



METRO

Agenda

MEETING: METRO COUNCIL GREATEST PLACE WORK SESSION
DATE: February 20, 2008
DAY: Wednesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- 2:00 PM I. Regional Infrastructure Analysis** – Robin McArthur/Malu Wilkinson
Purpose: Provide Council with status report on infrastructure costs, demands, emerging trends and next steps
- Overview of infrastructure analysis to date
 - Discussion/Next Steps
- Material: Infrastructure Atlas (draft provided on Tuesday, Feb. 19)*
- 2:45 PM II. Integrating Local Aspiration**
Purpose: To obtain Council agreement on major milestones and process for affirming and assessing local and regional aspirations
- Overview of draft milestones and process
 - Discussion
- Material: Draft Timeline (hand-out at meeting)*
- 3:30 PM III. Performance-Based Growth Management (PBGM)** – Carl Hosticka, Chris Deffebach, Ted Reid
Purpose: Council direction on elements of draft PBGM resolution
- Discuss memo and draft resolution
- Material: February 12 memo from Councilor Hosticka “Performance-Based Growth Management, Draft Resolution Defining Performance” (attached)*
- 4:15 PM IV. Coordinated Public Involvement Plan for Reserves** – John Williams, Ken Ray
Purpose: Initial Council input on draft public involvement plan prior to review by LCDC Citizen Involvement Advisory Committee
- Review and discuss draft plan
 - Confirm schedule to finalize
- Material: Public Involvement Plan and Schedule (distributed under separate cover by Ken Ray)*

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