



METRO

Agenda

MEETING: METRO COUNCIL WORK SESSION
DATE: September 19, 2007
DAY: Wednesday
TIME: 2:00 PM
PLACE: Blue Lake Park Lake House

CALL TO ORDER AND ROLL CALL

I. Policy Direction on Metro's Infrastructure and Public Investment Analysis (60 minutes)

Objectives:

- Council understands purpose of study, phases of analysis, and points of engagement
- Council input on what type of infrastructure to include in assessment

Content:

- Overview – Mike Jordan
- Consultant report on trends and creative approaches
- Consultant/staff/advisory committee recommendation on range of infrastructure to consider
- Council discussion and direction

II. Discuss Transit-Oriented Development (TOD) Program's Proposal to Amend TOD Work Plan to Fund Urban Living Infrastructure and "Focus Centers" (40 minutes)

Objectives:

- Council develops understanding of Urban Living Infrastructure and Focus Centers program elements
- Council provided an opportunity to discuss proposal prior to decision hearing scheduled for October 18, 2007

Content:

- Introduction – Phil Whitmore (5 minutes)
- Consultant presentation of "Urban Living Infrastructure: An Assessment of the Marginal Impact of Urban Amenities on Residential Pricing" (15 minutes) – Jerry Johnson, Johnson Gardner
- Facilitated discussion and direction to staff (20 minutes) – Mike Jordan

III. Policy Direction on Performance Based Growth Management Initiative (30 minutes)

Objectives:

- Council direction on performance measurement categories
- Council agreement on proposed phases/outcomes

Content:

- Introduction – Councilor Hosticka
- Discussion and direction

IV. **Introduce Proposal to Integrate Region 2040 Compliance With Performance Measures** (20 minutes)

Objectives:

- Initial reaction and direction to staff

Content:

- Overview (attachment) – Mike Jordan/Sherry Oeser

V. **Updates** (15 minutes)

- Regional Discussions on Reserves – Councilor Harrington/President Bragdon
- Region Roundtable – Ken Ray

VI. **Transition Issues Associated with Councilor Newman's Departure** (15 minutes) – President Bragdon

ADJOURN