

# A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

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**MEETING: METRO POLICY ADVISORY COMMITTEE**

**DATE:** December 12, 2007

**DAY:** Wednesday, 5:00-7:00 p.m.

**PLACE:** Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Fuller		
1	SELF INTRODUCTIONS & COMMUNICATIONS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			5 min.
3	CONSENT AGENDA <ul style="list-style-type: none"><li>November 28, 2007</li></ul>	Fuller	Action	5 min.
4	COUNCIL UPDATE	Harrington	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	NOMINATION OF MPAC OFFICERS	Fuller	Information	10 min.
7	GREATEST PLACE – RESERVES <ul style="list-style-type: none"><li>Draft LCDC Administrative Rule</li><li>Process and Organization</li></ul>	Tucker	Information/ Discussion	20 min.
		Harrington	Information/ Discussion	15 min.
8	TENTATIVE MPAC 2008 CALENDAR	Norris	Information	20 min.

**UPCOMING MEETINGS:**

MPAC: January 9 & 23, 2008

MPAC Coordinating Committee, Room 270: January 9, 2008

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us

MPAC normally meets the second and fourth Wednesday of the month.

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## **Metro Policy Advisory Committee**

December 12, 2007

Item 3 – Consent Agenda Meeting Summary for November 28, 2007

## METRO POLICY ADVISORY COMMITTEE MEETING RECORD

November 28, 2007 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Bob Austin, Dave Fuller, Judie Hammerstad, Richard Kidd, Charlotte Lehan, Alice Norris, Tom Potter, Michelle Poyourow, Sandra Ramaker, Paul Savas, Martha Schrader, Bob Sherwin

**Committee Members Absent:** Ken Allen, Richard Burke, Jeff Cogen, Andy Duyck, Margaret Kirkpatrick, Erik Sten, Steve Stuart

**Alternates Present:** Clark Balfour, Aron Carleson, Shirley Craddick, Ed Gronke, Laura Hudson, Dresden Skees-Gregory, Trent Tidwell

**Also Present:** Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Bob Clay, City of Portland; Danielle Cowan, City of Wilsonville; Markley Drake, City of Portland; Doug McClain, Clackamas County; Steffeni Mendoza Gray, City of Portland; Ron Papsdorf, City of Gresham; Derrick Tokos, Multnomah County; Veronica Valenzuela, City of Portland; Alonzo Wertz, TriMet

**Metro Elected Officials Present:** Liaisons – Carl Hosticka, Council District 3; Robert Liberty, Council District 6 others (in audience): Carlotta Collette, Council District 2; Council President David Bragdon; Rod Park, Council District 1

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

### 1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Dave Fuller, called the meeting to order at 5:05 p.m. Chair Fuller asked those present to introduce themselves.

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

There was none.

### 3. CONSENT AGENDA

The meeting summary for November 14, 2007

Motion:	Richard Kidd, City of Forest Grove, with a second from Councilor Aron Carelson, City of Hillsboro, moved to adopt the consent agenda without revision.
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Vote:	The motion passed unanimously.
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### 4. COUNCIL UPDATE

Councilor Carl Hosticka made some brief announcements and reviewed the recent and upcoming business of the Metro Council.

### 6. REGIONAL HOUSING CHOICE REVOLVING FUND

Councilor Liberty gave an overview of the Housing Choice Task Force work that had been done and reviewed the material included in the meeting packet. He said that the goal for creating the Regional Housing Choice Revolving Fund was to provide key money for either site acquisition or development at very low interest. Development supported by the fund would trigger other investment. The goal was to set up a revolving loan fund of \$10-20 million dollars with monies from governments, foundations, and banks. He explained the details of how the fund would work. He said that in September the Metro Council voted to set aside \$1 million dollars in seed money, the allocation was contingent on meeting the conditions for establishment of the fund. He reviewed the conditions for establishing the fund. Councilor Liberty emphasized that this would be a funding source that local governments could utilize. He asked the members if they would be willing to consider an ordinance confirming that this was a project of regional significance. He also asked them to consider this topic for MPAC support at the legislative supplemental session that was scheduled for February.

Councilor Shirley Craddick, City of Gresham, said that some non-profits approached charitable foundations for funding. If the same charitable foundations contributed to this fund, what would be the possibility that they would still allow these non-profits to apply independently for additional funds?

Councilor Liberty said that in the course of developing this project they had been very careful not to raid other existing funding sources. He said they were not looking at using existing supplies so the foundations under consideration were national foundations that wanted something of a larger scale. He said that their hope was that the non-profit housing providers would actually be applicants to the fund.

Ed Gronke, Clackamas County Citizen Representative, complimented the Metro Council for their innovative and practical approach to this issue which the region had been wrestling with for years. He asked for a rough estimate of contributions to the fund to date.

Councilor Liberty said that Metro was the first to put money on the table, which was important. He said that they had strong expressions of support from the state – the Oregon Housing Community Services department. The state needed additional money so that they were not taking away from existing programs. He mentioned Commissioner Sten, City of Portland, who would need to talk with his colleagues, but was thinking of a commitment of a million dollars. He said, given the barely two months since the initial financial commitment from Metro, it seemed that they were moving along quickly. He told the committee that they would like to come back to MPAC with an ordinance and description of the work in order to get agreement and support from MPAC, and that he would keep them apprised of what was happening with this issue.

Chair Fuller asked for a straw vote to have the issue come back for updates and an ordinance. A show of hands demonstrated that none were opposed. Chair Fuller then welcomed new members Bob Austin, City of Clackamas County Outside the UGB, and Michelle Poyourow, Multnomah County Citizen Representative, to the MPAC committee.

## **5. NEW LOOK – DRAFT 2035 RTP FEDERAL COMPONENT**

Andy Cotugno, Planning Director, reviewed the amendments that were proposed at the previous MPAC meeting and some friendly amendments pertaining to the Federal Component of the 2035 Regional Transportation Plan (RTP) update as recommended by MTAC on November 21. He also highlighted other amendments suggested by the Metro Council at their November 27 work session. He said they would be asked to vote on approval of Resolution 07-3831A. The committee recommendation would be forwarded to JPACT and the Metro Council for consideration.

Councilor Craddick said the City of Gresham had an alternative to the proposed language for Discussion Item #6 in Exhibit "B" and she distributed a copy of that proposed language. A copy of the proposed language handout will be included in the permanent record.

There was discussion about the text submitted to the committee.

Motion:	Mayor Richard Kidd, City of Forest Grove, with a second from Mayor Judie Hammerstad, moved to recommend adoption of Resolution 07-3831A to the Metro Council as presented to the MPAC members, including the amendments proposed at the previous MPAC meeting and recommended by MTAC, a friendly amendment suggested by the Metro Council, and adding Gresham's proposed language.
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Vote:	The motion passed with two abstentions from Mayor Potter and Michelle Poyourow.
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## **7. ORDINANCE 07-1165 AMENDING METRO CODE – LOCAL GOVERNMENT BOUNDARY CHANGES**

Richard Benner, Metro Attorney, reviewed the material in the packet for the MPAC members.

Councilor Craddick asked if the purpose of the ordinance was to improve efficiency. Was it just to take Metro out of the process and make it more efficient?

Mr. Benner said that it did not take Metro out of the process; it did eliminate the Metro Boundary Appeals Commission which was a part of the process. He said that Metro felt it was an extra step in the process that didn't really add value and they wanted to remove it from the procedure. He said that the other roles that Metro played remained in the statute and in the code.

There was discussion about the appeals process.

Mayor Judie Hammerstad, City of Lake Oswego, talked about the review task force that had eliminated the boundary commission. She said that they eliminated the commission because it made decisions for cities and counties that the cities and counties had no control over. Now, if a piece of property was annexed, it would go to the city council instead of the boundary commission. She said that local governments now had the authority to make annexation decisions, and Metro was the administrator of those boundary decisions, including the appeals process. She said she thought the process was a lot better with cities in control of those areas they think ought to be annexed. She said she would be in support of the ordinance in order to further streamline the process.

There being no further business, Chair Fuller adjourned the meeting at 6:07 p.m.

Respectfully submitted,



Kim Bardes  
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR NOVEMBER 28, 2007

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

DOCUMENT			
AGENDA ITEM	DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
<b>#5 New Look – Draft 2035 RTP Federal Component</b>	11/28/07	Updated work sheet: Resolution No. 07-3813A (For the Purpose of Approving the Federal Component Transportation Plan (RTP) Update and Resolution, staff report, cover sheet of Public Comment Report, cover sheet of Public Review Draft – 2035 Regional Transportation Plan Federal Component, Exhibit B – 2035 Regional Transportation Plan – Federal Component Summary of Comments Received and Recommendations	112807-MPAC-01
<b>#5 New Look</b>	11/20/07	Exhibit C to Resolution No. 07-3831A – 2035 RTP Federal Component Summary of Comments Received and Recommendations	112807-MPAC-02
<b>#5 New Look</b>	November 2007	Proposed Revised Staff Recommendation for Discussion Item #6 – submitted by Shirley Craddick of the City of Gresham for member review	112807-MPAC-03

## **Metro Policy Advisory Committee**

December 12, 2007

Item 7 – Greatest Place – Reserves:  
Draft LCDC Administrative Rule

## **MPAC Worksheet**

**Agenda Item Title:** Update on LCDC Rulemaking for Urban and Rural Reserves

**Presenter:** Randy Tucker

**Council Liaison Sponsor:** Kathryn Harrington

**MPAC Meeting Date:** December 12, 2007

**Amount of time needed at meeting:**

Presentation: 10 minutes

Discussion: 10 minutes

Information: Update on work of the task force

Action required?: no action required

**Purpose/Objective:**

To provide information on the work of LCDC's Rulemaking on urban and rural reserves

**Action Requested/Outcome:**

Informational discussion on progress to date, no action required.

**Background and context:**

As required by the passage of SB 1011, LCDC has initiated rulemaking on urban and rural reserves. A diverse work group, organized by LCDC will meet four times through November to complete the necessary work for LCDC to adopt the rules at its January 2008 meeting.

**What has changed since MPAC last considered this issue/item?**

MPAC has not previously considered this item.

**What is the timeline for further consideration of this agenda item:**

This item was discussed at MTAC at the December 5, 2007 meeting.

**What packet material do you plan to include:**

Draft Rules for LCDC Public Hearing November 29, 2007.



**LAND CONSERVATION AND DEVELOPMENT DEPARTMENT**  
**PROPOSED NEW OAR 660, DIVISION 27**  
**URBAN AND RURAL RESERVES IN THE PORTLAND METROPOLITAN AREA**  
November 8, 2007  
*Draft Rules for LCDC Public Hearing November 29, 2007*

**660-027-0005**

**Purpose**

(1) This division is intended to implement the provisions of Oregon Laws 2007, chapter 723 regarding the designation of urban reserves and rural reserves in the Portland metropolitan area. This division provides an alternative to the urban reserve designation process described in OAR chapter 660, division 21. This division establishes procedures for designation of urban and rural reserves in the metropolitan area by agreement between and among local governments in the area and by amendments to the applicable regional framework plan and comprehensive plans. This division also prescribes criteria and factors that a county and Metro must apply when choosing lands for designation as urban or rural reserves.

(2) Urban reserves designated under this division are intended to facilitate long-term planning for urbanization in the Portland metropolitan area and to provide greater certainty to the agricultural and forest industries, to other industries and commerce, to private landowners and to public and private service providers, about the locations of future expansion of the Metro Urban Growth Boundary. Rural reserves under this division are intended to provide long-term protection for large blocks of agricultural land and forest land, and for natural landscape features that limit urban development or define natural boundaries of urbanization. The objective of this division is the designation of urban and rural reserves that, together, help ensure livable communities, the viability and vitality of the agricultural and forest industries and protection of the natural landscape features that define the region for its residents.

**660-027-0010**

**Definitions**

The definitions contained in ORS chapters 195 and 197 and the Statewide Planning Goals (OAR chapter 660, division 15) apply to this division, unless the context requires otherwise. In addition, the following definitions apply:

(1) "Foundation Agricultural Lands" means those lands mapped as Foundation Agricultural Lands in the January 2007 Oregon Department of Agriculture report to Metro entitled "*Identification and Assessment of the Long-Term Commercial Viability of Metro Region Agricultural Lands.*"

(2) "Important Agricultural Lands" means those lands mapped as Important Agricultural Lands in the January 2007 Oregon Department of Agriculture report to Metro entitled "*Identification and Assessment of the Long-Term Commercial Viability of Metro Region Agricultural Lands.*"

(3) "Intergovernmental agreement" means an agreement between Metro and a county pursuant to applicable requirements for such agreements in ORS 190.003 to 190.130, 195.025 or 197.652 to 197.658, and in accordance with the requirements in this division regarding the designation of urban and rural reserves and the performance of related land use planning and other activities pursuant to such designation.

(4) “Livable communities” means communities with development patterns, public services and infrastructure that make them safe, healthy, affordable, sustainable and attractive places to live and work.

(5) “Metro” means a metropolitan service district organized under ORS chapter 268.

(6) “Important natural landscape features” means landscape features that limit urban development or help define appropriate natural boundaries of urbanization, and that thereby provide for long-term protection and enhancement of the region's natural resources, public health and safety, and unique sense of place. These features include, but are not limited to, plant, fish, and wildlife habitat; corridors important for ecological, scenic, and recreational connectivity; steep slopes, floodplains, and other natural hazard lands; areas critical to the region's air and water quality; and historic, cultural, or other geographic features that define and distinguish the region.

(7) “Public facilities and services” includes, but are not limited to, sanitary sewer, water, transportation, and storm water management facilities and public parks.

(8) “Regional framework plan” means the plan adopted by Metro pursuant to ORS 197.015(17).

(9) “Rural reserve” means lands outside the Metro UGB, and outside any other UGB in a county with which Metro has an agreement pursuant to this division, reserved to provide long-term protection for agriculture, forestry or important natural landscape features.

(10) “UGB” means an acknowledged urban growth boundary established under Goal 14 and as defined in ORS 195.060(2).

(11) “Urban reserve” means land outside an urban growth boundary designated to provide for future expansion of the UGB over a long-term period and to facilitate planning for the cost-effective provision of public facilities and services when the lands are included within the urban growth boundary.

(12) “Walkable” means a community in which land uses are mixed, built compactly, and designed to provide residents and employees with safe and convenient pedestrian access to schools, offices, businesses and other places that provide goods and services needed on a regular basis.

#### **660-027-0020**

##### **Authority to Designate Urban and Rural Reserves**

(1) As an alternative to the authority to designate urban reserve areas granted by OAR chapter 660, division 21, Metro may designate urban reserves through intergovernmental agreements with counties and by amendment of the regional framework plan to implement such agreements in accordance with the requirements of this division. If Metro designates urban reserves under this division, it may not designate reserves under OAR chapter 660, division 21.

(2) A county may designate rural reserves through intergovernmental agreement with Metro and by amendment of its comprehensive plan to implement such agreement in accordance with the requirements of this division.

(3) A county and Metro may not enter into an intergovernmental agreement under this division to designate urban reserves in the county unless the county and Metro simultaneously enter into an agreement to designate rural reserves in the county.

#### **660-027-0030**

##### **Urban and Rural Reserve Intergovernmental Agreements**

(1) An intergovernmental agreement between Metro and a county to establish urban reserves and rural reserves under this division shall provide for a coordinated and concurrent process for Metro to adopt regional framework plan provisions, and the county to adopt comprehensive plan and zoning provisions, to implement the agreement. The agreement shall provide for Metro and the county to concurrently designate urban reserves and rural reserves, as specified in OAR 660-027-0040.

(2) In the development of an intergovernmental agreement described in this division, Metro and a county shall follow a coordinated citizen involvement process that provides for broad public notice and opportunities for public comment regarding lands proposed for designation as urban and rural reserves under the agreement. Metro and the county shall provide the State Citizen Involvement Advisory Committee an opportunity to review and comment on the proposed citizen involvement process.

(3) An intergovernmental agreement made under this division shall be deemed a preliminary decision that is a prerequisite to the designation of reserves by amendments to Metro's regional framework plan and amendments to a county's comprehensive plan pursuant to OAR 660-027-0040. Any intergovernmental agreement made under this division shall be submitted to LCDC with amendments to the regional framework plan and county comprehensive plans as provided in OAR 660-027-0080(2) and (3).

#### **660-027-0040**

##### **Designation of Urban and Rural Reserves**

(1) Metro may not designate urban reserves under this division in a county until Metro and applicable counties have entered into an intergovernmental agreement that identifies the land to be designated by Metro as urban reserves. A county may not designate rural reserves under this division until the county and Metro have entered into an agreement that identifies the land to be designated by the county as rural reserves.

(2) Urban reserves designated under this division shall be planned to accommodate urban population and employment growth in the Metro area for at least 20 years, and not more than 30 years, beyond the 20-year period for which Metro has demonstrated a buildable land supply inside the UGB in the most recent inventory, determination and analysis performed under ORS 197.296. Metro shall specify the particular number of years for which the urban reserves are intended to provide a supply of land. The 20 to 30-year amount of land specified in this rule

1 shall consist of the combined total of lands designated for urban reserves in all counties that have  
2 executed an intergovernmental agreement with Metro in accordance with OAR 660-027-0030.

3  
4 (3) If Metro designates urban reserves under this division prior to December 31, 2009, it shall  
5 plan the reserves to accommodate population and employment growth for at least 20 years, and  
6 not more than 30 years, beyond 2029. Metro shall specify the particular number of years for  
7 which the urban reserves are intended to provide a supply of land.

8  
9 (4) Neither Metro nor a local government may amend a UGB to include land designated as rural  
10 reserves during the period described in section (2) or (3) of this rule, whichever is applicable.

11  
12 (5) Metro shall not re-designate rural reserves as urban reserves, and a county shall not re-  
13 designate land in rural reserves to another use, during the period described in section (2) or (3) of  
14 this rule, whichever is applicable.

15  
16 (6) If Metro designates urban reserves under this division it shall adopt policies to implement the  
17 reserves and must show the reserves on its regional framework plan map. A county in which  
18 urban reserves are designated shall adopt policies to implement the reserves and show the  
19 reserves on its comprehensive plan and zone maps.

20  
21 (7) If a county designates rural reserves under this division it shall adopt policies to implement  
22 the reserves and must show the reserves on its comprehensive plan and zone maps. Metro shall  
23 adopt policies to implement the rural reserves and show the reserves on its regional framework  
24 plan maps.

25  
26 (8) Designation of urban reserves and rural reserves under this division shall be coordinated  
27 with the cities in any county where such reserves are considered, and shall be coordinated with  
28 local governments, state agencies, special districts and school districts that may provide services  
29 to the urban reserves when they are added to the UGB.

30  
31 (9) When identifying and selecting land for designation as urban and rural reserves under this  
32 division, Metro and the counties shall base their decisions on the factors specified in OAR 660-  
33 027-0050 or 660-027-0060, whichever are applicable.

34  
35 (10) Metro and those counties that lie partially within Metro shall identify, consider, evaluate and  
36 designate proposed urban and rural reserves concurrently and in coordination with one another.  
37 These local governments shall adopt a single, joint set of findings and statement of reasons that  
38 demonstrates how they applied the factors in OAR 660-027-0050 and OAR 660-027-0060 when  
39 identifying, considering, evaluating and comparing areas for designation. The findings and  
40 statement of reasons shall explain why the local governments selected the areas adopted as urban  
41 and rural reserves and how the adopted reserves achieve the objectives set forth in OAR 660-  
42 027-0005.

#### 43 44 **660-027-0050**

#### 45 **Factors for Designation of Lands as Urban Reserves**

46 (1) When identifying and selecting land for designation as urban reserves under this division,

1 Metro shall base its decision on whether land proposed for designation as urban reserves, alone  
2 or in conjunction with land inside the UGB:

3  
4 (a) Can be developed at urban densities in a way that makes efficient use of existing and future  
5 public and private infrastructure investments;

6  
7 (b) Includes sufficient development capacity to support a healthy economy;

8  
9 (c) Can be efficiently and cost-effectively served with public schools and other urban-level  
10 public facilities and services by appropriate and financially capable service providers;

11  
12 (d) Can be designed to be walkable and served with a well-connected system of streets,  
13 bikeways, and recreation trails by appropriate service providers;

14  
15 (e) Can be designed to preserve and enhance natural ecological systems;

16  
17 (f) Includes sufficient land suitable for a range of needed housing types;

18  
19 (g) Can be developed in a way that preserves important natural landscape features included in  
20 urban reserves; and

21  
22 (h) Can be designed to avoid or minimize adverse effects on farm and forest practices and on  
23 natural landscape features on nearby resource land, including land designated as rural reserves.

24  
25 **660-027-0060**

26 **Factors for Designation of Lands as Rural Reserves**

27 (1) When identifying and selecting land for designation as rural reserves under this division, a  
28 county shall indicate which lands were considered and designated in order to provide long-term  
29 protection to the agriculture and forest industries and which lands were considered and  
30 designated to provide long-term protection of natural landscape features, or both. Based on this  
31 choice, the county shall apply the appropriate factors in either section (2) or (3) of this rule, or  
32 both.

33  
34 (2) When identifying and selecting land for designation as rural reserves intended to provide  
35 long-term protection to the agricultural industry or forest industry, or both, a county shall base its  
36 decision on whether the lands:

37  
38 (a) Are situated in an area that is otherwise potentially subject to urbanization during the  
39 applicable period described in OAR 660-027-0040(2) or (3) as indicated by proximity to a UGB  
40 or proximity to properties with fair market values that significantly exceed agricultural values,  
41 for farmland, or forestry values, for forest land;

42  
43 (b) Are capable of sustaining long-term agricultural operations, for agricultural land, or are  
44 capable of sustaining long-term forestry operations, for forest land;

45  
46 (c) Have suitable soils where needed to sustain long-term agricultural or forestry operations and,

for agricultural land, have available water where needed to sustain long-term agricultural operations;

(d) Are suitable to sustain long-term agricultural or forestry operations, taking into account:

(A) for farm land, the existence of a large block of agricultural or other resource land with a concentration or cluster of farm operations, or, for forest land, the existence of a large block of forested land with a concentration or cluster of managed woodlots;

(B) The adjacent land use pattern, including its location in relation to adjacent non-farm uses or non-forest uses, and the existence of buffers between agricultural or forest operations and non-farm or non-forest uses;

(C) The agricultural or forest land use pattern, including parcelization, tenure and ownership patterns; and

(D) The sufficiency of agricultural or forestry infrastructure in the area, whichever is applicable.

(3) When identifying and selecting land for designation as rural reserves intended to protect important natural landscape features, a county shall base its decision on whether the lands:

- (a) Are situated in an area that is otherwise potentially subject to urbanization during the applicable period described OAR 660-027-0040(2) or (3);
- (b) Are subject to natural disasters or hazards, such as floodplains, steep slopes and areas subject to landslides;
- (c) Are important fish, plant or wildlife habitat;
- (d) Are necessary to protect water quality or water quantity, such as streams, wetlands and riparian areas;
- (e) Provide a sense of place for the region, such as buttes, bluffs, islands and extensive wetlands;
- (f) Can serve as a boundary or buffer, such as rivers, cliffs and floodplains, to reduce conflicts between urban uses and rural uses, or conflicts between urban uses and natural resource uses;
- (g) Provide for separation between cities; and
- (h) Provide easy access to recreational opportunities in rural areas, such as rural trails and parks.

(4) Notwithstanding section (2) of this rule, a county may deem that Foundation Agricultural Land or Important Agricultural Lands qualify for designation as rural reserves under section (2) without further explanation under OAR 660-027-0040(10).

#### **660-027-0070**

##### **Planning of Urban and Rural Reserves**

(1) Urban reserves are the highest priority for inclusion in the urban growth boundary when Metro expands the UGB, as specified in Goal 14, OAR chapter 660, division 24, and ORS 197.298.

1  
2 (2) In order to maintain opportunities for orderly and efficient development of urban uses and  
3 provision of urban services when urban reserves are added to the UGB, counties shall not amend  
4 land use regulations for urban reserves designated under this division to allow uses that were not  
5 allowed, or smaller lots or parcels than were allowed, at the time of designation as urban reserves  
6 until the reserves are added to the UGB.  
7

8 (3) Counties that designate rural reserves under this division shall not amend their land use  
9 regulations to allow uses that were not allowed, or smaller lots or parcels than were allowed, at  
10 the time of designation as rural reserves unless and until the reserves are re-designated,  
11 consistent with this division, as land other than rural reserves.  
12

13 (4) Counties, cities and Metro may adopt conceptual plans for the eventual urbanization of urban  
14 reserves designated under this division, including plans for eventual provision of public facilities  
15 and services for these lands, and may enter into urban service agreements among cities, counties  
16 and special districts serving or projected to serve the designated urban reserve area.  
17

18 **660-027-0080**

19 **Adoption and LCDC Review of Urban and Rural Reserves**

20 (1) Metro and county adoption or amendment of plans, policies and other implementing  
21 measures to designate urban and rural reserves shall be in accordance with the applicable  
22 procedures and requirements of ORS 197.610 to 197.650.  
23

24 (2) After designation of urban and rural reserves, Metro and applicable counties shall jointly and  
25 concurrently submit their adopted or amended plans, policies and land use regulations  
26 implementing the designation to the Land Conservation and Development Commission for  
27 review and action in the manner provided for periodic review under ORS 197.628 to 197.650.  
28

29 (3) Metro and applicable counties shall:  
30

31 (a) Transmit the submittal described in section (2) in one or more suitable binders showing on  
32 the outside a title indicating the nature of the submittal and identifying the submitting  
33 jurisdictions.  
34

35 (b) Prepare and include an index of the contents of the submittal. Each document comprising the  
36 submittal shall be separately indexed, and  
37

38 (c) Consecutively number pages of the submittal at the bottom of the page, commencing with the  
39 first page of the submittal.  
40  
41

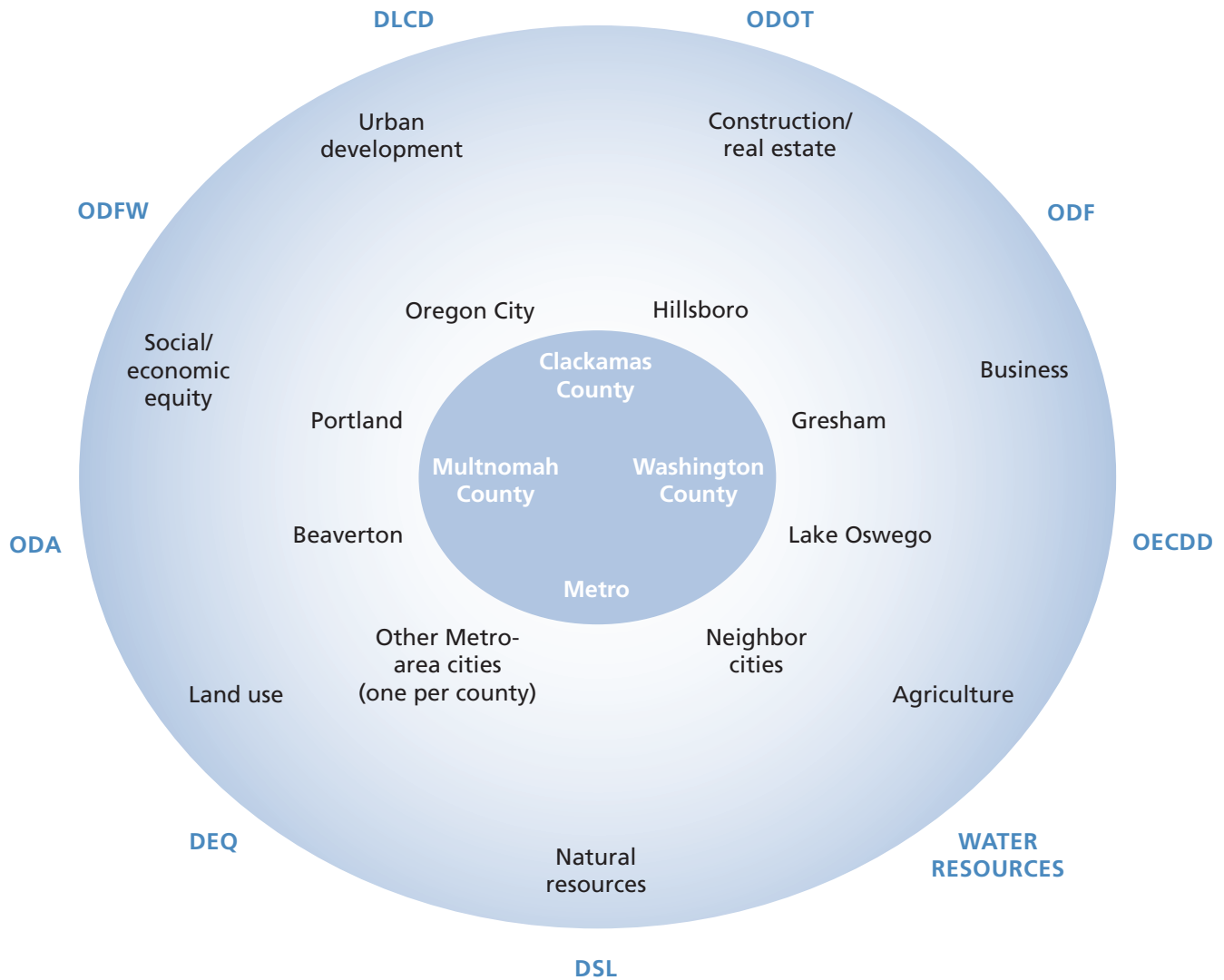
# **Metro Policy Advisory Committee**

December 12, 2007

Item 7 – Greatest Place – Reserves:  
Process and Organization



# Reserves Steering Committee



- Four votes (Metro and counties); all decisions unanimous
- All other steering committee members serve in non-voting advisory positions
- All members need to be authorized to represent their entity
- Decisions that require governing body approval are tentative (e.g., IGAs)
- Committee has authority to make all other decisions
- Charge is limited to creating IGA on urban and rural reserves
- Independent chair or facilitator

Other materials will be distributed at the meeting.

# **Metro Policy Advisory Committee**

December 12, 2007

Item 8 – Tentative MPAC 2008 Calendar

# DRAFT

## MPAC Tentative 2008 Schedule

December 4, 2007

This tentative schedule represents the best estimate, at this time, of MPAC agenda items. This schedule is subject to change. The Metro Policy Advisory Committee provides consultation and advice to the Council on the Regional Framework Plan and other topics of regional concern. The Metro Council is committed to a collaborative and consensus-building approach with our local partners especially on New Look at Regional Choices program elements. Such an approach takes time and often leads to changes in the topic schedule as additional information is requested and processed.

Over the years, MPAC's meeting practice for action items is to introduce an issue at one meeting and take action on it at a second meeting so that MPAC members can ensure they are making informed decisions and to allow members time to confer with other local elected officials. If action is not taken, the issue may be carried over to future meetings which then has a ripple affect on the schedule.

Just as local officials cannot predict the exact issue that will be on their agendas six months or more in advance, Metro also cannot always accurately predict the exact item that will be before MPAC months in advance.

The schedule below is divided into three categories: New Look topics, Council legislative topics and Other. The New Look at Regional Choices/Making the Greatest Place is further divided by the four tracks – 1) Investing in Our Communities (Investing), 2) Performance-based Growth Management, 3) Urban and Rural Reserves (Reserves), and 4) Regional Transportation Plan (RTP).

### Status Key:

- Committed: Agenda item is currently scheduled
- Time Slot Pending: Target date but may change depending on council direction and available time
- Placeholder: Holding time on agenda for topic

## 1<sup>st</sup> Quarter

Jan 9

### **MPAC Business**

- *Election of officers*

### **Council Topics**

- *Ordinance 07-1165 Boundary Code Changes (Action) (20 min) (Committed)*

### **New Look/Greatest Place**

- **Reserves**
  - *Update (Placeholder)*

### **Other**

- *High Capacity Transit plan (Placeholder)*

Jan 23

### **New Look/Greatest Place**

- **Performance-based Growth Management (PBGM)**
  - *Discuss PBGM concept (Placeholder)*

### **Other Issues**

- *Update on monitoring & performance of environmental conditions (Title 13, Nature in Neighborhoods) (Placeholder)*

Feb 13

**New Look/Greatest Place**

- **Performance-based Growth Management (PBGM)**
  - *Discuss MetroScope as a decision-making tool (Placeholder)*
  - *Review investment scenarios (Placeholder)*
- **Reserves**
  - *Review LCDC Administrative Rule (Placeholder)*
  - *Review issues from Steering Committee (Placeholder)*
  - *Agreement on process (Placeholder)*
- **Neighbor Communities**
  - *Coordinate shared goals and issues (Placeholder)*

Feb 27

**New Look/Greatest Place**

- **Infrastructure**
  - *Update on needs analysis (Placeholder)*
- **RTP**
  - *Key issues to address in state component (Placeholder)*

Mar 12

**New Look/Greatest Place**

- **Performance-based Growth Management (PBGM)**
  - *Discuss Metro performance measures and benchmarks (Placeholder)*

Mar 28

**2<sup>nd</sup> Quarter**

- Discuss local design and development code examples, successes and issues
- Industrial Lands (Title 4) Update
- Infrastructure Needs and Strategies
- Event -- Regional Roundtable
- Review housing and employment trends and studies
- Provide input for testing alternative policies and investments
- Review and advise Reserves Steering Committee on reserve study areas and evaluation process
- Review and discuss transportation technical analysis findings

April 9

April 23

May 14

May 28

June 11

June 25

### **3<sup>rd</sup> Quarter**

- Discuss local employment and industrial land examples, successes, and issues
- Discuss possible policy changes to capacity and investing strategies
- Discuss infrastructure implementation strategies
- Review options for PBGM decision-making framework
- Discuss integration of PBGM and other New Look/Greatest Place elements and implications for Urban Growth Report and Performance Measures
- Discuss preliminary identification of rural and urban reserves
- Review reserve issues from Reserves Steering Committee

July 9

July 23

Aug 13

Aug 27

Sept 10

Sept 24

### **4th Quarter**

- Discuss emerging community examples, successes and issues
- Discuss concept plans
- Recommend how to accommodate local aspirations and capacity on regional calculations
- Discuss infrastructure implementation strategies and recommend actions
- Discuss options for PBGM decision-making framework
- Discuss alternative scenarios
- Update on reserves analysis
- Review issues for Reserves Steering Committee
- Review and act on state and federal components of 2035 RTP

Oct 8








Oct. 22

Nov 12

Nov 19 (tentative)

Dec 10

# DRAFT Preliminary 2008 MPAC Work Plan – Making the Greatest Place

12-5-07	2007	2008			
	4th Quarter – Oct - Dec	1 <sup>st</sup> Quarter – Jan - Mar	2 <sup>nd</sup> Quarter – Apr - June	3 <sup>rd</sup> Quarter – July - Sept	4 <sup>th</sup> Quarter – Oct - Dec
<b>Investing</b> Design & Development Code			Present & discuss local examples & successes & issues		
Employment & Industrial Land Tool Kit				Present & discuss local examples & successes & issues	
Emerging Communities Tool Kit					Present & discuss local examples & successes & issues Status report and discussion of Concept Plans
Regional Framework Plan & Urban Growth Management Functional Plan	Update on housing inventory & housing need analysis (Title 7)	Update on monitoring & performance of environmental conditions (Title 13 Nature in Neighborhoods)	Update on Industrial lands (Title 4)	Discuss possible policy changes to capacity and other elements to support Investing	Discuss & give direction on how to accommodate local aspirations & capacity on regional calculations <b>(Recommendation/action)</b> 
<b>Infrastructure</b>	Participate in Regional Roundtable	Update on needs analysis	Update & discuss of possible strategies Participate in Regional Roundtable Agree on approach to regional needs	Discuss implementation strategies	Discuss implementation strategies & regional agreement on implementation actions <b>(Recommendation/Action)</b> 
<b>Performance-based Growth Management (PBGM)</b>		Discuss PBGM concept Discuss MetroScope as decision-making tool Review investment scenarios Discuss Metro performance measures and benchmarks	Review housing & employment trends/studies  Solicit input for testing alternative policies & investments 	Discuss integration with other New Look elements & implications for Urban Growth Report and Metro's Performance Measures Report  Discuss options for decision-making framework	Discuss options for a refined decision-making framework   Present & discuss alternative scenarios
<b>Reserves</b>	Update on LCDC Admin Rule	Review Admin Rule adopted by LCDC  Agreement on process Review issues from Regional Reserves Steering Group	Review & advise Steering Group on selection of reserve study areas & proposed evaluation process <b>(Recommendation/action)</b> Review issues from Regional Reserves Steering Group	Discuss preliminary identification of rural and urban reserves Review issues from Regional Reserves Steering Group	Update on reserves analysis Review issues from Regional Reserves Steering Group
<b>Neighbor Communities</b>		Coordinate & communicate shared goals and issues for reserves and transportation			
<b>Regional Transportation</b>	Review & recommend federal component of 2035 RTP <b>(Recommendation &amp; action)</b> 	Discuss key issues to be addressed in state component of 2035 RTP Update on High Capacity Transit plan & implications for redevelopment criteria Update on Metropolitan Transportation Improvement Program (MTIP) criteria	Review & discuss technical analysis findings		Review & approve state and federal components of 2035 RTP <b>(Recommendation/Action)</b> 



Denotes a milestone on "Road Map" for Making the Greatest Place