

RESERVES STEERING COMMITTEE MEETING #12

ANNOTATED AGENDA

Date: March 16, 2009
Time: **9:00 a.m. to noon**
Place: Council Chamber, Metro Regional Center
600 NE Grand Avenue, Portland

I. Welcome and Introductions (9:00 – 9:20)

Debra Nudelman, facilitator

- Agenda review
- Adoption of February 11, 2009 meeting minutes
- Updates since last meeting

Packet materials: February 11, 2009 meeting minutes.

II. Public Comment (9:20 – 9:30)

III. Rural and Urban Reserve Candidate Areas (9:30 – 11:30 including break)

Core 4 staff

- Presentation of rural reserve and urban reserve candidate area recommendations
- Steering Committee questions and discussion
 - What questions do you have about how the candidate areas were developed?
 - What comments and concerns can we discuss today to help in your constituent briefings and outreach before the April meeting?

Desired Outcomes: Understanding of how rural and urban candidate area recommendations were developed; preparation for April Committee recommendation to Core 4 on rural and urban reserve candidate areas.

Packet materials: draft map of regional candidate area recommendations, staff memos from each county.

IV. Steering Committee feedback on preliminary technical analysis of infrastructure suitability (11:30 – 11:45)

Debra Nudelman/Core 4 staff

Desired Outcomes: Opportunity for committee members to ask questions and provide feedback on technical memoranda presented by Core 4 staff at February Steering Committee meeting.

Packet Materials: None: see transportation, sewer, water technical memoranda and maps distributed at February meeting.

V. Next Steps and Wrap-up (11:45 – noon)

Debra Nudelman

- Upcoming meetings & topics
- Confirm agreed-upon next steps
- Meeting summary

VI. Adjourn

(see reverse for upcoming meeting topics)

Draft Reserves Steering Committee Upcoming Agenda Items

April 8

- **Recommend rural and urban reserve candidate areas to Core 4**
- Discuss candidate area evaluation process
- Update on public involvement
- Making the Greatest Place update: 40/50 year population/employment forecast. preliminary residential urban growth report

**Late April:
Intensive public
outreach on
candidate areas**

May 13 *(please hold extended meeting time – 9 am to 4 pm)*

- Discuss preliminary urban reserves evaluation results including potential design and capacity of urban reserve candidate areas
- Discuss preliminary rural reserve evaluation results utilizing all rural reserve factors
- Making the Greatest Place updates: local aspirations, preliminary Urban Growth Report

June 10 *(please hold extended meeting time – 9 am to 4 pm)*

- Continued discussion of urban and rural reserve evaluation results
- Begin discussion of proposed urban and rural reserve areas

July 8 *(please hold extended meeting time – 9 am to 4 pm)*

- Complete discussion of proposed urban and rural reserve areas
- **Recommend preliminary urban and rural reserve areas to Core 4**
[Phase 3 completion]

**July/August:
Intensive public
outreach on
preliminary reserve
recommendations**

The committee will receive regular updates on Making The Greatest Place activities

Phase 4 milestone: Reserve areas recommended via intergovernmental agreements – Sept. 2009

Phase 5 milestone: Metro designates urban reserves; counties designate rural reserves – Dec. 2009