

A G E N D A

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METRO

TEL 503-797-1540 FAX 503-797-1793

MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: January 23, 2008

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

PLACE: Metro Council Chamber/Annex

REVISED

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Norris		
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">January 9, 2008MTAC Appointments	Norris	Action	5 min.
4	COUNCIL UPDATE	Collette	Update	5 min.
5	NEW LOOK/MAKE THE GREATEST PLACE <ul style="list-style-type: none">Performance-based Growth Management – Discussion of the ConceptNeighboring Communities	Hosticka Bob Austin	Information/ Discussion Discussion	15 min. 30 min. 15 min.
6	HIGH CAPACITY TRANSIT SYSTEM PLAN	Mendoza	Presentation/ Discussion	10 min. 20 min.

UPCOMING MEETINGS:

MPAC: February 13 & 27, 2008

MPAC Coordinating Committee, Room 270: February 27, 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.

To receive assistance per the Americans with Disabilities Act,
call the number above, or Metro teletype 503-797-1804.

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Metro Policy Advisory Committee

January 23, 2008

Item 3 – Consent Agenda Meeting Summary for January 9, 2007

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

January 9, 2008 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Bob Austin, Richard Burke, Jeff Cogen, Nathalie Darcy, Andy Duyck, Rob Drake, Dave Fuller, Judie Hammerstad, Richard Kidd, Charlotte Lehan, Alice Norris, Michelle Poyourow, Sandra Ramaker, Martha Schrader, Paul Savas, Bob Sherwin

Committee Members Absent: Ken Allen, Shane Bemis, Bernie Giusto, Tom Hughes, Margaret Kirkpatrick, Wilda Parks, Tom Potter, Larry Smith, Erik Sten, Steve Stuart

Alternates Present: none

Also Present: sign-in sheet did not circulate

Metro Elected Officials Present: Liaisons – Kathryn Harrington, Council District 4; Carl Hosticka, Council District 3 others (in audience): Council President David Bragdon

Metro Staff Present: Dan Cooper, Robin McArthur, Randy Tucker

1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Dave Fuller, called the meeting to order at 5:03 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 December 12, 2007

Motion:	Mayor Richard Kidd, City of Forest Grove, with a second from Richard Burke, Washington County Special, Districts, 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 Kathryn Harrington presented Chair Fuller with a plaque and thanked him again for his service for 2007. She then made some announcements for upcoming meetings and events, and then reviewed the recent and upcoming business of the Metro Council.

5. JPACT UPDATE

Andy Cotugno, Planning Director, reviewed the agenda items for the next JPACT meeting scheduled for the following morning. A copy of the JPACT agenda and Resolution No. 08-3891, which they will be discussing at their meeting, will be attached to the permanent record.

6. NOMINATION OF MPAC OFFICERS

Chair Fuller reviewed the nominee names for the MPAC officers for 2008. The nominees were Mayor Alice Norris as Chair, Commissioner Tom Brian as 1st vice-chair, and Mayor Shane Bemis as 2nd vice-chair.

Motion:	Mayor Judie Hammerstad, City of Lake Oswego, with a second from Richard Kidd, City of Forest Grove, moved for approval of the nominee selection.
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Vote:	The motion passed unanimously.
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Mayor Fuller thanked the committee members, staff and Councilors their support throughout the year.

Chair Alice Norris thanked Mayor Fuller for his support and service.

7. MPAC ROLES/2008 WORK PLAN

Chair Norris briefly reviewed the two sheets included in the meeting packet and talked about how the role of MPAC had changed over the course of the last two years. She said that MPAC would serve more as collaborators and directors of policy. She also talked about some of the bigger topics that would be coming before the committee for 2008. She stressed that the work done on the urban and rural reserves would not be repeated at MPAC since eleven members served on both committees.

Mayor Judie Hammerstad, City of Lake Oswego, said they should address financing and infrastructure in new urban growth boundary areas and prior to that if the construction and infrastructure has an influence on urban reserves (which it obviously does, she added) – but what is the influence? How does it change what the decisions will be?

Chair Norris said that there was an update on infrastructure needs analysis scheduled for February 27, 2008.

Mr. Cotugno asked Mayor Hammerstad if she might know when it would be timely to bring a big look task force recommendation back to MPAC.

Mayor Hammerstad said she thought that the group would be re-instated but not for a couple of months. She said the task force would most likely be before MPAC around April or May.

Mayor Fuller said that they should discuss the Willamette bridges and maintenance thereof. He said it was a good topic for Metro and MPAC. There was general agreement that this topic should be put on the MPAC work plan for discussion sometime during 2008.

Councilor Harrington asked if they wanted to have a joint meeting with JPACT separate from the topic of the RTP but that would deal with the other aspects of “making the greatest place.”

Chair Norris said that they had yet to schedule the Regional Round Table meetings for 2008 or the joint meetings. She said members should let her know if they found those valuable.

Commissioner Andy Duyck, Washington County, spoke about the bridges issues. He said that the first thing they needed to discuss was “what was the regional system” before moving on to funding or other items. There was some discussion about the bridges issue.

Chair Norris asked to interrupt the debate and said it would make a good and relevant topic to add to the work plan and certainly would make for a robust discussion for a future agenda.

8. ORDINANCE 07-1165

Dick Benner, Metro Attorney, reviewed the contents and purpose of the ordinance for the members. He said that MTAC had approved the packet and recommended that MPAC recommend the packet to the Metro Council, but that MTAC did want to call attention to a few issues. Mr. Benner reviewed those issues for the MPAC committee: 1) whether to redefine “districts;” 2) whether to authorize districts to extend water lines outside the urban growth boundary (UGB) under certain circumstances; and 3) whether to address withdrawals of territory separately from annexations.

Hal Bergsma, City of Beaverton, also pointed out some changes that had been made to the ordinance. He said that there were some debates about which districts should be included.

There was discussion about the list of districts and whether some should be removed or added or just what some of them meant.

Commissioner Duyck said that about 20% of the districts on the proposed list were policy oriented and could potentially heavily affect Washington County, and this caused him concern. He said this ordinance could potentially make things more difficult for Washington County. There was discussion about service water districts in relation to the districts and the ordinance.

After a number of concerns were expressed by members regarding the possible exclusion of certain districts from the code definition, Mr. Benner recommended that the committee revert back to the original version of the ordinance that did not call out districts, and then said that the Metro Council would review the ordinance and amendments on January 17, 2008 for a hearing and possible action. He said that MPAC could discuss the amendments again at a later time.

Chair Norris asked if that meant they were willing to move to recommend to the Metro Council the previous version – presented at the December 12th meeting. They would make that motion knowing the amendments pertaining to the district list would be discussed at a later date.

Mr. Paul Savas, Clackamas County Special Districts, said he would be willing to consider including the second amendment in the current version of the ordinance.

There was discussion about the meaning and significance or influence of amendment #1 and whether it should be included in the ordinance at this time.

Motion:	Richard Burke, Washington County Special Districts, with a second from Commissioner Andy Duyck, Washington County, moved to divide the question on consideration of
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	amendment #1 from the ordinance at this time.
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Vote:	The motion passed unanimously.
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There was detailed discussion about the possible ramifications of adopting amendment #1 at this time.

Motion:	Richard Burke, Washington County Special Districts, with a second from Commissioner Andy Duyck, Washington County, moved to table amendment #1.
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Vote:	The motion passed unanimously.
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Mr. Benner reviewed amendment #2 on water service for the members.

Mr. Bergsma said that the draft reflected what MTAC had asked to be updated.

There was discussion about the meaning of certain parts of the ordinance and some members expressed concern about the growth management implications of allowing districts to extend water lines outside the UGB.

Motion:	Mayor Charlotte Lehan, City of Wilsonville, with a second from Richard Burke, Washington County Special Districts, moved to table amendment #2.
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Commissioner Duyck said he thought they were close to finding agreement on amendment #2 and hoped to see them proceed.

Mr. Savas said it was an opportunity to help those who had failing septic tanks right away and not wait for further discussion.

Councilor Harrington asked Mr. Benner to review the process the ordinance would undergo at this point.

Mr. Benner reviewed that process and timeline for the members.

Vote:	The motion passed 8-7: Aye: Cogen, Fuller, Hammerstad, Lehan, Norris, Poyourow, Schrader, and Sherwin Nay: Burke, Darcy, Drake, Duyck, Kidd, Ramaker, and Savas
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Mr. Benner said the committee could still make a recommendation on the version of the ordinance that was distributed for the December 12, 2007 meeting. If they agreed with that, he suggested that they say so and then address the whole package with the effect that he would take the December 12th version and rewrite the subsection on services outside the UGB to restore the code to the current treatment of water and sewer service and the UGB.

Mr. Burke suggested that they might not want to consider it as an entire package just yet.

Mr. Benner said not to lose sight over the main work of the package that had generated no controversy.

Motion:	Richard Burke, Washington County Special Districts, with a second from Commissioner Duyck, Washington County, moved to endorse the ordinance with reservations, specifically issues MPAC would ask Metro to work on in the future for the purpose of
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	generating supplemental legislation (without amendment #1 and #2 and without the withdrawal piece).
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Mayor Rob Drake, City of Beaverton, asked if this motion meant to leave on table those things that were not controversial and vote on them, but have the controversial items tabled for further discussion.

Mr. Burke agreed that this was a correct interpretation.

Mayor Richard Kidd, City of Forest Grove, said he was disappointed that they would not recommend amendment #2 but he would still support the motion.

Vote:	The motion passed 13-2: Aye: Burke, Cogen, Darcy, Drake, Duyck, Fuller, Hammerstad, Kidd, Lehan, Norris, Poyourow, Schrader, and Sherwin Nay: Ramaker and Savas
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Chair Norris asked about the third piece “Withdrawal of Territory” that was included in the packet with the amendments.

Mr. Benner recommended that they not deal with it in the current package, but at a different time.

9. NEW LOOK/GREATEST PLACE RESERVES UPDATE

Councilor Harrington distributed two handouts, which will be included in the permanent record. She reviewed the items included in the packet as well as the two new handouts.

Mayor Hammerstad said the schedule created issues of being at Metro early on the same day as the late MPAC meeting, which would mean two trips from the outlying areas, and asked if they could find other options.

Commissioner Martha Schrader, Clackamas County, said it had been very difficult to create the schedule and while she shared Mayor Hammerstad’s concerns she felt that they would not be able to make a change.

Councilor Harrington continued her review of the material for the members.

Commissioner Duyck asked if the urban and rural reserves would be on a parallel track. He said that he thought the rural reserves would be first followed by the urban reserves.

Councilor Harrington said you could not have one without the other.

Commissioner Duyck asked what would happen if one was adopted and not the other.

Councilor Harrington said that they were two slightly different processes.

Chair Norris said that if they were not both adopted then neither would pass.

There was discussion on the all or nothing vote required to pass the urban and rural reserves.

Councilor Schrader explained the process and the criteria used for selecting the folks to serve on the steering committee.

There being no further business, Chair Norris adjourned the meeting at 6:59 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR JANUARY 9, 2008

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

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#5 JPACT	1/10/08	JPACT agenda for 1/10/08	010908-MPAC-01
#5 JPACT	12/11/07	Draft Resolution 08-3891 For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009 Appropriations	010908-MPAC-02
#6 Nominations	1/9/08	Copy of certificate given to Mayor Fuller in appreciation of his service to MPAC	010908-MPAC-03
#9 New Look	12/20/07	Draft – Key Milestones for Designating Urban and Rural Reserves spreadsheet	010908-MPAC-04
#9 New Look	1/7/08	Reserves Steering Committee Membership Nominations sheet	010908-MPAC-05

**2008 PROPOSED METRO TECHNICAL ADVISORY COMMITTEE MEMBERSHIP
PENDING MPAC APPROVAL JANUARY 23, 2008**

SEAT NO., ORGANIZATION AND/OR AFFILIATION	REPRESENTATIVE	ALTERNATE
1. Clackamas County	Doug McClain	R. Scott Pemble
2. Multnomah County	Derrick Tokos	Chuck Beasley (1 st Alternate)
2. Con.		Karen Schilling (2 nd Alternate)
3. Washington County	Brent Curtis	Andy Back (1 st Alternate)
3. Con.		Joanne Rice (2 nd Alternate)
4. Largest City in the Region – Portland	Gil Kelley	Bob Clay (1 st Alternate)
4. Con.		Al Burns (2 nd Alternate)
5. Largest City in Clackamas County – Lake Oswego	Stephan Lashbrook	Denny Egner
6. Largest City in Multnomah County – Gresham	Jonathan Harker	Mike Abbaté
7. Largest City in Washington County – Hillsboro	Patrick Ribellia	Debbie Raber
8. Second Largest City in Washington County – Beaverton	Steven Sparks	Hal Bergsma
9. Second Largest City in Clackamas County – Oregon City	Dan Drentlaw	Tony Konkol
10. Clackamas County – Other Cities	Bryan Brown, West Linn	Jason Tuck, Happy Valley (1 st Alternate)
10. Con.		Katie Mangle, Milwaukie (2 nd Alternate)
11. Multnomah County – Other Cities	Julie Odell, Wood Village	Rich Faith, Troutdale (1 st Alternate)
11. Con.		John Gessner, Fairview (2 nd Alternate)
12. Washington County – Other Cities	Jon Holan, Forest Grove	Ron Bunch, Tigard (1 st Alternate)
12. Con.		Richard Meyer (2 nd Alternate), Cornelius
13. Clackamas County Citizen	Vacant	Vacant
14. Multnomah County Citizen	Kay Durtschi	Vacant
15. Washington County Citizen	Ramsay Weit	Vacant
16. TriMet	Jillian Detweiler	Alonzo Wertz
17. DLCD	Meg Fernekees	Vacant
18. ODOT	Lainie Smith	Lidwien Rahman
19. Port of Portland	Susie Lahsene	Jim Laubenthal (1 st Alternate)
19. Con.		Tom Bouillion (2 nd Alternate)
20. Commercial & Industrial Contractor Assn. (Associated General Contractors)	Greg Miller	Jessica Adamson
21. Residential Contractor Assn. (Home Builders Assn. Of Metropolitan Portland)	Jim McCauley	Dave Nielsen
22. Private Economic Development Assn.	Bev Bookin, Columbia Corridor Association	Ric Stephens, Westside Economic Alliance
23. Public Economic Development Organization	Renate Mengelberg, Regional Economic Development Partners	Rob Pochert, Beaverton Economic Development
24. Land Use Advocacy Organization	Mary Kyle McCurdy, 1000 Friends of Oregon	Vacant

2008 MTAC Nominations for MPAC Consideration
Page 2

25. Environmental Organization	Jim Labbe, Audubon Society	Barb Grover, Audubon Society
26. School District	Dick Steinbrugge, Beaverton School District	Vacant
27. Municipal Water Provider Representative (via WRPAC)*	Lorna Stickel, Portland Water Bureau	Rebecca Geisen, Portland Water Bureau
28. Sanitary Sewer and/or Storm Drain Agency	Vacant	Vacant
29. Architect Association (AIA)	David Berneker SERA Architects	Joseph Readdy SERA Architects
30. Landscape Architect Association (ASLA)	Mike O'Brien, Viridian Environmental Design, Inc.	Steve Durrant, Alta Planning & Design
31. Electric Utilities	Deane Funk, PGE	Charlie Allcock, PGE
31. Con.		Annette Mattson, PGE
32. Natural Gas Utilities	Gary Bauer, NW Natural	Vacant
33. Telecommunication Utilities	Vacant	Vacant
34. Affordable Housing Advocacy Organization	Tom Benjamin, Tualatin Valley Housing Partners	Vacant
35. Clark County, Washington	Marty Snell	Vacant
36. Vancouver, Washington	Laura Hudson	Bryan Snodgrass
37. Planning Dept. – Chair (Non-voting)	Andy Cotugno	Robin McArthur

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Metro Policy Advisory Committee

January 23, 2008

Item 5 – New Look/Make the Greatest Place

MPAC Worksheet

Agenda Item Title (include ordinance or resolution number and title if applicable): Performance-based Growth Management

Presenter: Councilor Carl Hosticka

Contact for this worksheet/presentation: Chris Deffebach or Ted Reid

Council Liaison Sponsor: Councilor Hosticka

Purpose of this item (check no more than 2):

Information _____
Update _____
Discussion _____
Action _____

MPAC Target Meeting Date: 1/23/08

Amount of time needed for:

Presentation 15 min
Discussion 30 min

Purpose/Objective (what do you expect to accomplish by having the item on *this meeting's* agenda):

(e.g. to discuss policy issues identified to date and provide direction to staff on these issues)

- Begin a discussion of the shortcomings of the current growth management system.
- Introduce Performance-Based Growth Management concept.

Action Requested/Outcome (What action do you want MPAC to take at *this meeting*? State the *policy* questions that need to be answered.)

This is an introduction to the Performance-Based Growth Management concept. Tonight, the question for MPAC is:

Are you willing to continue a discussion of the current growth management system, evaluate how well it has worked to achieve desired outcomes for the region, and help to identify possible modified approaches to making growth management decisions?

Background and context:

The 2002 and 2004 growth management decisions were characterized by protracted arguments over point forecasts and land absorption rates rather than how best to implement the region's long-range plan and how to realize local aspirations. Today, much of the land added to the UGB lies undeveloped for lack of infrastructure funding. These outcomes serve no jurisdiction's interest in creating vibrant communities.

The region needs a more robust conversation about what “success” might look like and how to get there. But, the region lacks a decision-making framework that adequately weighs the potential risks and benefits of different policy options and that is responsive to local aspirations.

Past experience has also made it clear that the UGB is but one of several policy levers that influences the region’s and local jurisdiction’s abilities to achieve their goals. Other policy levers include transportation investments, local zoning, and investments in centers and corridors. Metro would like to explore the possibility of creating a growth management system that allows for the consideration of all of these policy options in the context of goals, aspirations, and performance measures that are more universally meaningful to the region’s citizens.

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

This is MPAC’s first consideration of the issue.

What packet material do you plan to include? (must be provided 8-days prior to the actual meeting for distribution)

One-page (double-sided) summary of concept.

What is the schedule for future consideration of item (include MTAC, TPAC, JPACT and Council as appropriate):

Related topics will be brought to MPAC throughout 2008. By the end of 2008, we would like MPAC to advise the Metro Council on if and how to implement this concept.

Performance-Based Growth Management

Fulfilling the region's vision

In 1995, the Metro Council adopted the 2040 Growth Concept, a long-range plan for the Portland region. The plan acknowledges that population growth is a fact of life, but expresses the region's aspiration to "grow up, not out": to accommodate growth as much as possible within the existing urban area, while expanding the urban growth boundary (UGB) only when necessary. The vision of the 2040 Growth Concept is to accommodate a substantial portion of the region's growth in nearly 40 designated urban, regional, and town centers and in key transportation corridors and employment areas. Recent polls show that the citizens throughout the region continue to strongly support this approach.

A decade later, the region has enjoyed many notable successes and remains a great place to live for most residents.

- From Gresham to Milwaukie to Lake Oswego to Hillsboro to Portland, redevelopment is injecting new energy into city centers.
- New light rail lines, streetcars, trails, and highway and rail improvements have been brought on line to respond to the region's growth.
- The region's increasingly diverse economy is creating good jobs, many of which are part of 21st-century industries like renewable energy and biotechnology.

However, in other ways, the promise of the 2040 Growth Concept has yet to be realized.

- Other centers like Gateway, Rockwood, and Tigard will require significant public investments to develop into the vibrant communities they want to be.
- Increasing traffic congestion undermines the region's economy and the quality of life for many residents.
- The region's strong housing market has exacerbated problems of displacement and highlighted the shortage of affordable housing.
- Thousands of acres that have been brought into the UGB since 1998 continue to lie fallow because of a lack of funding to support infrastructure development.

The challenge

The current growth management system often works at cross-purposes with the region's goals. Many factors influence the quality of development in our communities, but the current system is primarily driven by a single variable: land supply. Oregon law requires Metro to maintain a 20-year supply of land for housing and employment within the urban growth boundary (UGB), and to replenish that supply every five years. The system thus ends up focusing on the UGB to the exclusion of other policy tools that can be used to encourage growth consistent with the region's aspirations.

As a result, an inordinate amount of time and effort is spent on detailed population forecasts and land needs analyses to support UGB expansions. Meanwhile, inadequate attention is paid to quality development within the UGB and to other indicators of community wellbeing.

A better approach

A more productive approach would be to develop a growth management process that is specifically geared toward achieving the outcomes articulated in the 2040 Growth Concept. Rather than focusing narrowly on artificial targets and timelines, this process should be based on new ways of measuring urban performance that correspond to the region's aspirations. These measures would be used to analyze the impacts of growth, and of our growth management decisions, on a regular or continuous basis.

A performance-based growth management system would give Metro and local jurisdictions a clearer understanding of the causal relationships between current policy choices and future outcomes, as well as the

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risks and costs associated with those choices. For example, simulation models could be used to estimate the average commute distances, density levels, job impacts, or housing prices generated by different policy combinations.

This approach would help to create a transparent decision making process that allows for the explicit weighing of community values and desired outcomes and the efficient targeting of policies and investments. Basing our decisions on urban performance would thus help to ensure that our growth management efforts actually enhance the quality of life enjoyed by residents of the region. Explicit benchmarks would help the region evaluate its progress toward realizing the goals of the 2040 Growth Concept.

Policy tools for implementing the 2040 Growth Concept

A performance-based growth management system would lead to better integration of several policy tools for managing growth. In addition to managing land supply with the UGB, other strategies include:

- Making transportation investments that reinforce our economic and community development goals;
- Supporting transit-oriented development projects that stimulate redevelopment in centers;
- Developing new funding sources for needed urban infrastructure;
- Coordinating growth with neighboring communities;
- Ensuring orderly development by supporting careful planning of urban reserve areas before they are brought into the UGB.

Bringing together land supply, transportation, and infrastructure choices under a unified decision-making framework, and developing a better understanding of the outcomes these choices are likely to generate, will help the region to more effectively implement the 2040 Growth Concept. For example, well-targeted policies and investments will give more people the realistic opportunity to locate in lively, transit-friendly centers and corridors. Similarly, when the region does decide that there is a need to expand the UGB, it will be done in a way that uses land efficiently and reinforces existing communities.

Next steps

Our challenge now is to grow smarter as we grow bigger. In order to make these improvements to our growth management system, we need to answer the following fundamental questions:

- What are the demographic and economic trends affecting our future?
- What are the factors or variables by which we should evaluate urban performance?
- What are some explicit benchmarks our growth management policies should strive to achieve?
- What are the cause-and-effect relationships between policy choices and long-term outcomes?
- How can we create a deliberative growth management decision-making process that allows for the explicit weighing of community values and desired outcomes?

Metro Policy Advisory Committee

January 23, 2008

Item 6 – High Capacity Transit System Plan

MPAC Worksheet

Agenda Item Title (include ordinance or resolution number and title if applicable): High Capacity Transit System Plan

Presenter: Tony Mendoza

Contact for this worksheet/presentation: Tony Mendoza or Crista Gardner

Council Liaison Sponsor: Rex Burkholder and Carlotta Collette

Purpose of this item (check no more than 2):

Information X
Update _____
Discussion _____
Action _____

MPAC Target Meeting Date: January 23, 2008

Time needed for:

Presentation 10 min
Discussion 20 min

Purpose/Objective (what is the purpose of having the item on *this meeting's* agenda):

(e.g. to discuss policy issues identified to date and provide direction to staff on these issues)

The High Capacity Transit System Plan is kicking off this month. This presentation will introduce the project to MPAC to get policy direction and input at the start of the process as well as periodically throughout the plan process.

Action Requested/Outcome (What do you want MPAC to do at *this meeting*? State the *policy* questions that need to be answered.)

Staff will introduce the High Capacity Transit System Plan process and scoping.

What interests and concerns do MPAC members have with the process and scoping?

Background and context:

The HCT Plan will plan for the next twenty years of high capacity transit, such as light rail and commuter rail, in the Portland metro area. The plan will involve a year-long process, beginning in January 2008.

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

New item.

What packet material do you plan to include? (must be provided 8-days prior to the actual meeting for distribution)

A PowerPoint presentation.

What is the schedule for future consideration of item (include MTAC, TPAC, JPACT and Council as appropriate):

We have presented to MTAC, TPAC, and JPACT. Once the project begins, we will be updating and getting input from each of these groups and MPAC periodically.

High Capacity Transit Plan Introduction

MPAC
January 23, 2008

January 16, 2008

High Capacity Transit Plan



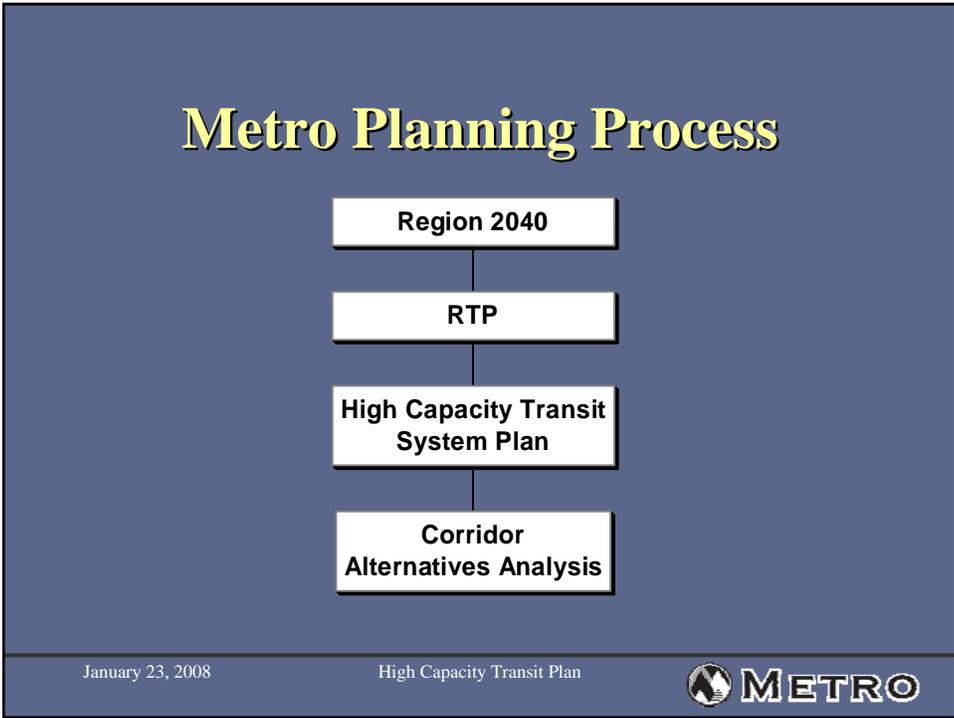
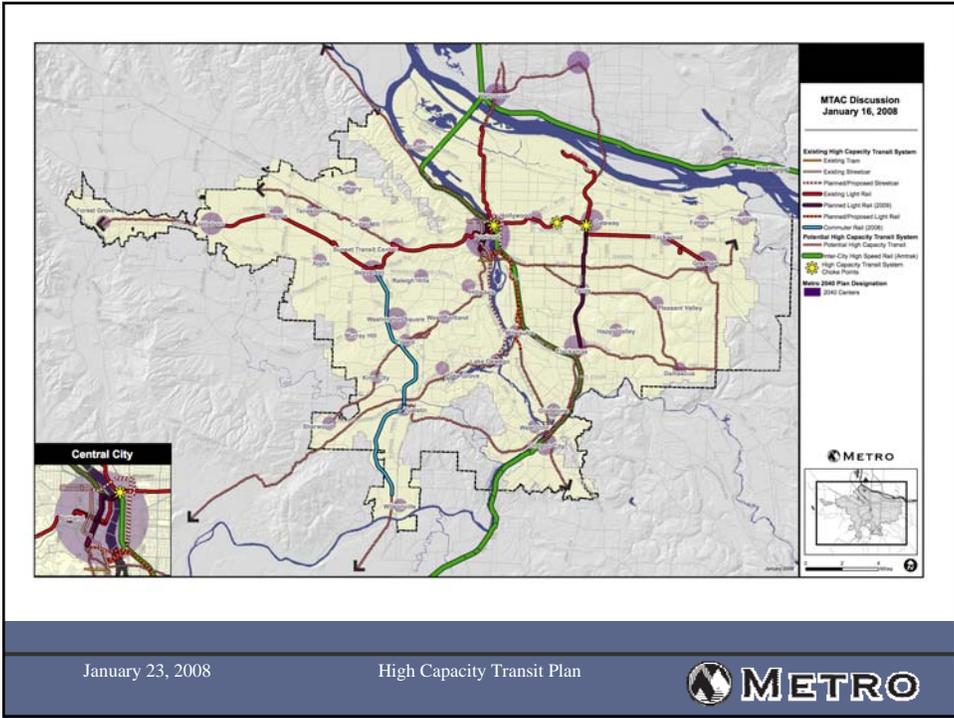
HCT Work Plan Considerations

- System-wide transit
- Corridors
- Connections to centers and main streets
- Extensions of existing rail lines
- Circulation
- Operational fixes
- Capacity and Speed
- Downtown Portland - throughput and speed
- Neighboring cities
- Land use
- Finance

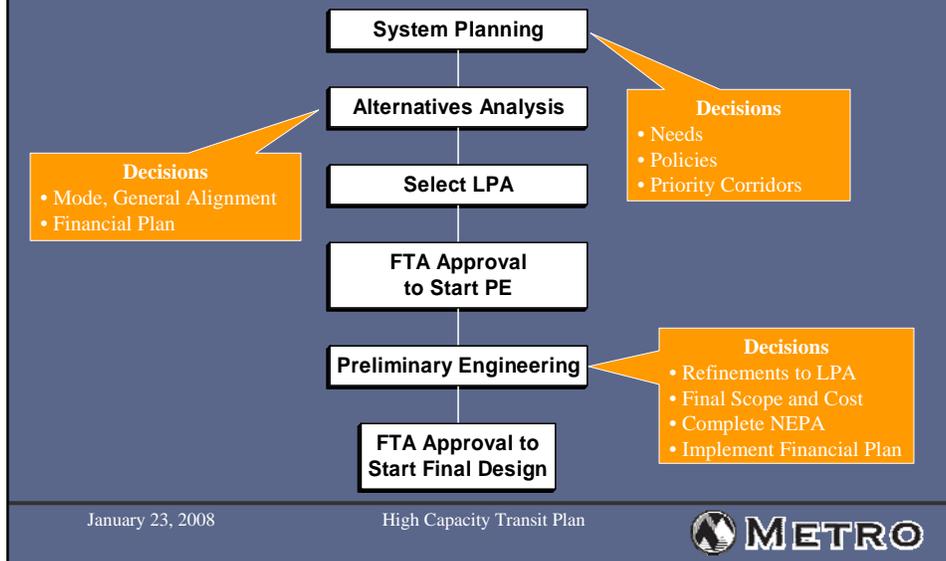
January 23, 2008

High Capacity Transit Plan





FTA Process



RTP Goals

- Goal 1: Foster Vibrant Communities and Efficient Urban Form**
- Goal 2: Sustain Economic Competitiveness and Prosperity**
- Goal 3: Expand Transportation Choices**
- Goal 4: Emphasize Effective and Efficient Management of the Transportation System**
- Goal 5: Enhance Safety and Security**
- Goal 6: Promote Environmental Stewardship**
- Goal 7: Enhance Human Health**
- Goal 8: Ensure Equity**
- Goal 9: Fiscal Stewardship**
- Goal 10: Deliver Accountability**

January 23, 2008

High Capacity Transit Plan



Resources

- FTA
 - NEPA: TSUB, Alternatives Analysis, EIS
- ODOT
 - State Rail Plan
- Metro
 - Metro Council Goals & Objectives
 - Federal & State RTP Update
 - Performance Based Growth Management
 - Commuter Rail Plan

January 23, 2008

High Capacity Transit Plan



Resources

- TriMet
 - Transit Investment Plan
- City of Portland
 - Streetcar System Plan 2008
 - Peak Oil Strategy 2007
 - Local Action Plan on Global Warming 2001
 - Global Warming Progress Report 2005
 - Bicycle Master Plan 2008
- LEED Neighborhood Development Pilot

January 23, 2008

High Capacity Transit Plan

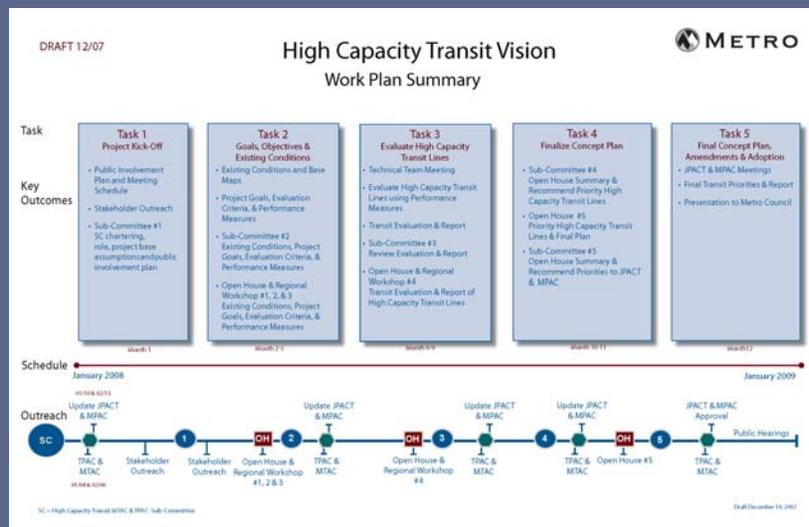


Base Performance Measures

- Land Use
- Economic Development
- Cost
- Ridership
- Discussion

January 23, 2008

High Capacity Transit Plan



January 23, 2008

High Capacity Transit Plan

