



METRO

Agenda

MEETING: MAKING THE GREATEST PLACE WORK SESSION
DATE: July 16, 2009
DAY: Thursday
TIME: 2-5 p.m.
PLACE: Lake Oswego City Hall Council Chamber, 380 A Avenue, Lake Oswego, 97034

CALL TO ORDER AND ROLL CALL

Objectives:

- Agree on framework of Making Greatest Place (MGP) Performance Targets and Approach
- Common understanding of risks and opportunities of MGP decisions
- Agree on regional factors for urban and rural reserve decision-making
- Review infrastructure analysis findings and conclusions

- I. Meeting Objectives (Robin McArthur) (5 min)
- II. Making the Greatest Place Performance Targets and Approach (Stephan Lashbrook, Kim Ellis) (30 min) (memo and attachment 1 attached)
- III. Discuss Risks and Opportunities associated with different policy choices (Malu Wilkinson, John Williams) (60 min) (handout at meeting)

Break (10 min)

- IV. Regional Factors for Urban and Rural Reserve Decision-Making (Councilor Harrington, John Williams) (45 min) (handout at meeting)
- V. Infrastructure Analysis Findings and Conclusions (Stephan Lashbrook) (30 min) (memo and case study report attached)

ADJOURN