

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

December 13, 2006 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Charles Becker, Dave Fuller, John Hartsock, Jack Hoffman, Tom Hughes, Richard Kidd, Charlotte Lehan, Wilda Parks, Tom Potter, Chris Smith

Committee Members Absent: Ken Allen, Richard Burke, Larry Cooper, Rob Drake, Bernie Giusto, Margaret Kirkpatrick, Diane Linn, Alice Norris, Erik Sten, Steve Stuart, Larry Sowa, Larry Smith, (Governing Body of School District –vacant)

Alternates Present: John Leeper, Dresden Gregory-Skees

Also Present: Robert Austin, City of Estacada; Al Burns, City of Portland; Carol Chesarek, Citizen; Bob Clay, City of Portland; Shirley Craddick, City of Gresham; Sara Culp, City of Portland; Kay Durtschi, MTAC; Meg Fernekees, DLCD; Ed Gallagher, City of Gresham; Lincoln Herman, Stoel Rives; Caroline Jones, Glenmorrie NHA – LO; Doug McClain, Clackamas County; John O’Neil, TriCity Investments; Staci L. Paley, Citizen; Pat Ribellia, City of Hillsboro; Andy Smith, Multnomah County; Derrick Tokos, Multnomah County

Metro Elected Officials Present: Liaisons –Robert Liberty, Council District 6; Carl Hosticka, Council District 3 others in audience: David Bragdon, Council President

Metro Staff Present: Dick Benner, Dan Cooper, Andy Cotugno, Kim Ellis

1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Richard Kidd, called the meeting to order at 5:06 p.m. Chair Kidd asked those present to introduce themselves. Chris Smith, Multnomah County Citizen Representative, commented on streetcars and what really makes a center happen.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

Caroline Jones, Glenmorrie NHA – LO, said that with the deadline for Measure 37 on December 2nd past, the land grab by Metro was over. She said that she had attended a meeting of Lake Oswego to Portland Transit Alternatives Analysis Project Advisory Committee the previous evening and it had been announced that they would attempt to drop the environmental regulations on the streetcar proposal, so the table had been turned. She promised to be there every step of the way.

3. CONSENT AGENDA

Meeting Summaries for October 11 and November 8 & 15, 2006:

Deferred to next meeting due to lack of quorum.

4. COUNCIL UPDATE

Council President David Bragdon reviewed a few pending calendar items. He said that the Metro Council would receive a briefing from the State Department of Agriculture, which would lead to an in-depth session on January 19th at the Hillsboro Civic Center. He said that it would not just be a presentation of

the information but also an in-depth discussion. He said that there had been questions about the sequence of the Title 4 work. He said that Metro had given a required 45-day notice to the DLCD for a hearing at Metro. That hearing was scheduled for January 18th. He said that the Council would not necessarily be taking action that day, but there would be a hearing. He thanked and acknowledged Mayor Kidd for his service to MPAC and Metro over the last year, and he bid adieu to those MPAC members who would be leaving their seats this year.

Councilor Robert Liberty added that the Council had been working on the Vision for the Oregon Zoo Master Plan, the Headquarters Hotel, and transportation planning investments at recent meetings.

5. JPACT UPDATE

Andy Cotugno, Planning Director, distributed the agenda for the JPACT meeting scheduled for the following morning. He explained that the finance part of the RTP discussion would not be discussed tonight, but tonight's discussion, led by Kim Ellis under agenda item number 7, would center around the land use portion of that body of work. He said that the finance portion would be discussed in-depth at the Joint Policy Advisory Committee on Transportation (JPACT).

6. NOMINATIONS COMMITTEE REPORT FOR 2007 OFFICERS

Chair Kidd reported that David Fuller, City of Wood Village, was nominated as Chair for 2007, Alice Norris, City of Oregon City, was nominated as 1st Vice Chair, and the nomination for 2nd Vice Chair was still being discussed and would be announced at the first MPAC meeting in January before a vote. He explained that all three nominees would be included in the packet material and on the Metro MPAC webpage a week prior to the January 10, 2007 meeting so that folks would be aware ahead of time as to who the Washington County nominee would be.

7. REGIONAL TRANSPORTATION PLAN RESEARCH RESULTS

Kim Ellis, Senior Transportation Planner, distributed colored copies of the PowerPoint slide presentation, A New Look at Transportation, Linking Transportation to Land Use, the Economy and the Environment. Those copies are attached and form part of the record. She reviewed the slides for the members.

Councilor Liberty emphasized the importance of this effort and the great effect it would have on the community in the future.

There was discussion about when there could be a joint JPACT/MPAC meeting and it was decided that January 24, 2007 or close to that date would be a good time.

Mr. Cotugno explained that the intent was to have different scenarios for discussion. He asked Ms. Ellis to distribute the draft Chapter 1 policy to the members at the January 10th meeting. It would not be on the agenda that evening, but the members would be able to review it before the January 24th meeting. Since it was decided that January 24th would be the evening to have the joint MPAC/JPACT meeting, Mr. Cotugno said that he would propose this date to JPACT at the meeting the following day.

There was discussion about projects and where focus for a strategic plan should be placed. There was also discussion about determining the desired outcomes before investing or making decisions regarding the Regional Transportation Plan (RTP). Jurisdictions needed to have strategic plans, which not all did. The centers planning needed to be integrated with transportation planning accounting for future growth to

attain best outcomes. The region was contained by an urban growth boundary specifically in order to try to contain growth. How could the region contain growth through density and where was the capacity and desire to grow **within** the boundary?

Councilor Liberty remembered when he had asked the members at a previous meeting “how many of you believe that the projects in the RTP would result in the 2040 Growth Concept,” and with 13 members present 11 had said no, 1 said partly, and 1 said that they didn’t know. He said that was pretty significant. He also mentioned that the conversation began by pointing out individual projects and ended up with them talking about infrastructure investment, community desires, and what they would or could do to achieve their goals.

Mr. Cotugno said that Metro staff felt that the 2040 plan was the plan that everyone agreed to, and what they wanted to determine now was how to attain that plan accounting for future growth and desires of the jurisdictions. He said that Metro was working on growth scenarios and the work would effectively put the questions and concerns discussed tonight back on the table.

Chair Kidd said it was time to get back to the table and discuss how much growth different jurisdictions wanted, and how they had met their targets in the past, and what they projected for the future.

Mayor Tom Hughes, City of Hillsboro, said that it wasn’t just how much they expanded the urban growth boundary (UGB), but also where they expanded it. He said that a lot of projects were designed to make usable the UGB expansions that have already been made.

8. ORDINANCE 06-1124 TITLE 4 INDUSTRIAL & EMPLOYMENT AREAS AMENDMENTS

Chair Kidd announced that there would not be a decision on this item at this meeting; that decision would be held over to the January 10th meeting.

Councilor Jack Hoffman, City of Lake Oswego, recused himself from the discussion and the upcoming vote as he had a client who would create a conflict.

Councilor John Hartsock, Clackamas County Special Districts, also recused himself as he also represented a client on this topic.

Dick Benner, Senior Attorney, gave an overview of the ordinance and reviewed the material included in the packet.

There was discussion about possible amendments to the ordinance and the timeframe for a decision. Two jurisdictions already had a letter submitted to the Metro Council and two more jurisdictions planed to submit as well. Metro hoped to have a process in place quickly in order to equitably deal with these requests.

9. ORDINANCE 07-1136 MEASURE 37 METRO CLAIMS PROCESS CLARIFICATION

Mr. Benner reviewed the material included in the packet and emphasized the changes in the document.

There being no further business, Chair Kidd adjourned the meeting at 7:02 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR DECEMBER 13, 2006

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

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#5 JPACT Update	December 2006	JPACT agenda for December 14, 2006	121306-MPAC-01
#7 RTP results	December 2006	Copies of slides from PowerPoint presentation: A New Look at Transportation, Linking Transportation to Land Use, the Economy and the Environment	121306-MPAC-02
#8 Ord. 06-1124	12/11/06	Letter from Mayor Rob Drake, City of Beaverton, re: Proposed Ordinance 06-1124 relating to Title 4 Industrial & Employment Areas Amendments and spreadsheet with "Potential Beaverton Changes to Metro's Title 4 Industrial and Employment Land Map	121306-MPAC-03