



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

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