



METRO

Agenda

MEETING: METRO COUNCIL GREATEST PLACE WORK SESSION
DATE: March 18, 2009
DAY: Wednesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

Objectives:

- Review 2009 Metro Council Making the Greatest Place calendar
- Provide budget overview
- Confirm Councilor Hosticka's Role
- Identify key milestones/products/purpose of "local aspirations" work
- Council direction to Councilor Harrington on Urban and Rural Reserves
 - Adoption of updated Council guiding principles given project progression
 - Direction on county recommendations for urban and rural reserve candidate areas

Agenda

- I. Overview – Robin McArthur (15 minutes)
 - Recap of Council decisions made to date
 - Objectives for today's meeting
 - 2009 Metro Council MGP calendar (attached)

- II. MGP budget summary (15 minutes)
 - Urban Growth Report (UGR) (Malu Wilkinson)
 - Regional Transportation Plan (RTP) (Kim Ellis)
 - Reserves (John Williams)Reference Material: Planning and Development budget charts, UGR Work Program Summary, RTP Work Program Summary, Reserves Work Program Summary (attached)

- III. Confirm Councilor Hosticka's Role – Councilor Hosticka (15 minutes)
(Material sent under separate cover)

- IV. Status of Local Aspirations Work/Next Steps -- Stephan Lashbrook, Chris Deffebach (60 minutes)
 - Why are we asking for local aspirations and what are we doing with the information?
 - Highlight potential investment opportunity areas emerging from local aspirations work to inform RTP, HCT, UGR and Metro technical/financial assistance priorities
 - Milestones and next steps

Reference Material: Stephan Lashbrook memo on “Moving from Policy Framework to Implementation”, Local Aspirations Work Program Summary (attached)

V. Break (10 minutes)

VI. Direction on Urban and Rural Reserves – Councilor Harrington, John Williams (60 minutes)

- Proposed updated Council Guiding Principles on Urban and Rural Reserves Designation and Analysis (attached)
 - 2009 Metro Council Reserves agenda items (see 2009 Metro Council MGP calendar listed in #I above)
 - Direction on county recommendations for urban and rural reserve candidate areas (attached)
- Reference Material: Urban and Rural Reserve Work Program Summary; draft Rural Reserve Candidate Areas for Evaluation map, and draft Urban Reserve Candidate Areas for Evaluation map (attached)

VII. Summary and Next Steps