



**METRO**

**Metro Policy Advisory Committee**

**MINUTES**

January 28, 2009

5 to 7 p.m.

Council Chambers

**MEMBERS PRESENT**

Tom Brian, Chair  
Shane Bemis, Second Vice Chair  
Nathalie Darcy  
Dennis Doyle  
Amanda Fritz  
Jack Hoffman  
Dick Jones  
Richard Kidd  
Charlotte Lehan  
Robert Liberty  
Rod Park  
Wilda Parks  
Judy Shiprack  
Dilafruz Williams

**MEMBERS EXCUSED**

Sam Adams  
Ken Allen  
Richard Burke  
Pat Campbell  
Jody Carson  
Carlotta Collette  
Robert Kindel  
Alice Norris  
Michelle Poyourow  
Steve Stuart  
Rick VanBeveren  
Mike Weatherby  
Richard Whitman  
Jerry Willey

**AFFILIATION**

Washington Co. Commission  
City of Gresham, representing the Multnomah Co. 2<sup>nd</sup> Largest City  
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  
Clackamas Co. Special Districts  
City of Forest Grove, representing Washington Co. Other Cities  
Clackamas Co. Commission  
Metro Council  
Metro Council  
Clackamas Co. Citizen  
Multnomah Co. Commission  
Governing Body of School Districts

**AFFILIATION**

City of Portland  
Port of Portland  
Washington Co. Special Districts  
City of Vancouver  
City of West Linn, representing Clackamas Co. Other Cities  
Metro Council  
City of North Plains, representing the Cities of Wash. Co. Outside the UGB  
City of Oregon City, representing Clackamas Co. 2<sup>nd</sup> Largest City  
Multnomah Co. Citizen  
Clark Co., Washington Commission  
TriMet Board of Directors  
City of Fairview, representing Multnomah Co. Other Cities  
Oregon Dept. of Land Conservation & Development  
City of Hillsboro, representing Washington Co. Other Cities

#### ALTERNATES PRESENT

Donald McCarthy  
Laura Hudson  
Deborah Barnes  
Doug Neeley

#### AFFILIATION

Multnomah Co. Special Districts  
City of Vancouver  
City of Milwaukie, Representing Clackamas Co. Other Cities  
City of Oregon City, Representing Clackamas Co. 2<sup>nd</sup> Largest City

#### STAFF

Andy Cotungo, Kelsey Newell, Carl Hosticka, Carlotta Collette, Ken Ray, John Williams, Andy Shaw.

### **1. CALL TO ORDER**

Chair Tom Brian called the meeting to order at 5:06 p.m.

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

All attendees introduced themselves.

Councilor Rod Park announced that Metro staff have scheduled a meeting for Friday, January 30<sup>th</sup> to discuss the region's process for distributing the federal economic stimulus funding for transportation projects in the Portland metropolitan region.

Councilor Robert Liberty made the following announcements:

- Metro has launched key changes to waste disposal, specifically in regards to mixed dry waste. For information or questions regarding these changes contact the Metro Recycling Information center by phone or online.
- Dr. Thomas Sanchez of the University of Utah will give a presentation at 7:30 p.m. on January 28<sup>th</sup>, 2009 in the Metro Council Chambers about equity in regional transportation as part as the Metro Transportation Speaker Series.
- There will be a joint JPACT/ Metro Council public hearing on Thursday Feb, 12<sup>th</sup> to receive public testimony on Metro's 2010-2013 Regional Flexible Fund allocation.
- The Patton Park Apartments developed by the Community Development Organization REACH and supported by TriMet, the Portland Development Commission and Metro's Transit Oriented Development Program will hold a Grand Opening on Thursday February 12<sup>th</sup> from 11 a.m. to 1 p.m.

### **3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS**

There was none.

### **4. CONSENT AGENDA**

**Consideration of the MPAC Minutes for January 14, 2009**  
**New MTAC Member Nomination and Appointments**

MOTION: Mayor Richard Kidd moved, Mayor Dennis Doyle seconded, to approve the consent agenda.

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

## **5. INFORMATION / DISCUSSION ITEMS**

### **5.1 Local Aspirations**

Ms. Leila Aman and Ms. Christina Deffebach, both of Metro, provided an updated on staff's work with the Portland metropolitan region's local aspirations; highlighting the *Our Place in the World* and *State of the Centers* reports.

*State of the Center* report presents a profile of each town center identified in the 2040 Growth Concept. The report will help assist local communities in establishing benchmarks for community aspirations.

Committee discussion included accommodations for changes in the location of town centers and committing to make the areas identified in the 2040 Growth Concept town and regional centers.

### **5.2 Overview of MPAC 101**

Mr. Andy Cotugno briefed the committee on the basic, fundamental aspects of MPAC. His presentation focused on the organization and role of MPAC. Points discussed were:

- Duties
  - Committee established by Metro Charter
  - Recommendation authority
  - Approval Authority
- Membership
  - Direct representation
  - Collective Representation
  - Chair, 1<sup>st</sup> Vice Chair and 2<sup>nd</sup> Vice Chair procedures
- Metro Technical Advisory Committee (MTAC)
  - Appointments made by MPAC
  - Provides technical recommendations
- Protocols for Scheduling Agenda Topic
  - Metro staff is responsible for agenda items that will eventually go to the Metro Council
  - MPAC worksheet
  - MPAC Coordinating Committee

Mr. Richard Benner of Metro briefed the committee on the state land use requirements relevant to Metro. His presentation included information on:

- Capacity for growth
  - Metro's role in local governments
  - 20 year employee and population growth forecast made every 5 years
  - Action must be taken if existing capacity is not sufficient
- Urban and Rural Reserves
  - Requirements for designating reserves
  - Urban Growth Boundary expansion requirements

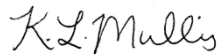
The committee discussed limited expansion of the Urban Growth Boundary (UGB), need and capacity procedures if a city is under periodic review, priority ranking for land being brought into the UGB and measuring capacity based on actual performance.

An MPAC Orientation has been scheduled February 11<sup>th</sup>, 2009 at 1 p.m., location to be announced. The orientation will provide an opportunity for greater detail about the technical aspects of MPAC. Staff will distribute event and registration information shortly.

## **6. ADJOURN**

Seeing no further business, Chair Brian adjourned the meeting at 7:03 p.m.

Respectfully Submitted,



Kayla Mullis  
Recording Secretary

### **ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 28, 2009**

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

<b>ITEM</b>	<b>TOPIC</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>4.1</b>	Memo	1/27/09	TO: MPAC FROM: Robin McArthur RE: 2009 MTAC nominees for MPAC Approval	12809m-01
<b>5.1</b>	Report	1/2009	State of the Centers Report	12809m-02
<b>5.1</b>	Report	N/A	Our Place in the World	12809m-03
<b>5.3</b>	Binder Materials	N/A	MPAC Orientation Binder Materials	12809m-04