaders. Mr. Jordan said that the goal for the symposium was to break into two pieces – capacity building, and then workshops actively engaged around some of the tough issues.

Councilor Park said he'd like to see some kind of recognition of the counties' roles regarding the population question.

Councilor Burkholder said key to the symposium was to recognize that growth will happen and that it wasn't just about the UGB. Councilor Newman agreed that the mayors should own the process. Ms. McArthur said that intersected well with the first goal of the symposium, which was to validate values. The other three goals were to understand the 2030 numbers, to agree on the problem, and to recommend how they would want to engage.

Councilor Liberty said he would prefer for the elected partners to identify the problem, rather than the process, and the challenge of managing growth. He said it was important to determine what the mayors expected their long-term role to be and to rather advise, rather than recommend, on how they wanted to engage. Councilor Burkholder said he wanted another outcome to be the creation of new leaders with a regional perspective. Councilor Park suggested using the 2002 numbers as a marker and then to move from there.

Mr. Jordan reiterated that all Metro Councilors would be at the mayors' symposium table.

Ms. McArthur spoke to the policy analysis tool and whether another discussion was warranted before the mayors' symposium. She asked them to read through the document and staff would meet with them individually before the symposium.

Council President Bragdon said he and Councilor Burkholder would start scheduling the strategies for the Wednesday Metro Council session.

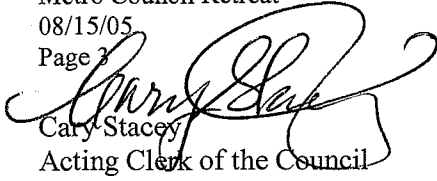
There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 5:32 p.m.

Prepared by

Metro Council Retreat

08/15/05

Page 3

A large, stylized handwritten signature in black ink, appearing to read "Cary Stacey", is written over the typed name and title.

Cary Stacey

Acting Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 15, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
1	New Look at 2030	August 15, 2005	Agenda: Metro Council Advance on Region 2040 Review Process	081505c-01
1	New Look at 2030	N/a	Broad Policy Questions We Need to Answer	081505c-02
1	New Look at 2030	August 15, 2005	Agenda: Naming the 2040 Review	081505c-03
1	New Look at 2030	8/6/05	Region 2040 Review – Situation Analysis Matrix	081505c-04
1	New Look at 2030	N/a	The New Look at 2040: Foundations of Framing/Reframing	081505c-05
1	New Look at 2030	N/a	The New Look at 2040: Framing Examples	081505c-06
1	New Look at 2030	8/15/2005	Metroscope – Land Use Forecasting Model and Policy Analysis Tool	081505c-07
1	New Look at 2030	August 9, 2005	Memo from Andy Cotugno to MTAC/TPAC Re: 2030 HH and EMP allocation subcommittee	081505c-08