



## METRO

### Agenda

MEETING: Metro Council Making the Greatest Place Work Session  
DATE: April 23, 2009  
DAY: Thursday  
TIME: 2-5 p.m.  
PLACE: World Forestry Center, Mt. Hood Room, 4033 SW Canyon Road,  
Portland

### CALL TO ORDER AND ROLL CALL

#### Objectives

##### Reserves:

- Council understanding of each county's process and rationale for rural and urban reserve candidate area recommendations
- Direction to Councilor Harrington on rural and urban reserve candidate areas

##### Regional Transportation Plan:

- Council understanding of process for integrating land use and RTP-related efforts into RTP investment strategy

##### Engagement:

- Direction on the process and decision-making forums

#### Agenda

- I. Overview – Stephan Lashbrook (5 minutes)
  - Objectives for today's meeting
- II. Urban and rural reserves -- Councilor Kathryn Harrington, John Williams (1 hour and 40 minutes)
  - Review candidate area recommendations and rationales: (1 hour)
    - Clackamas County (Commissioner Charlotte Lehan, Doug McClain)
    - Multnomah County (Commissioner Jeff Cogen, Chuck Beasley)
    - Washington County (Chair Tom Brian, Brent Curtis)
  - Council discussion of candidate areas and direction to Councilor Harrington (20 minutes)
  - Assessing the adequacy of reserves – Dick Benner (20 minutes) (handout)  
Reference Material: Updated candidate area maps (included in packet)
- III. Break (5 minutes)
- IV. Regional Transportation Plan – Councilor Rex Burkholder, Kim Ellis (45 min)
  - Status Report (10 min.)

- Update on RTP needs assessment and next steps for system development
- RTP Investment Strategy (35 min.)
  - Review sample case study that integrates local aspirations, HCT, Freight, TSMO, BRC for Trails and mobility corridors work
  - Discuss Council role in connecting land use and transportation efforts to cultivate champions and challenge partner agencies to bring forward an integrated community building and mobility strategy when defining investment priorities

Reference Material: Memo on system development process and summary slideshow (included in packet); atlas of mobility corridors (provided under separate cover)

V. Engagement Strategy -- Jim Middaugh (30 min)

- Direction on process and decision-making forums

Reference Material: Recent engagement materials, media clips generated, summary of proposed next steps (handout)

VI. Summary and Next Steps

Tentative topics for May 14 Making the Greatest Place work session

- Discuss infrastructure strategy
- Discuss urban and rural reserves candidate area evaluation results
- Direction on process to change Regional 2040 design types

Information in packet not on agenda:

- Local aspirations update