

Agenda

MEETING: METRO COUNCIL GREATEST PLACE WORK SESSION

DATE: October 15, 2008
DAY: Wednesday
TIME: 2:00 PM

PLACE: Tualatin River National Wildlife Refuge, 19255 SW Pacific Hwy, Sherwood

(directions are on the back of the agenda)

CALL TO ORDER AND ROLL CALL

Objectives:

- Prepare to help lead discussions on scenarios during Joint MPAC/JPACT meetings
- Agree on outcome-based urban growth report process
- Review reserves work program
- 2:00 pm **1. Overview of Meeting** (Robin McArthur)
 - Review Agenda
 - Debrief from Oct. 8, "Is Business as Usual Good Enough?" event
- 2:10 pm **2. Prep for Oct. 22 and Nov. 12 Joint MPAC/JPACT meeting** (Carl Hosticka Robert Liberty, Andy Cotugno, Ted Reid, and Kim Ellis)
 - Discuss land use and investment scenarios (Oct. 22 event brief attached)
 - Discuss transportation scenarios
- 3:30 pm 3. Reserve Study Area Analysis (Kathryn Harrington, John Williams)
 - Review reserves phase 3 work program
- 4:00 pm **4. Outcomes-based Urban Growth Report process** (Carl Hosticka, Malu Wilkinson)
 - Discuss difference between previous urban growth reports and 2009 report
 - Discuss Council role and key questions to address
 - Discuss Employment and Economic Trends Analysis (Eric Hovee)

ADJOURN