



**METRO**

**Agenda**

MEETING: METRO COUNCIL GREATEST PLACE WORK SESSION  
DATE: February 04, 2009  
DAY: Wednesday  
TIME: 10:30 AM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**Objectives:**

- Approve 2009-2011 Regional Road Map
- Review and discuss findings from economic and employment trends research and focus group sessions
- Discuss local aspirations process and desired outcomes of workshops and other outreach
- Review and discuss urban and rural reserves work program and initial screen results
- Get input for agenda items for upcoming Making the Greatest Place work sessions

**Agenda:**

1. Approve 2009-2011 Regional Road Map for public distribution (10 min) (Robin McArthur)
  - Road Map (attached)Question:  
Do you approve releasing this Road Map for public distribution?
2. Review Economic and Employment Trends (60 min) (Malu Wilkinson and Eric Hovee)
  - Summary of Metro's economic and employment trends work (attached)
  - Overview of economic and employment trends: focus groups, past trends, literature review (sent under separate cover)Question:  
What topics would you like the business representatives to address at the Employment Roundtable?

Break (10 min)

3. Discuss Status of Local Aspirations Work (45 min) (Chris Deffebach, Tony Mendoza and Karen Withrow)
  - Overview of objectives and schedule (attached)
  - Products
  - Ongoing assistanceQuestion:  
How do we communicate with each other as we receive information from local governments?

4. Urban and Rural Reserves Work Program (45 min) (John Williams)
  - Reserves Steering Committee 2009 Agenda Items (attached)
  - Urban and Rural Reserves Initial Screening Results
  - Framing Growth Forecasts in the context of Urban ReservesQuestion:  
What comments do you have on the initial screening results?
  
5. Other Issues (10 min) (Robin McArthur)
  - Infrastructure Analysis Update (memo attached)
  - Input on agenda for February 18 Making the Greatest Place Work Session
    - Regional Transportation Plan Schedule for 2009 and Outstanding Policy Issues to be addressed (Kim Ellis)
    - Recap from joint MPAC/JPACT meetings and MPAC and JPACT review (memo attached) (Andy Cotugno and Robin McArthur)
    - (Note: High Capacity Transit is on the February 10 Council Work Session agenda)

**ADJOURN**