



RESERVES STEERING COMMITTEE MEETING #15 ANNOTATED AGENDA

Date: June 10, 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 May 13, 2009 meeting minutes
- Updates since last meeting

Packet materials: May 13, 2009 meeting minutes.

II. Public Comment (9:15 – 9:25)

III. Rural and Urban Reserve Candidate Area Evaluation Process (9:25 – 10:25)

Core 4 staff

- Next steps in Rural and Urban Reserve candidate area evaluation process
- Anticipated work products and timing

Desired Outcomes: Steering Committee understanding of candidate area evaluation process, anticipated work products and timing.

Packet materials: None.

IV. Break (10:25 – 10:40)

V. Making The Greatest Place Update (10:40 – 11:30)

Metro Staff

- Overview of preliminary Employment Urban Growth Report
- Clarifying questions from Steering Committee

Desired Outcomes: Steering Committee overview and understanding of preliminary Employment Urban Growth Report and status of policy discussions about employment.

Packet Materials: Executive summary of preliminary Employment Urban Growth Report.

VI. Next Steps and Wrap-up (11:30 – noon)

Debra Nudelman

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

VII. Adjourn

Reserves Steering Committee Upcoming Agenda Items
Draft – subject to change

July 8 – MEETING CANCELLED

August 12

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

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

- Presentation of rural and urban reserve recommendations

NEW MEETING PROPOSED: September 23 (*please hold extended meeting time – 9 am to 4 pm*)

- Discussion of rural and urban reserve recommendations
- Making The Greatest Place update: Draft Urban Growth Report, draft Regional Transportation Plan

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