



RESERVES STEERING COMMITTEE MEETING #5

ANNOTATED AGENDA

Date: June 9, 2008
Time: 9:00 a.m. to noon
Place: Council Chamber, Metro Regional Center
600 NE Grand Avenue, Portland

I. Welcome and Introductions (9:00 – 9:20)

Debra Nudelman, facilitator

- Agenda review
- Adoption of May 14, 2008 meeting minutes
- Updates and action items including:
 - SW Washington outreach
 - Big Look update and connections
 - Yamhill County meeting review
- Phase 1 activity report

Packet materials: May 14, 2008 meeting minutes; technical memorandum summarizing Phase 1 activities.

II. Public Comment (9:20 – 9:25)

Please fill out a public comment card (available at the entry table) and provide to Debra Nudelman if you intend to speak.

III. Framing Growth Forecasts in the context of Urban Reserves (9:25 – 10:25)

Kathryn Harrington/Core 4 staff

- Update/preliminary actions from May 28 Regional Infrastructure Workshop and the May 30 2060 Forecast Forum
- Discussion of next steps as described in the “recommendations” section of the Framing Growth Forecasts document
- Group Discussion

Desired Outcomes: Understanding of how 2060 Range Forecast will be used in Reserves work program

Packet materials: Handouts will be provided at meeting; also refer to previously distributed “Framing Growth Forecasts in the context of Urban Reserves” document.

IV. Break (10:25 – 10:40)

V. Broad Study Area Recommendation (10:40 – 11:40)

Martha Schrader/Core 4 staff

- Steering Committee recommendation on Broad Study Area map
- Summary of Phase 2 public outreach program

Desired Outcomes: Steering Committee recommendation to release Broad Study Area Map to Phase 2 public outreach process (Steering Committee endorsement of Broad Study Area Map scheduled for September, following outreach)

Packet materials: Broad Study Areas Map & Technical Memorandum. Phase 2 open house schedule will be distributed at meeting.

VI. Wrap-up (11:40 – Noon)

Debra Nudelman

- Confirm agreed-upon next steps
- Upcoming meetings & topics
- Meeting summary

VII. Adjourn

Upcoming meeting topics (draft - subject to change):

Wednesday, July 9

- Discussion of Phase 3 work program and analytical process
- Discussion of Making the Greatest Place work program and integration into Reserves project

Wednesday, August 13

- Discussion of Phase 3 work program and analytical process (cont.)
- Update on Phase 2 public involvement process

Wednesday, September 10

- Presentation on Phase 2 public involvement results
- Decision: Reserve Study Areas Endorsement
- Next steps on Phase 3 work program

Wednesday, October 8

- Steering Committee working meeting on Phase 3 technical process