

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

April 12, 2006 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Chuck Becker, Nathalie Darcy, Rob Drake, John Hartsock, Jack Hoffman, Charlotte Lehan, Richard Kidd, Tom Potter, Chris Smith

Committee Members Absent: Ken Allen, Richard Burke, Andy Duyck, Dave Fuller, Bernie Giusto, Tom Hughes, Margaret Kirkpatrick, Diane Linn, Alice Norris, Katherine Ruthruff, Larry Sowa, Erik Sten, Steve Stuart, (Multnomah Co. Special Districts – vacant, Governing Body of School District –vacant)

Alternates Present: Larry Cooper, Ed Gronke, Laura Hudson

Also Present: Robert Austin, City of Estacada; Ron Bunch, City of Gresham; Bob Clay, City of Portland; Valerie Counts, City of Hillsboro; Danielle Cowan, City of Wilsonville; Shirley Craddick, City of Gresham; Sara Culp, City of Portland; Kay Durtschi, MTAC; Jon Holan, City of Forest Grove; Gil Kelley, City of Portland; Irene Marvich, League of Women Voters; Doug McClain, Clackamas County; Laura Oppenheimer, Oregonian; Paul Savas, Clackamas Co. Special Districts Alternate; Andy Smith, Multnomah County Chair's Office; David Zagel, TriMet

Metro Elected Officials Present: Liaisons – Carl Hosticka, Council District 3, others in audience: David Bragdon, Council President; Brian Newman, Council District 2; Rod Park, Council District 6

Metro Staff Present: Kim Bardes, Dan Cooper, Andy Cotugno, Chris Deffebach

1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS

Chair Richard Kidd, called the meeting to order at 5:14 p.m. Chair Kidd asked those present to introduce themselves.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

3. CONSENT AGENDA

Meeting Summary for March 8 & 22, 2006 and MTAC Appointments:

Deferred to next meeting due to lack of quorum.

4. COUNCIL UPDATE

Councilor Carl Hosticka said that LCDC had approved the industrial lands Urban Growth Boundary (UGB) decision. He announced that the Housing Task Force report would not be given to Council on April 13th as reported. It would be deferred one week due to an emergency in Councilor Liberty's family. He said that the speaker series on Economic Development was continuing and announced that Carol Coletta, President/CEO of CEOs for Cities, host/producer of a public radio show, Smart City, would be the next speaker in that series, presenting on Thursday, April 13, 2006 at 7:00 at Liberty Northwest.

5. JPACT UPDATE

Andy Cotugno, Metro Planning Director, distributed the agenda for Joint Policy Advisory Committee on Transportation (JPACT), which was due to meet the next morning. He reviewed that agenda for the members. That agenda is attached and forms part of the record. There was discussion about the State Transportation Improvement Program (STIP). Mr. Cotugno said that they would need to take action on the '100% list' by July. He said that the process had changed slightly. He explained the typical pattern versus the new pattern. He said that the basic change was that Metro and JPACT would get a chance to look at the range of projects under consideration by the state earlier in the process.

6. MAYORS'/CHAIRS' IV: LEADERSHIP FORUM

Councilor Brian Newman distributed information regarding the Regional Mayors' and Chairs' Forum. That information is attached and forms part of the record. Councilor Newman reviewed that handout.

7. DEBRIEF ON NEIGHBOR CITIES PRESENTATIONS FROM MARCH 22, 2006

Chris Deffebach, Metro Long Range Planning Manager, distributed a handout that summarized the presentations by Estacada and Sandy at the previous meeting. That handout is attached and forms part of the record. She reviewed that handout for the members.

Councilor John Hartsock, Clackamas County Special Districts, said that they would need to include information on how (and if) growth creates traffic impacts in surrounding communities.

8. NEW LOOK: SHAPE OF THE REGION

Councilor Hosticka distributed an issue sheet for the members. That sheet is attached and forms part of the record. He said that they would be looking more at what decisions would be made by whom – regarding the shape of the region, and what kind of information was needed, and who would participate. He invited the members to comment on the list of identified issues that he had just handed out. He said that they were essentially working the process backwards this time. He said that decisions would be made by entities and maybe they should start the process by asking up front what those decisions would be and whom those entities would be. He reviewed each item on the list for the members. He said that he would add "bi-state," "population allocations," and "neighboring cities" as items to the list. He announced that there would be a June Regional Forum to discuss these items and the proposed process, and he encouraged MPAC members to attend.

Mayor Rob Drake, City of Beaverton, said that some of the committees dealing with these issues should take longer than 5-6 meetings to make decisions and explore possibilities. He said many folks on committees had full-time jobs and many other obligations so they were not always able to attend short run committees and give real input.

Chair Kidd said that to do that would require sub-committee formation and work.

Councilor Jack Hoffman, City of Lake Oswego, asked if there was going to be focus on issues inside the UGB.

Councilors Hosticka and Newman said yes. Councilor Newman explained that there were three tracks for the New Look effort: 1) the Regional Transportation Plan (RTP) update, which focuses on transportation

issues, 2) investing in communities – looking at centers, corridors, and focusing inside the UGB, and 3) looking outside the boundary – where would we decide to grow and not to grow? He said that each track would be kept separately but that they were all inter-related. He said that there would be two forums regarding this effort – the June 23, 2006 Regional Forum and another forum in early December.

Ed Gronke, Clackamas County Citizen Representative, asked how Metro planned to make sure the public was engaged.

Councilor Hosticka said they were just beginning the process, but that a lot of work would go into outreach and public engagement.

There being no further business, Chair Kidd adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR APRIL 12, 2006

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#5 JPACT Update	April 13, 2006	Agenda for April 13, 2006 JPACT meeting	041206-MPAC-01
#6 Mayors' & Chairs'	April 2006	Save the date: Regional Mayors' and Chairs' Forum	041206-MPAC-02
#7 Debrief on Neighbor Cities	April 2006	Summary sheet of presentations by Estacada and Sandy Mayors at MPAC on March 22, 2006	041206-MPAC-03
#8 New Look: Shape of the Region	April 12, 2006	New Look: Shape of the Region – the New Look, April 12, 2006	041206-MPAC-04
Misc.	April 2006	Brochure: VisionPDX Community Visioning	041206-MPAC-05s