



METRO

Agenda

MEETING: METRO COUNCIL GREATEST PLACE WORK SESSION
DATE: January 16, 2008
DAY: Wednesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

Objectives:

- Council direction on “Making the Greatest Place” Engagement Strategy Outline
- Preview of budget proposal to fund “Building 2040 Today: An Update of the Region’s Growth Concept”
- Provide status report/Council input on Regional Infrastructure Initiative
- Provide status report/Council input on urban/rural reserves

- 2:00 PM I. “Making the Greatest Place” Engagement Strategy Outline**
- Overview – Building on 2007 Accomplishments in 2008
 - Discussion
 - Question: Does the strategy provide sufficient details on outcomes, audiences, messages, and phasing to guide specific events and engagement activities?
- 2:30 PM II. Preview “Building 2040 Today: An Update of the Region’s Growth Concept” – Lisa Miles, Janice Larson, Stephanie Swanson**
- Overview
 - Discussion/Next Steps
- Attachment: Building 2040 Today: An Update of the Region’s Growth Concept*
- 3:00 PM III. Regional Infrastructure Initiative – Robin McArthur/Malu Wilkinson**
- Context/Status
 - Upcoming Milestones
 - Connections to other “Making the Greatest Place” tracks
- Attachment: Malu Wilkinson memo on Infrastructure Analysis Update*
- 3:30 PM IV. Urban and Rural Reserves**
- Program Updates – Councilor Harrington
 - a. Revised Reserves Milestone Chart
 - b. Revised Guiding Principles
 - c. Reserves Steering Committee

- Council Input to Councilor Harrington for Reserves Steering Committee Discussion on Study Area Identification – Tim O’Brien
 - a. Considerations for selecting study area boundaries
 - b. What data layers should be considered?
- Principles of Public Involvement and Engagement Strategy – Ken Ray
Attachments: Revised Reserves Milestone Chart, Proposed Data Layers to ID Reserve Study Areas, Reserves Data Layer Matrix (urban, natural features, agricultural)

ADJOURN