

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 5, 2006
Blue Lake Park Lake House

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

Councilors Absent: Susan McLain (excused), Carl Hosticka (excused)

Other Staff Present: Michael Jordan (COO), Dan Cooper, Mike Wetter, Paul Couey, Jim Desmond, Mike Hogle, Robin McArthur, Kathryn Sofich, Amelia Porterfield, Linnea Nelson, Carmen Hannold, Kathy Taylor, Cynthia Hill, Kathy Rutkowski, Kerry Gilbreth, Bill Stringer, Karen Feher, Jenny Kirk, Doug Anderson, Becky Shoemaker, Margo Norton, Kate Marx, Ken Ray, Rachel Coe, Jeff Tucker

Council President Bragdon convened the Regular Council Meeting at 2:20 p.m. and asked Councilor Burkholder to facilitate the discussion.

Councilor Burkholder provided an overview of the meeting agenda including a more detailed list of meeting objectives (a copy of which is included in the meeting record).

- 1. Review updated draft of Metro Council goals and objectives and critical success factors. Discuss progress towards goals and objectives.**
- 2. Discuss performance measures for goals and objectives.**

Councilors reviewed the current draft of the Council goals and objectives and talked about how the agency has been doing in each program area. They were asked to review and provide rationale for how they graded each goal including natural areas, parks and outdoor recreation infrastructure, environmental health, economic vitality and smart government. Each councilor provided input on why they awarded a particular grade; how did they know how Metro was doing; what was their evidence; and what measurements they used to determine that grade. They addressed two primary issues: How is the region doing? How is Metro doing? Comments included:

- ◆ Natural areas, parks and outdoor recreation infrastructure were accessible to all.
- ◆ The region's corridors and centers were distinctive, attractive and efficient.
- ◆ There was a diversity of art, culture and recreational options.
- ◆ Housing was available and affordable in mixed use, in walkable neighborhoods, close to services.
- ◆ Residents and businesses benefited from a strong and equitable regional economy.
- ◆ The region's wildlife and people thrived in a healthy urban ecosystem.
- ◆ Councilors graded smart government poorly.

Councilors then discussed expected outcomes, what they expected to see next year and three years down the road.

3. Discuss progress on implementing critical success factors. Identify priority critical success factors for 2006-07.

Councilors reviewed the agency's critical success factors including Finance, Leadership, Customers, Operations and Workforce. The Council was asked to do a similar grading exercise concerning critical success factors. They were asked to assign points to those critical success factors that they believed should be priorities for 2006-07. This conversation included assessing the Chief Operating Officer's performance goals and strategic plan for the Planning Department, the Communication Plan for the Regional Transportation Plan, defining the political legislative agenda, headquarters hotel, master plan revisions for the Oregon Zoo, and Request for Proposal for Solid Waste. It was noted that all projects were coming to a head over the next twelve months.

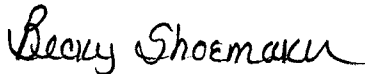
4. Review budget process for 2007-08.

Bill Stringer, Chief Financial Officer, provided an overview of program budgeting and the goals for the 2007-08 budget. He noted that they would further discuss program budgeting in the upcoming work sessions. The FY 2007-08 Budget Schedule was provided to the Council and staff (a copy of which is included in the meeting record).

5. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 5:02 p.m.

Prepared by



Becky Shoemaker
Acting Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 5, 2006

Item	Topic	Doc Date	Document Description	Doc. Number
1-4	Detailed Agenda	10/5/06	Metro Council Strategic Planning Meeting 2 Agenda	100506c-01
1	Draft Goals and Objectives	8/23/06	Metro Council Goals and Objectives as revised at the August retreat	100506c-02
4	Budget Schedule	10/5/06	FY 2007-08 Budget Schedule and Strategic Planning Cycle	100506c-03