



## RESERVES STEERING COMMITTEE MEETING #14 ANNOTATED AGENDA

Date: May 13, 2009  
Time: **9:00 a.m. to 12:00 p.m.**  
Place: Council Chamber, Metro Regional Center  
600 NE Grand Avenue, Portland

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- I. Welcome and Introductions (9:00 – 9:15)  
*Debra Nudelman, facilitator*
  - Agenda review
  - Adoption of April 8, 2009 meeting minutes
  - Updates since last meeting*Packet materials: April 8, 2009 meeting minutes.*
- II. Public Comment (9:15 – 9:25)
- III. Economic and Market-Based Housing Choice Considerations (9:25 – 9:50)  
*Craig Brown/Jerry Johnson*
  - Discussion of housing choice policy issues and implications for reserves process*Desired Outcomes: Informational presentation.*  
*Packet Materials: None.*
- IV. Rural and Urban Reserve Candidate Areas For Further Evaluation (9:50 – 10:20)  
*Core 4 and staff*
  - Overview of Phase 3 public comment
  - Core 4 decision on rural and urban candidate areas*Desired Outcomes: Steering Committee understanding of Phase 3 public comment and Core 4 decision on candidate areas.*  
*Packet materials: Phase 3 Public Involvement Initial Summary.*
- V. Break (10:20 – 10:35)
- VI. Reserves Milestones Timeline (10:35 – 11:15)  
*Core 4 and staff*
  - Presentation of revised reserves milestones timeline and next steps in evaluation process*Desired Outcomes: Steering Committee understanding of Core 4 decision on timeline and next steps.*  
*Packet materials: Memo on timeline update; note revised upcoming agenda items on reverse of this agenda.*

VII. Making The Greatest Place Updates (11:15 – 11:45)

*Metro Staff*

- Overview of preliminary Residential Urban Growth Report and Housing Needs Analysis
- Making The Greatest Place timeline and next steps
- Clarifying questions from Steering Committee

*Desired Outcomes: Steering Committee overview and understanding of preliminary Residential Urban Growth Report, Housing Needs Analysis and next steps in policy discussion.*

*Packet Materials: Executive summaries of preliminary Residential Urban Growth Report and Housing Needs Analysis.*

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

*Debra Nudelman*

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

IX. Adjourn

**Reserves Steering Committee Upcoming Agenda Items**

*Draft – subject to change*

**June 10**

- Begin discussion of urban and rural reserve suitability evaluation information
- Making The Greatest Place update: local aspirations, preliminary employment urban growth report

**July 8**

- Continued discussion of urban and rural reserve suitability evaluation information
- Making The Greatest Place update: status of policy and investment decision discussions

**August 12**

- Continued discussion of urban and rural reserve evaluation information
- Begin discussion of preliminary urban and rural reserve area recommendations

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

- Presentation of rural and urban reserve recommendations

**October 14** *(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]**

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

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

**Phase 5 milestone:** Metro designates urban reserves; counties designate rural reserves – May 2010