

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

February 27, 2008 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Bob Austin, Shane Bemis, Pat Campbell, Nathalie Darcy, Rob Drake, Andy Duyck, Dave Fuller, Richard Kidd, Charlotte Lehan, Alice Norris, Wilda Parks, Michelle Poyourow, Paul Savas, Bob Sherwin, Rick Van Beveren, Richard Whitman

Committee Members Absent: Ken Allen, Richard Burke, Jeff Cogen, Judie Hammerstad, Tom Hughes, Tom Potter, Sandra Ramaker, Erik Sten, Steve Stuart

Alternates Present: Shirley Craddick, Craig Dirksen, Lynn Peterson

Also Present: Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Ron Bunch, City of Tigard; Eric Chambers, City of Gresham; Carol Chesarek, Forest Park Neighborhood; Bob Clay, City of Portland; Danielle Cowan, Clackamas County; Brent Curtis, Washington County; Kay Durtschi, MTAC; Meg Fernekees, DLCD; John Floyd, City of Tigard; Laura Hudson, City of Vancouver MPAC Alternate; Leeanne MacColl, League of Women Voters; Irene Marvich, League of Women Voters; Doug McClain, Clackamas County; Ron Papsdorf, City of Gresham; Kelly Ross, Western Advocates; Derrick Tokos, Multnomah County; Susan Ziolko, Clackamas County

Metro Elected Officials Present: Liaisons – Carlotta Collette, Council District 2 others (in audience): Council President David Bragdon, Robert Liberty, Council District 6

Metro Staff Present: Dan Cooper, Andy Cotugno, Chris Deffebach, Robin McArthur, Ken Ray

1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Alice Norris, called the meeting to order at 5:04 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 February 13, 2008:

Motion:	Mayor David Fuller, City of Wood Village, with a second from Mayor Rob Drake, City of Beaverton, 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 Carlotta Collette made some announcements for upcoming meetings and events, and then reviewed the recent and upcoming business of the Metro Council.

Chair Norris asked the members to send their alternates to the March 12th meeting if they were going to be on the DC trip during the week of March 10, 2008. She announced that the March 26th meeting was canceled for Spring Break.

5. SUSTAINABILITY ACTION PLAN RESOLUTION

Council President David Bragdon reviewed the material that was included in the meeting packet.

Chair Norris remarked on the difference between the documents presented at a previous meeting and the document included in the packet for this meeting.

Mayor Rob Drake, City of Beaverton, said that since Metro provided direction and partnership to the region he was comfortable with voting in favor of the amendment

Motion:	Mayor Rob Drake, City of Beaverton, with a second from Lyn Peterson, Clackamas County and Nathalie Darcy, Washington County Citizen Representative, moved to recommend the Resolution for the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning Efforts, and Role as a Regional Convener to the Metro Council as presented to the Metro Council.
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Vote:	The motion passed with 13 ayes and 1 nay (Andy Duyck).
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6. NEW LOOK/MAKING THE GREATEST PLACE

Malu Wilkinson, Senior Regional Planner, gave a PowerPoint presentation for the members. Copies of those slides will be attached to the official record.

There was discussion about some of the graphs and diagrams presented and some members requested a little more detail in the descriptions of what the charts entailed when work was presented on the same material in the future.

There being no further business, Chair Norris adjourned the meeting at 6:01 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR FEBRUARY 27, 2008

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

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#6 Greatest Place	2/27/08	Copies of slides from PowerPoint Presentation: Making the Greatest Place Regional Infrastructure and Public Investment Analysis – MPAC, February 27, 2008	022708-MPAC-01