

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

May 24, 2006 – 5:00 p.m.

Council Chamber – Council Chamber

**Committee Members Present:** Chair Richard Kidd, Charles Becker, Nathalie Darcy, Rob Drake, Andy Duyck, Dave Fuller, John Hartsock, Tom Hughes, Charlotte Lehan, Diane Linn, Alice Norris, Wilda Parks, Chris Smith

**Committee Members Absent:** Ken Allen, Richard Burke, Bernie Giusto, Jack Hoffman, Margaret Kirkpatrick, Tom Potter, Margaret Schrader, Larry Sowa, Erik Sten, Steve Stuart

**Alternates Present:** Laura Hudson, Paul Savas

**Also Present:** Bob Clay, Portland/MTAC; Valerie Counts, Hillsboro/MTAC; Danielle Cowan, Wilsonville; Brent Curtis, Washington County/MTAC; Meg Fernekees, DLCD/MTAC; Doug McClain, Clackamas County/MTAC; Joseph Readdy, Mahlum Architects/MTAC; Pat Ribellia, Hillsboro/MTAC; David Zagel, TriMet/MTAC

**Metro Elected Officials Present:**

Liaisons – Carl Hosticka, Council District No. 3; Robert Liberty, Council District No. 6.

Other Metro Councilors Present: Brian Newman, Council District No. 2; Rod Park, Council District No. 1

**Metro Staff Present:** Miranda Bateschell, Chris Deffebach, Dan Cooper, Andy Cotugno, Kim Ellis, Pat Emmerson, Michael Jordan, Lydia Neill, Robin McArthur, Tim O'Brien

Chair Kidd called the regular meeting to order at 5:05 p.m.

**1. SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES AND ANNOUNCEMENTS**

Those present introduced themselves.

**2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS**

None.

**3. CONSENT AGENDA**

- **March 8 & 22, April 12 and May 10, 2006 Minutes**
- **MTAC Appointments**

A quorum was not present to consider the Consent Agenda at this time. (See below.)

**4. COUNCIL UPDATE**

Councilor Hosticka said the Metro Council approved \$560,000 for Nature in Neighborhoods grants on May 11, 2006. He said Metro would hold another Regional Forum on June 23. Councilor Hosticka discussed the proposed process of amending the Title 4 map and said that would be coming to MPAC soon.

The Committee discussed the Regional Forum further. Chair Kidd asked who had been invited to the Regional Forum. Councilor Hosticka listed the invited attendees. Chair Kidd emphasized the forum was open to all and all interested persons were welcome to attend. He said it was important for interested persons outside the Urban Growth Boundary to come also. Chris Smith said it was troubling that Metro was charging admission and asked Dan Cooper, Metro Attorney, if it was legal to charge for a meeting covered by the Public Meetings Law. Robin McArthur, Regional Planning Division Director, explained that the budget was very tight and that staff was trying to obtain sponsors to reduce the costs, but that if people really could not pay, fees would be waived. Nathalie Darcy said as a citizen committee member, she did not have an agency budget to rely on and partial scholarships offered would be helpful. Chair Kidd said perhaps jurisdictional scholarships could be set up also.

## **5. JPACT UPDATE**

Andy Cotugno, Planning Director, said the Joint Policy Advisory Committee on Transportation would review the Regional Transportation Plan and ODOT STIP allocations. To Chair Kidd's question, he said the STIP list was the one the public was asked to give input about in Fall 2005.

## **6. MAY 19 MAYORS/CHAIRS LEADERSHIP FORUM RECAP**

Chair Kidd discussed the May 19 forum titled "How To Get Here from There" and said it was a great workshop. Mayor Alice Norris, City of Oregon City, said the modeling exercise they worked on all day was very good. Chair Kidd said David Landis was a really good moderator for the event.

## **7. NEW LOOK**

- **2035 RTP Draft Work Plan**
- **Shape of the Regional: Proposed Methods & Approach**
- **Investing in Our Communities: Tools & Strategies**

Kim Ellis, Principal Transportation Planner, explained her memo titled "2035 RTP Update Work Program – Recommendations to TPAC and JPACT Requested" to MPAC dated May 17, 2006 printed in the agenda packet. She reviewed the three Discussion Items/Comments in Attachment 1.

The Committee discussed the memo. Chris Smith asked if there would be a speakers bureau for neighborhood associations, etc. Kim Ellis said Metro normally does that, but it was not described in the work plan, however. She said to contact Pat Emmerson, Senior Public Affairs Specialist (503-797-1551) about that for further information. Chris Smith asked how the "White Paper: Future Oil Supply Uncertainty and Metro" dated April 18, 2006 and written by Daniel Lerch, Policy Associate, would fit into the RTP work. Kim Ellis said that would fit into the broader New Look work program.

Chris Smith asked about setting up a blog for citizen communications. Kim Ellis said that was a resource question and a blog could be difficult for a staff person to moderate. Nathalie Darcy said it would be a good way to engage the private sector that typically does not participate. Kim Ellis said Metro held the April 20 Transportation Forum and invited those who traditionally have not come in the past. She said part of this outreach program was meant to reach out to those who are not on MPAC, JPACT, etc. Nathalie Darcy supported Chris Smith's comments about the blog. Mayor Rob Drake, City of Beaverton, said blogs never stay on topic and can get nasty and personal. He asked if the staff time spent on the blog would be meaningful or if just a few anonymous people be participating. He said he had always advocated all kinds of public involvement and that he would go anywhere in his community to speak but did not think blogs were helpful.

Due to the presence of a full quorum at this time, Chair Kidd called for a vote on the consent agenda.

<b>Motion #1</b>	Chris Smith moved, seconded by Commissioner Andy Duyck, Washington County, for approval of the March 8 & 22, and April 12 minutes as written, and for the May 10, 2006 minutes with a slight correction as outlined below.
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Councilor Liberty had a correction for the May 10 MPAC minutes, page 3, paragraph 10. He said paragraph 10 should read as follows: Councilor Liberty asked the MPAC members if they believed the projects listed in the RTP would actually result in the 2040 Growth Concept. The members present all answered "no."

<b>Vote #1</b>	All those present voted aye. The vote was unanimous and the motion passed.
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At this point the committee lost its quorum and Chair Kidd asked for a consensus on the RTP work plan.

<b>Motion #2</b>	Wilda Parks moved, seconded by Mayor Tom Hughes, City of Hillsboro, for consensus of the RTP work plan.
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<b>Vote #2</b>	All those present voted aye except for Nathalie Darcy and Chris Smith who dissented from the consensus.
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The Committee resumed consideration of the Shape of the Region agenda item. Tim O'Brien, Senior Regional Planner, gave an update on the "Shape of the Region: Proposed Methods & Approach." He said the seven guiding questions for the project were:

1. Where to grow?
2. How big to grow, given the surrounding context?
3. How to grow – what are the planning and design issues that matter?
4. How to finance and fund growth in an equitable manner?
5. How to govern new growth areas?
6. Where and how to stop contiguous growth?
7. Where and how to create new towns or add to neighboring cities?

Tim O'Brien discussed the Ag/Urban Coordinating Committee held earlier the date of this meeting, discussed the consultants hired, and said the next AUCC meeting would be held June 14.

Lydia Neill, Principal Regional Planner, reviewed "Investing in Our Communities: Tools & Strategies" and distributed a matrix/flowchart titled "Focus Investment Inside of the UGB." She said MTAC had done a break-out discussion exercise on the hand-out at their May 17 meeting. Mayor Drake said it would have been helpful to have the materials ahead of time. Wilda Parks suggested carrying the exercise over to the next MPAC. Lydia Neill said there was enough time to do so before the June 23 Regional Forum.

The Committee discussed the issues further. The Committee thanked the MTAC members present who had come to help facilitate the break-out groups: Valerie Counts, Joseph Readdy and Meg Fernekees.

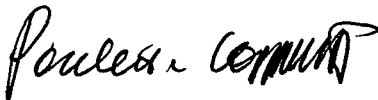
## **NEW DISCUSSION**

John Hartsock said he was concerned about MPAC's lagging attendance. He asked if it was a content issue. Mayor Kidd said he is keeping a record of who is attending and who is not. He said per MPAC's bylaws, members can be replaced. He said Lane Shetterly and Councilor Jack Hoffman called him and

let him know why they could not attend this meeting. He said there were vacancies on MPAC including the school representative position. He said members should let their school districts know and see if someone from the schools was interested in serving. He said several times, a TriMet staff person was present but not the TriMet member or alternate. He said MPAC would be dealing with some timelines soon, especially transportation-related ones, and said if members did not attend, they could not say they knew nothing about important decisions made after the fact. He said members needed to attend. Mayor Kidd said it was embarrassing to go nine weeks without being able to appoint MTAC members or approve the minutes. He said attendance was critical for MPAC members.

All business items completed, Chair Kidd adjourned the regular meeting at 6:35 p.m.

Respectfully submitted,



Paulette Copperstone  
Program Assistant 2  
Regional Planning Division

**ATTACHMENTS TO THE PUBLIC RECORD FOR MAY 24, 2006**

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

<b>AGENDA ITEM</b>	<b>DOCUMENT DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
	May 9, 2006	To: MPAC From: Councilor Rex Burkholder Re: Future Oil Supply Uncertainty White Paper	0524006-MPAC-01
	April 18, 2006	To: MPAC From: Daniel Lerch, Policy Associate Re: White Paper: Future Oil Supply Uncertainty and Metro Executive Summary	0524006-MPAC-02
<b>#7 New Look</b>	May 23, 2006	To: MPAC From: Metro Planning Staff Re: Focus Investment Inside of the UGB	0524006-MPAC-03