

## Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, January 28, 2009  
Time: 5 to 7 p.m.  
Place: Council Chambers

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5 PM	1.	<b>CALL TO ORDER</b>	Tom Brian, Chair
5:02 PM	2.	<b>SELF INTRODUCTIONS &amp; COMMUNICATIONS</b>	Tom Brian, Chair
5:07 PM	3.	<b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>	
5:10 PM	4.	<b><u>CONSENT AGENDA</u></b>	Tom Brian, Chair
	4.1	* Consideration of the MPAC Minutes for January 14, 2009	
		** New MTAC Member Nomination and Appointments	
	5.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
5:15 PM	5.1	# Local Aspirations (Distribute Centers Books) – <u>INFORMATION</u>	Christina Deffebach
5:25 PM	5.3	* Overview of MPAC 101 – <u>INFORMATION</u>	
		• Organization, membership and bylaws	Andy Cotugno
		• State land use goals	Richard Benner
7:00 PM	6.	<b>ADJOURN</b>	Tom Brian, Chair

\* Material available electronically.

\*\* Material to be e-mailed at a later date.

# Material provided at meeting.

All material will be available at the meeting.

*For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov).*

*To check on closure or cancellations during inclement weather please call 503-797-1700.*



**METRO**

**2009 MPAC Tentative Agendas  
as of January 21, 2009**

All meetings are on Wednesdays, in the Metro Council Chamber, 600 NE Grand Ave., Portland, unless otherwise noted. For current agendas and materials, visit [www.oregonmetro.gov/mpac](http://www.oregonmetro.gov/mpac).

<p><b><u>MPAC Meeting</u></b> January 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• MPAC member and alternate recognition</li> <li>• Election of 2009 MPAC Officers</li> <li>• High Capacity Transit (HCT) – Confirm screened corridors and evaluation criteria</li> <li>• Title 13 and Nature in Neighborhoods</li> <li>• Local aspirations</li> <li>• Ordinance No. 08-1204, Transit-Oriented Development</li> </ul>	<p><b><u>MPAC Meeting</u></b> January 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• New MTAC member nominations and appointments – Action</li> <li>• Local Aspirations (Distribute Centers Books)</li> <li>• Overview of MPAC 101 <ul style="list-style-type: none"> <li>○ Organization, membership and bylaws</li> <li>○ State land use goals</li> </ul> </li> </ul>
<p><b><u>MPAC Meeting</u></b> February 11, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Regional Transportation Plan (RTP) investment strategy principles and evaluation – Discussion</li> <li>• Employment and economic trends</li> </ul> <p><b><u>Possible retreat</u></b></p>	<p><b><u>MPAC Meeting</u></b> February 25, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Preliminary Urban Growth Report (UGR) package (forecast, trends, capacity analysis, performance measures</li> <li>• Regional Transportation Plan (RTP) investment strategy principles and evaluation framework (Confirm)</li> </ul>
<p><b><u>MPAC Meeting</u></b> March 11, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Employment demand/capacity analysis new paradigm</li> </ul>	<p><b><u>MPAC Meeting</u></b> March 25, 2009, 5 to 7 p.m.</p>

<p><b><u>MPAC Meeting</u></b> April 8, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• High Capacity Transit (HCT) plan and priorities</li> </ul> <p><b><u>Possible Joint MPAC/JPACT Meeting (or 4/22)</u></b></p> <ul style="list-style-type: none"> <li>• Preferred alternatives</li> <li>• Local aspirations</li> </ul>	<p><b><u>MPAC Meeting</u></b> April 22, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• High Capacity Transit (HCT) plan – Discussion</li> <li>• Employment strategies</li> </ul>
<p><b><u>MPAC Meeting</u></b> May 13, 2009, 5 to 7 p.m.</p>	<p><b><u>MPAC Meeting</u></b> May 27, 2009, 5 to 7 p.m.</p>
<p><b><u>MPAC Meeting</u></b> June 10, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Regional Transportation Plan (RTP) investment strategy – Rd. 1: Results and Rd. 2: Refinements</li> <li>• Reserves</li> <li>• Local aspirations</li> </ul>	<p><b><u>MPAC Meeting</u></b> June 24, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Urban Growth Report (UGR)</li> <li>• Regional Transportation Plan (RTP)</li> <li>• Reserves</li> </ul>



**METRO**

**Metro Policy Advisory Committee**

**MINUTES**

January 14, 2009

5 to 7 p.m.

Council Chambers

**MEMBERS PRESENT**

Alice Norris, Chair  
Tom Brian, Vice Chair  
Shane Bemis, Second Vice Chair  
Sam Adams  
Pat Campbell  
Jody Carson  
Nathalie Darcy  
Dennis Doyle  
Amanda Fritz  
Jack Hoffman  
Carl Hosticka  
Dick Jones  
Richard Kidd  
Rod Park  
Wilda Parks  
Michelle Poyourow  
Judy Shiprack  
Rick VanBeveren  
Jerry Willey  
Dilafruz Williams

**MEMBERS EXCUSED**

Ken Allen  
Richard Burke  
Carlotta Collette  
Andy Duyck  
Sandra Ramaker  
Martha Schrader  
Steve Stuart  
Mike Weatherby  
Richard Whitman

**AFFILIATION**

City of Oregon City, representing Clackamas Co. 2<sup>nd</sup> Largest City  
Washington Co. Commission  
City of Gresham, representing the Multnomah Co. 2<sup>nd</sup> Largest City  
City of Portland  
City of Vancouver  
City of West Linn, representing Clackamas Co. Other Cities  
Washington Co. Citizen  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City  
City of Portland  
City of Lake Oswego, representing Clackamas Co. Largest City  
Metro Council  
Clackamas Co. Special Districts  
City of Forest Grove, representing Washington Co. Other Cities  
Metro Council  
Clackamas Co. Citizen  
Multnomah Co. Citizen  
Multnomah Co. Commission  
TriMet Board of Directors  
City of Hillsboro, representing Washington Co. Other Cities  
Governing Body of School Districts

**AFFILIATION**

Port of Portland  
Washington Co. Special Districts  
Metro Council  
Washington Co. Commission  
Multnomah Co. Special Districts  
Clackamas Co. Commission  
Clark Co., Washington Commission  
City of Fairview, representing Multnomah Co. Other Cities  
Oregon Dept. of Land Conservation & Development

### ALTERNATES PRESENT

Jim Kight  
Charlotte Lehan  
Donald McCarthy

### AFFILIATION

City of Troutdale, representing Multnomah Co. Other Cities  
Clackamas Co. Commission  
Multnomah Co. Special Districts

### STAFF

Andy Cotungo, Robin McArthur, Sherry Oeser, Christina Deffebach, Tony Mendoza, Crista Gardner, Karen Withrow, Kelsey Newell

## **1. CALL TO ORDER**

Chair Alice Norris called the meeting to order at 5:04 p.m.

She recognized and thanked the following members and alternates for their service to MPAC:

- Mayor Tom Hughes, City of Hillsboro
- Mayor Judie Hammerstad, City of Lake Oswego
- Mayor Tom Potter, City of Portland
- Councilor David Ripma, City of Troutdale
- Mayor Rob Drake, City of Beaverton
- Mayor Bob Austin, City of Estacada
- Mayor Norman King, City of West Linn
- Councilor Randy Carson, City of Canby
- Mayor Charlotte Lehan, City of Wilsonville (Now representing Clackamas County Commission)

## **2. SELF INTRODUCTIONS & COMMUNICATION**

All attendees introduced themselves.

Councilor Rod Park announced that Dr. Thomas Sanchez, is scheduled to present on Wednesday, January 28<sup>th</sup> at 7:30 p.m. at the Metro Council Chambers as part of the transportation speaker series. Mr. Sanchez's presentation will focus on equity in regional transportation.

In addition, Councilor Park announced that the *Green from the Ground Up* event has been scheduled for Tuesday, January 27<sup>th</sup> at 3 p.m. at the Lloyd District Double Tree Hotel. For more information, visit the Metro web site.

Mr. Andy Cotugno of Metro stated that staff would like to schedule a special MPAC meeting to provide a MPAC 101 presentation. The presentation will focus on committee organization, state land use requirements, regional plans and policies, *Making the Greatest Place Plan Initiative*, and planned adoption actions and schedule. Committee members agreed to hold an extended meeting on February 11<sup>th</sup> (majority ruled) and to have staff video tape the presentation for members and alternates unable to attend. Video presentation and materials will be provided online. Staff will distribute more information shortly.

## **3. CITIZEN COMMUNICATION**

There was none.

#### **4. CONSENT AGENDA**

**Consideration of the MPAC Minutes for September 24, 2008**

**Consideration of the Joint MPAC/JPACT Minutes for October 22, 2008**

**Consideration of the Joint MPAC/JPACT Minutes for November 12, 2008**

**Consideration of the Joint MPAC/JPACT Minutes for December 10, 2008**

Ms. Wilda Parks requested that her name be added to the list of MPAC members present in the November 12<sup>th</sup> Joint MPAC/JPACT meeting minutes.

MOTION: Mayor Richard Kidd moved, Ms. Nathalie Darcy seconded, to approve the consent agenda with the additional language.

ACTION TAKEN: With all in favor, the motion passed.

#### **5. ACTION ITEMS**

##### **5.1 Nomination of Officers**

Mayor Kidd presented the MPAC Nomination Subcommittee's recommendation for the 2009 MPAC officers. The nominations were as follows:

- Commission Chair Tom Brian, MPAC Chair
- Mayor Shane Bemis, Vice Chair
- Commissioner Charlotte Lehan, Second Vice Chair

MOTION: Mayor Kidd moved, Mayor Denny Doyle seconded, to elect the above MPAC members into office.

ACTION TAKEN: With all in favor, the motion passed.

New MPAC Chair Brian thanked Mayor Alice Norris for her service as 2008 committee chair. In addition, Councilor Park presented Mayor Norris with a certificate of appreciation from Metro.

##### **5.2 High Capacity Transit (HCT) Screened Corridors and Evaluation Criteria**

Mr. Tony Mendoza of Metro provided a presentation on the High Capacity Transit (HCT) System Plan. His presentation included information on:

- Overview of HCT system plan
- 1982 HCT System Plan Map
- Making the Greatest Place timeline
- Goals framework (Greatest Place, Regional Transportation Plan (RTP), HCT)
- Complete transit system components (systems and responsible agencies)
- HCT modes (MAX, Commuter rail, Rapid Streetcar, Bus Rapid Transit)
- HCT definition
- HCT Evaluation Framework Overview
- Evaluation Criteria Development
- Public outreach themes
  - Access, services and speed, safety and security, and land use
- Going Places map (highlighting the broad range of corridors identified by public)

- Proposed list of screen corridors to advance for detailed evaluation
- Draft evaluation criteria
  - Community, environment, economy and deliverability

Mr. Mendoza highlighted comments received on two evaluation criteria:

- 1) “Acceptability of Local Communities” versus “aspirations” in the community evaluation criteria, and;
- 2) “Ridership generators” as additional attractors to the region (e.g. OSHU) as criterion

Mr. Rick VanBeveren recommended that the evaluation results be depicted in tiered ratings versus numerical order.

Additional committee discussion included the *transportation efficiency* and *acceptability to local communities* evaluation criterion, the HCT system plan timeline, “personalizing” the project costs for constituents, additional criterion on capital cost per mile and monetizing the cost/benefit per rider for environmental impacts (e.g. air quality).

MOTION: Mayor Sam Adams moved, Mayor Norris seconded, to approve the screened corridors and evaluation criteria with the above recommendations.

ACTION TAKEN: With all in favor, the motion passed.

## **6. INFORMATION / DISCUSSION ITEMS**

### **6.1 Ordinance No. 09-1204. For the Purpose of Determining the Implementing Transit Oriented Development is a Matter of Metropolitan Concern**

Ms. Megan Gibb of Metro briefly overviewed the Transit Oriented Development (TOD) program. For the past 12 years, the TOD program, operated by Metro, has been formally under TriMet’s delegated authority. Ordinance No. 09-1204, establishes the TOD program as a matter of metropolitan concern and therefore determines the program to be under Metro’s jurisdiction. Ms. Gibb, at the request of the Metro Council through Ord. 09-1204, elicited MPAC members for “advice” in order to operate the TOD program functions under Metro authority.

This ordinance will formalize the agreement between Metro and TriMet and simply acknowledges the existing policy and practice for the TOD program. Chair Brian asked questions about the program. Mr. VanBeveren stated that TriMet is in full support of Ordinance No. 09-1204. No other members stated opinions about the Ordinance.

### **6.2 Report/Debrief on the 2008 Joint MPAC/JPACT Meetings**

Mr. Cotugno and Ms. Robin McArthur, of Metro, provided a brief synopsis of the major elements of direction identified by JPACT and MPAC at the joint meetings held in the fall of 2008. Themes identified include:

- Focus growth in Centers and Corridors
- Employment and Industrial Areas
- Urban Growth Boundary (UGB) Expansion
- Transportation
- Climate Change

Committee members discussed:

- Employment and Industrial Areas:
  - Add freight access and protection of industrial lands from conversion to non-industrial uses.
- UGB Expansion:
  - Do not expand the UGB without first identifying funding mechanisms for infrastructure.
  - The region must first fulfill its current visionary plans before considering expansion.
  - Large concern that current funding resources are being spread too thin across jurisdictions.
  - UGB financial and governance means should be taken into consideration and identified.
  - Questions were raised on how to count Damascus toward meeting the requirement for a 20-year land supply since it won't fully develop in 20 years.
- Climate Change
  - Add technology (e.g. video conferencing) to actions to emphasize in order to reach state greenhouse gas reduction targets.

Direction received will be taken into account as proposed land use and transportation policy direction is formulated.

### **6.3 Title 13: Nature in Neighborhoods**

Due to lack of time, the committee agreed to postpone this agenda item to a later date.

### **6.4 Local Aspirations**

Ms. Chris Deffebach of Metro provided a short brief on Metro's work on local aspirations. Currently, Metro staff is working with planning directors throughout the region to identify growth aspirations for their communities. Information gathered will help illustrate how land use and transportation investment scenarios are being used to shape local communities as well as identify existing barriers to achieving aspirations. The results will help prioritize regional investments and shape regional policy for growth and ongoing technical assistance.

Local planning directors have been asked to submit their local aspirations by January 2009. A complete summary of the region's local aspirations will be available for MPAC review in March.

## **7. ADJOURN**

Chair Brian reminded members to submit, in writing, their MPAC member and alternate appointments for 2009 to Kelsey Newell.

Seeing no further business, Chair Brian adjourned the meeting at 7:06 p.m.

Respectfully Submitted,

Kelsey Newell  
Recording Secretary



ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 14, 2009

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

ITEM	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
2.	Outline	1/14/09	MPAC 101 orientation	11409m-01
2.	Flyer	N/A	Transportation Speaker Series presenter Dr. Thomas Sanchez	11409m-02
4.	Minutes	N/A	MPAC Minutes for September 24, 2008	11409m-03
4.	Minutes	N/A	Joint MPAC/JPACT Minutes for October 22, 2008	11409m-04
5.2	PowerPoint	1/14/09	<i>High Capacity Transit System Plan</i> presentation provided by Tony Mendoza of Metro	11409m-05
6.2	Memo	1/14/09	To: MPAC and JPACT From: Andy Cotugno RE: Recap of direction from the Joint MPAC/JPACT meetings	11409m-06
6.3	MPAC Worksheet	N/A	Updated MPAC worksheet for the Title 13: Nature in Neighborhoods Compliance Update	11409m-07
	Letter	12/16/08	Letter to Metro Council President David Bragdon from Home Builders Association President Tom Skaar	11409m-08
	Letter	1/6/09	Response letter to Home Builders Association President Tom Skaar from Metro Council President David Bragdon	11409m-09

## **Metro Policy Advisory Committee: Roles and protocol**

Draft 1-16-09

### Duties

The Metro Policy Advisory Committee (MPAC) is established by the Metro Charter originally approved by voters in 1992. MPAC's duties, as outlined in the Charter and MPAC's bylaws, are to advise the Metro Council on the amendment or adoption of the Regional Framework Plan including such topics as regional transportation; management of the urban growth boundary (UGB); protection of lands outside the UGB for natural resource, future urban or other uses; planning responsibilities required by state law; and other growth management and land use planning matters determined by the Council to be of metropolitan concern which will benefit from regional planning. MPAC meetings are scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday's of the month and are usually held from 5 to 7 p.m. at the Metro Regional Center, 600 NE Grand in Portland.

While MPAC is *advisory* to the Metro Council, its transportation companion, the Joint Policy Advisory Committee on Transportation (JPACT) is a product of Metro's Metropolitan Planning Organization (MPO) designation and MPO actions require *approval* of JPACT.

### Assumption of Service

Under the Metro Charter, an ordinance authorizing provision or regulation by Metro of a local government service is not effective unless the ordinance is approved by either the voters of Metro or a majority of the members of MPAC.

### Membership

MPAC is composed of 21 voting members representing cities, counties, special districts, and the public and six non-voting members including a representative from the Oregon Department of Land Conservation and Development, Port of Portland, city in Clackamas County outside the UGB, city in Washington County outside the UGB, City of Vancouver, Washington and Clark County, Washington. In addition, three Metro Councilors participate as non-voting liaisons.

A chair, 1<sup>st</sup> vice-chair, and 2<sup>nd</sup> vice-chair are elected each year as MPAC's officers. The 1<sup>st</sup> vice-chair moves up to chair and the 2<sup>nd</sup> vice-chair moves up to 1<sup>st</sup> vice-chair. The practice is to rotate each position with a representative from a jurisdiction within each county and to rotate between cities and counties. The chair presides at all MPAC meetings, is responsible for the expeditious conduct of MPAC's business, and approves the meeting agenda.

The three officers along with the three Metro Council liaisons comprise the MPAC Coordinating Committee which is responsible for long-term planning of MPAC business and agendas. The Coordinating Committee usually meets once per month. Council liaisons are Metro Councilors who assist in communicating Council topics to MPAC and serve as a bridge between the Council and MPAC.

### Metro Technical Advisory Committee

MPAC is assisted in their work by the Metro Technical Advisory Committee (MTAC). MTAC is a 31-member advisory committee to MPAC. Its purpose is to provide MPAC with technical recommendations on growth management subjects. Similar to MPAC, MTAC members represent cities, counties, special districts and the public. In addition, members represent utilities, land use advocacy organizations, environmental organizations, development community, and economic development associations. MTAC is governed by bylaws which are included within MPAC's bylaws. Each of the 31 jurisdictions or

organizations named in the bylaws is required to submit annually the name of their MTAC representative. MPAC may approve or reject any nomination to MTAC. If a MTAC membership category (member and alternate) is absent for three consecutive MTAC meetings, the representatives will lose their voting privilege. They may regain their voting status after attending three consecutive MTAC meetings.

#### Protocols for scheduling agenda topic

For 2009, MPAC will primarily be addressing Making the Greatest Place topics including local aspirations; outcomes-based urban growth management and performance measures; the regional forecast; a capacity analysis; the Regional Transportation Plan including a long-range High Capacity Transit plan, a Systems Management and Operations Plan, freight plan, and a financing strategy; and urban and rural reserves. Metro staff are responsible for these agenda items.

Other agenda topics may be proposed by MPAC members and will be considered as time permits and with the approval of the MPAC Coordinating Committee. For a topic that is not part of the Making the Greatest Place work plan, a request must be made to the MPAC Coordinating Committee by completing the attached worksheet and sending it to Sherry Oeser, [sherry.oeser@oregonmetro.gov](mailto:sherry.oeser@oregonmetro.gov) and Kelsey Newell, [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov). Staff will work with the MPAC Coordinating Committee to determine if and when the topic is scheduled. *If an item is proposed by a MPAC member and approved by the MPAC Coordinating Committee, the MPAC member is responsible for preparing any necessary material, providing it the Metro staff listed above, leading the discussion of the topic at the MPAC meeting, and providing any necessary follow-up.*

Once a topic is scheduled, the presenter will be notified by staff and must provide any needed material electronically to Kelsey Newell no later than eight days prior to the MPAC meeting for inclusion in the agenda packet. The worksheet serves as an executive summary providing background and context for a topic and specifying what action is needed from MPAC. The worksheet is included in the agenda packet as the introduction to the topic.

## MPAC Worksheet

**Agenda Item Title** (include ordinance or resolution number and title if applicable):

**Presenter:**

**Contact for this worksheet/presentation:**

**Council Liaison Sponsor:**

**Purpose of this item (check no more than 2):**

Information \_\_\_\_\_  
Update \_\_\_\_\_  
Discussion \_\_\_\_\_  
Action \_\_\_\_\_

**MPAC Target Meeting Date:** \_\_\_\_\_

Amount of time needed for:

Presentation \_\_\_\_\_  
Discussion \_\_\_\_\_

**Purpose/Objective** (what do you expect to accomplish by having the item on *this meeting's* agenda):  
(e.g. to discuss policy issues identified to date and provide direction to staff on these issues)

**Action Requested/Outcome** (What action do you want MPAC to take at *this meeting*? State the *policy* questions that need to be answered.)

**Background and context:**

**What has changed since MPAC last considered this issue/item?**

**What packet material do you plan to include?** (must be provided 8-days prior to the actual meeting for distribution)

**What is the schedule for future consideration of item** (include MTAC, TPAC, JPACT and Council as appropriate):


Materials following this page were distributed at the meeting.



## Metro | Memo

Date: January 27, 2009

To: Metro Policy Advisory Committee

From: Robin McArthur,  Planning & Development Director

Re: 2009 MTAC Nominees for MPAC Approval

Per MPAC bylaws Article IV, Section C, applicable to the Metro Technical Advisory Committee, "each jurisdiction or organization named shall annually notify MPAC of their nomination. MPAC may approve or reject any nomination. Revision of the membership of MTAC may occur consistent with MPAC bylaw amendment procedures..."

Please review the attached list of nominees for 2009 MTAC membership.

Please note some nominations are still pending and will be submitted for MPAC consideration as they are received.

If you have any questions or comments, do not hesitate to contact me.

Thank you.

**January 2009 MTAC Nominees for MPAC Consideration (1/28/09)**

<i>Seat No.</i>	<i>Jur/Agency</i>	<i>Member</i>	<i>Alternate</i>
1.	Clackamas County	Doug McClain	R. Scott Pemble
2.	Multnomah County	Derrick Tokos	Chuck Beasley, 1 <sup>st</sup> Alternate; Karen Schilling, 2 <sup>nd</sup> Alternate
3.	Washington County Land Use & Transportation	Brent Curtis	Andy Back, 1 <sup>st</sup> Alternate; Joanne Rice, 2 <sup>nd</sup> Alternate
4.	Largest City in the Region: Portland Bureau of Planning & Sustainability	Susan Anderson	Bob Clay, 1 <sup>st</sup> Alternate; Al Burns, 2 <sup>nd</sup> Alternate
5.	Largest City in Clackamas County: Lake Oswego	Stephan Lashbrook	Dennis Egner
6.	Largest City in Multnomah County: Gresham	Jonathan Harker	Stacy Humphrey
7.	Largest City in Washington County: Hillsboro	Patrick Ribellia	Alwin Turiel, 1 <sup>st</sup> Alternate; Colin Cooper, 2 <sup>nd</sup> Alternate
8.	2 <sup>nd</sup> Largest City in Washington County: Beaverton	Steven Sparks	Barbara Fryer
9.	2 <sup>nd</sup> Largest City in Clackamas County: Oregon City	Dan Drentlaw	Tony Konkol
10.	Clackamas County/Other Cities	Bryan Brown, West Linn	Michael Walter, Happy Valley, 1 <sup>st</sup> Alternate; Katie Mangle, Milwaukie, 2 <sup>nd</sup> Alternate
11.	Multnomah County/Other Cities	Rich Faith, Troutdale	Preston Polasek, Wood Village
12.	Washington County/Other Cities	Jon Holan, Forest Grove	Ron Bunch, Tigard, 1 <sup>st</sup> Alternate; Richard Meyer, Cornelius, 2 <sup>nd</sup> Alternate
13.	Clackamas County Citizen		
14.	Multnomah County Citizen	Kay Durtschi	
15.	Washington County Citizen	Ramsay Weit	
16.	TriMet	Jillian Detweiler	Alonzo Wertz
17.	DLCD	Meg Fernekees	
18.	ODOT	Lainie Smith	Lidwien Rahman
19.	Port of Portland	Susie Lahsene	Jim Laubenthal, 1 <sup>st</sup> Alternate; Tom Bouillion, 2 <sup>nd</sup> Alternate
20.	Commercial & Industrial Contractor Assn. (AGC)	Jessica Adamson	

21.	Residential Contractor Association (HBA)	Joe Keizur, Blue Mountain Community Management	Dave Nielsen, Metropolitan Homebuilders of Portland
22.	Private Economic Development Assn.	Ric Stephens, Westside Economic Alliance	Beverly Bookin, Columbia Corridor Assn.
23.	Public Economic Development Partners	Renate Mengelberg, Clackamas County	Lonnie Dicus, Beaverton, 1 <sup>st</sup> Alternate; Karen Goddin, OR Economic & Community Development Dept., 2 <sup>nd</sup> Alternate
24.	Land Use Advocacy Organization	Mary Kyle McCurdy	
25.	Environmental Organization	Jim Labbe, Audubon Society of Portland	Barb Grover, Audubon Society of Portland
26.	School District	Dick Steinbrugge, Beaverton School District	
27.	Municipal Water Provider Representative	Lorna Stickel, Portland BES	Rebecca Geisen, Portland BES
28.	Sanitary Sewer and/or Storm Drain Agency		
29.	Architect Association (AIA Portland)	David Berniker, SERA Architects	Joseph Readdy, Architect
30.	Landscape Architect Association (ASLA)	Mike O'Brien, Viridian Environmental Design, LLC	Steve Durrant, Alta Planning & Design
31.	Electric Utilities (PGE)	Deane Funk	Charlie Allcock, 1 <sup>st</sup> Alternate; Annette Mattson, 2 <sup>nd</sup> Alternate
32.	Natural Gas Utilities	Gary Bauer, NWNG	
33.	Telecommunication Utilities		
34.	Affordable Housing Advocacy Organization	Tom Benjamin, Tualatin Valley Housing Partners	
35.	Clark County, Washington	Marty Snell	
36.	Vancouver, Washington	Laura Hudson	Bryan Snodgrass
37.	Metro Planning & Development Dept. Chair (Non-voting)	Robin McArthur	





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The Portland metro region

# Our Place in the World

Global challenges  
Regional strategies  
Homegrown solutions

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[www.oregonmetro.gov](http://www.oregonmetro.gov)



Regional planning and development

# State of the Centers

Investing in our communities

January 2009



Metro | *People places. Open spaces.*