

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Wednesday, October 19, 2005
Hillsboro Civic Center, Rm C113

Councilors Present: David Bragdon (Council President), Susan McLain, Carl Hosticka, Rod Park, Robert Liberty, Rex Burkholder, Brian Newman

Councilors Absent:

Council President Bragdon convened the Metro Council Work Session Meeting at 2:13 p.m.

Council President Bragdon thanked Mayor Tom Hughes for allowing Metro Council to use the Hillsboro Civic Center conference room.

Mayor Hughes gave a little history on the new building and how it came to be built. He talked about the energy saving building practices and the growth of the Hillsboro city center.

1. COMMUNICATIONS STRATEGY

- Discuss Events Scheduled Through End of Year
- Council Members Report Out on Outreach Efforts

Robin McArthur, Long Range Policy and Planning Director, distributed the “New Look Communication Plan Timeline” and reviewed it for the Council members. That document is attached and forms part of the record.

There was discussion about some of the efforts already undertaken for outreach and scoping. Councilors reported back to the members on their outreach efforts and the type of materials, talking points, and presentations that were most helpful.

Ms. McArthur distributed a document entitled “How do we grow from here? A new look at regional choices.” This document is attached and forms part of the record. She also distributed a document titled “How do we grow from here? A new look at regional choices,” which was a short version of the process and could be used as a tool for information for some of the offsite meetings. That document is attached and forms part of the record. Councilor Brain Newman discussed with the Councilors his presentation on the “New Look” and the different things that could be included in it to be retooled for each Councilor. There was also discussion about what questions to include in the presentations in order to elicit public comment and suggestions.

Ms. McArthur reviewed the topics for discussion for the “New Look” by the Council and the time frame for those: what had already been discussed at meetings and what was slated to be discussed at future meetings.

There was also discussion about density and design in communities. The Councilors generally agreed that there had been much investment in density, but that it was not always well done and that as a regional government there was difficulty in changing that. The Councilors wondered if part of Metro’s role was to invest time and perhaps funds into those communities and future communities. Councilors generally agreed that they needed to have more discussion on this issue. There was conversation around planning properly for good livability.

2. DE-BRIEF "SHAPE OF OUR COMMUNITIES" PROJECT PROPOSALS

Malu Wilkinson, Senior Regional Planner, distributed a project proposal on "Investment inside the UGB." She reviewed the proposal, which is attached and forms part of the record. Ms. Wilkinson and Lisa Miles, Associate Regional Planner, also gave a PowerPoint presentation. Copies of the slides from the presentation are attached and form part of the record.

The Councilors discussed various points from the presentation and the Policy Questions presented in the last segment of the presentation. Councilors shared issues that they felt the presentation raised for consideration and discussion.

Regional Transportation Plan (RTP): Tom Kloster, Regional Transportation Planning Manager, distributed a document titled "2035 Regional Transportation Plan: New Look at Transportation," and reviewed some of the key points from this handout for the Councilors. That handout is attached and forms part of the record.

The Councilors discussed the list of questions that Mr. Kloster had distributed and briefly reviewed.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:37 p.m.

Prepared by,

A handwritten signature in cursive script that reads "Kim Bardes".

Kim Bardes
Executive Assistant to the COO

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 19, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
1	Communications	10/14/05	New Look Comm Plan Timeline	101905cw-01
1	Communications	Fall 2005	How do we grow from here? A new look at regional choices – questions	101905cw-02
1	Communications	Fall 2005	How do we grow from here? A new look at regional choices – fact sheet	101905cw-03
2	Shape of Our Communities	10/13/05	Metro Council Project Proposal: Investment inside the UGB	101905cw-04
2	Shape of Our Communities	October 2005	PowerPoint presentation: Investing in our Communities	101905cw-05
2	Shape of Our Communities	October 2005	2035 Regional Transportation Plan: New Look at Transportation, Potential Policy Questions	101905cw-06
2	Shape of Our Communities	October 2005	Metro Council Project Work Plan: Regional Transportation Plan Update	101905cw-07