



RESERVES STEERING COMMITTEE MEETING #13 ANNOTATED AGENDA

Date: April 8, 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 – 9:15)

Debra Nudelman, facilitator

- Agenda review
- Adoption of March 16, 2009 meeting minutes
- Updates since last meeting

Packet materials: March 16, 2009 meeting minutes.

II. Public Comment (9:15 – 9:25)

III. 40-50 year Population and Employment Range Forecast (9:25 – 9:40)

Metro Staff

- Overview of range forecast and clarifying questions from Steering Committee
- Desired Outcomes: Steering Committee understanding of range forecast.*

Packet Materials: Executive Summary – 20 and 50 year regional population and employment range forecasts, March 2009 draft; Feb. 2009 “Framing Growth Forecasts in the Context of Urban Reserves.”

IV. Rural and Urban Reserve Candidate Areas (9:40 – 11:50; includes break)

Debra Nudelman

- Updates to proposed candidate areas since March 16
- Steering Committee discussion:
 - What comments and concerns do you have about the rural and urban reserve candidate areas based on your constituent meetings and other outreach?
 - What recommendation do you have for the Core 4 on the candidate areas?

Desired Outcomes: Committee recommendation to Core 4 on rural and urban reserve candidate areas. Each committee member will have two minutes to answer the above questions. Following this there will be group discussion and then members will be asked whether they concur with the proposed rural and urban reserve candidate areas.

Packet materials: Updated candidate area maps and staff memo describing revisions; Dick Benner memo regarding identification of candidate areas. Please refer to March 2009 Steering Committee meeting packet for detailed memoranda from each county describing the candidate area identification process.

V. Next Steps and Wrap-up (11:50 – noon)

Debra Nudelman

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

VI. Adjourn

Draft Reserves Steering Committee Upcoming Agenda Items

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

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

Late April:
Intensive public
outreach on
candidate areas

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.