

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

February 13, 2008 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Shane Bemis, Nathalie Darcy, Rob Drake, Judie Hammerstad, Tom Hughes, Richard Kidd, Charlotte Lehan, Alice Norris, Michelle Poyourow, Sandra Ramaker, Paul Savas, Martha Schrader, Bob Sherwin, Richard Whitman

Committee Members Absent: Bob Austin, Ken Allen, Richard Burke, Jeff Cogen, Andy Duyck, Dave Fuller, Tom Potter, Larry Smith, Erik Sten, Steve Stuart, Rich Van Beveren

Alternates Present: Ed Gronke

Also Present: Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Ron Bunch, City of Tigard; Christine Caurant, Sierra Club; Carol Chesarek, Forest Park Neighborhood; Bob Clay, City of Portland; Danielle Cowan, Clackamas County; Shirley Craddick, City of Gresham; Brent Curtis, Washington County; Dan Drentlaw, City of Oregon City; Dennis Egner, City of Lake Oswego; Meg Fernekees, DLCD; John Floyd, City of Tigard; Gil Kelley, City of Portland; Sheila Martin, PSU; Annette Mattson, PGE; Don McCarthy, Rockwood Water PUD; Doug McClain, Clackamas County; Ron Papsdorf, City of Gresham; Pat Ribellia, City of Hillsboro; Karen Schilling, Multnomah County;

Metro Elected Officials Present: Liaisons – Rod Park, Council District 1 others (in audience): Council President David Bragdon, Kathryn Harrington, Council District 4; Rex Burkholder, Council District 5; Robert Liberty, Council District 6

Metro Staff Present: Dick Benner, Andy Cotugno, Chris Deffebach, Mike Hoglund, Robin McArthur, Randy Tucker, Gerry Uba, Ray Valone

1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Alice Norris, called the meeting to order at 5:07 p.m. Chair Norris asked those present to introduce themselves.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

3. CONSENT AGENDA

The meeting summary for January 23, 2008:

Motion:	Mayor Richard Kidd, City of Forest Grove, with a second from Nathalie Darcy, Washington County Citizen Representative, 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 Robert Liberty made some announcements for upcoming meetings and events, and then reviewed the recent and upcoming business of the Metro Council.

Councilor Rex Burkholder gave an overview of the draft Resolution, "For the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning Efforts and Role as a Regional Convener," that was distributed and will be attached as part of the permanent record. He explained why the resolution was proposed and what it entailed. He said he'd like the MPAC committee to help form the resolution and then vote on it at the next meeting or later, depending on how much time they would need.

Chair Norris said she thought it was a very important issue. She said that many of the folks at the table were working on sustainability plans.

There was discussion about sustainability and various local efforts pertaining to this issue, as well the need to balance opportunities and costs involved in planning for sustainability.

5. JPACT UPDATE

Andy Cotugno, Metro Planning Director, reviewed the results on the JPACT retreat and then reviewed the agenda for the meeting scheduled for the following morning. He distributed the agenda for the February 14, 2008 JPACT meeting. That document will be included in the permanent record.

6. LEGISLATIVE UPDATE

This item was deferred to another meeting date due to time constraints on the agenda for the evening.

7. INDUSTRIAL LANDS/TITLE 4 REPORT

Ray Valone, Metro Principal Regional Planner, reviewed the material included in the meeting packet.

Chair Norris asked if we had lost industrial land acreage.

Ray Valone said they had lost about .05%.

8. NEW LOOK/MAKING THE GREATEST PLACE

Reserves

Dick Benner, Metro Attorney, distributed a flyer, "Making the Greatest Place, Focus on urban and rural reserves" to the members. He also distributed a flyer announcing an upcoming infrastructure workshop, "Infrastructure Service Providers Workshop." Both of those items will be attached to the permanent record. He said the rules had been filed and were now effective. He gave a review of the principal provisions of the rules based on the material included in the meeting packet.

Councilor Kathryn Harrington thanked those individuals who worked on the rules that had just been passed around the table.

Housing Need & Inventory

Councilor Liberty introduced the presentation.

Gerry Uba, Metro Principal Regional Planner, distributed a map on “Affordable Rental Housing that used Public Subsidy and 2040 Centers/Corridors” for the members. That map will be included in the permanent record. He also distributed a fact sheet on “Regional Affordable Rental Housing Unit Inventory (Housing that Used Public Subsidy),” dated December 21, 2007, and a packet titled “Affordable Housing needs study for the Portland Metropolitan Area – draft final report.” He then gave a PowerPoint presentation. A copy of those documents and copies of the presentation slides will be included in the permanent record.

Hal Bergsma, MTAC and City of Beaverton, talked about the study and the work that went into it.

Councilor Liberty quickly reviewed the keys issues and points of consideration for the members as the allotted time for this item had run out. He offered to give a presentation to the local governments, if they were interested.

There was brief discussion on the importance of this issue to the region.

Councilor Liberty and Chair Norris said that the issue would be scheduled for MPAC again in the near future.

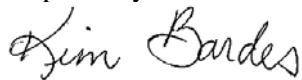
9. MTIP POLICY UPDATE

Ted Leybold, Metro Regional Transportation Manager, reviewed the main points of the packet material and a memorandum that was distributed at the beginning of the meeting. The memorandum was addressed to JPACT, MPAC, and Metro Council from Ted Leybold: MTIP Manager regarding: Draft policy issues for 2010-13 MTIP. That memorandum will be included in the permanent record.

There was discussion about some of the policies proposed.

There being no further business, Chair Norris adjourned the meeting at 7:00 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR FEBRUARY 13, 2008

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

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#4 Council Update	February 2008	Flyer: Oliver Jones, The Eddington Transport Study: Lessons for Our Metro Region	021308-MPAC-01
#4 Council Update	February 2008	Draft Resolution: For the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning Efforts, and Role as a Regional Convener	021308-MPAC-02
#5 JPACT Update	February 2008	Agenda for the JPACT meeting on February 14, 2008	021308-MPAC-03
#8 New Look	Winter 2008	Flyer: Making the Greatest Place, Focus on urban and rural reserves	021308-MPAC-04
#8 New Look	February 2008	Flyer: Infrastructure Service Providers Workshop	021308-MPAC-05
#8 New Look	February 2008	Map: Affordable Rental Housing that Used Public Subsidy and 2040 Centers/Corridors	021308-MPAC-06
#8 New Look	December 21, 2007	Fact Sheet: Regional Affordable Rental Housing Unit Inventory (Housing that Used Public Subsidy), December 21, 2007	021308-MPAC-07
#8 New Look	November 20, 2007	Affordable Housing Needs Study for the Portland Metropolitan Area Draft Final Report	021308-MPAC-08
#9 MTIP	February 13, 2008	Slides from PowerPoint presentation: Housing Need Study for the Portland Metropolitan Area	021308-MPAC-09