



METRO

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

- | | | |
|---|--|-----------|
|  | 1: Start out going NORTH on NE GRAND AVE/OR-99E N toward NE IRVING ST. | 0.5
mi |
|  | 2: Turn LEFT onto NE BROADWAY. | 0.3 mi |
|  | 3: Turn LEFT onto N VANCOUVER AVE. | 0.1 mi |
|  | 4: N VANCOUVER AVE becomes N WHEELER AVE. | 0.1 mi |
|  | 5: Merge onto I-5 S via the ramp on the LEFT toward I-84 E. | 8.2 mi |
|  | 6: Take the OR-99W exit, EXIT 294, toward TIGARD/NEWBERG. | 0.3 mi |
|  | 7: Turn SLIGHT RIGHT onto SW BARBUR BLVD/OR-99W/SW PACIFIC HWY/PACIFIC HWY W. Continue to follow OR-99W S. | 6.5
mi |
|  | 8: End at 19255 SW Pacific Hwy Sherwood, OR 97140-9109 | |

Estimated Time: 27 minutes Estimated Distance: 16.07 miles

Joint MPAC and JPACT Meeting on Land Use and Investment Scenarios Draft Event Brief – 10/6/08

Meeting Date: October 22, 2008
Time: 5-7 pm
Place: Oregon Convention Center
Project manager: Sherry Oeser

Event Positioning

This event will present the results of multiple land use and investment scenarios to illustrate the potential effect of these actions on achieving desired outcomes for the region. In the spring 2009, local jurisdictions will be asked to consider a mix of land use, transportation and investment choices they support and to consider the tradeoffs of these choices. By the end of 2010, local elected officials and Metro will be asked to identify the land use and investment strategies that they would recommend to meet the future growth needs of the region.

Objectives

- Understand the results that different actions, such as upzoning, financial investments or infrastructure funding approaches, on growth allocations within the region.
- Understand which of these actions most contributes to the kinds of activity levels and other goals desired by local jurisdictions.
- Understand how local and regional actions affect desired outcomes
- Prepare for discussions in 2009
- Understand that growth has gone to neighborhoods rather than centers

Participants and primary audiences

- MPAC and JPACT members and alternates
- Other local jurisdiction elected and appointed officials
- Interested parties

Outcomes desired

Local elected and appointed officials:

1. See the effects of their actions on achieving community goals
2. See how consideration of desired outcomes (from PBGM) can help them make local decisions.
3. Learn that a combination of strategies is important to achieving desired outcomes.
4. Motivate thinking towards centers and corridors

Central themes

- Zoning and having a 2040 Growth Concept with centers designations are not enough to achieve the activity levels/desired outcomes.
- The effect of one jurisdiction's actions can affect another.
- The market must also be recognized and private investment leveraged to achieve goals.

Frame

- Metro Council has important growth management decisions to make.
- Local jurisdictions hold the real power in achieving the visions of the 2040 growth concept
- The basic principles of the 2040 growth concept are still good – prepare us for future – new global challenges
- Wise financial decisions have to be made (ROI)
- Transportation is tool to be used with land use
- Assumptions can change

Promotion

The event will be promoted through Metro's standing committees -- JPACT, MPAC, TPAC, MTAC, Reserves Steering and interested stakeholders

Preliminary Agenda

1. Introduction (15 min)
Councilor
 - Upcoming decisions
 - Why we use scenarios and developed these tools
2. Activity Spectrum/Urban Form (10 min presentation; 10 min discussion)
Leila Aman/Brian Harper
3. Scenario results (30 min presentation; 30 min discussion)
Ted Reid/Chris Deffebach/Andy Cotugno
 - Results by centers, corridors, infrastructure, organized by PBGM indicator
4. Next steps (15 min)
Councilor
 - Transportation results
 - Frame choices for spring hybrid
 - Upcoming decisions

Materials Available/Responsibility

- Scenarios discussion guide #1
- Milestones chart
- Activity Spectrum packets