



METRO POLICY ADVISORY COMMITTEE  
**September 9, 2009**  
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Tom Brian, Chair  
Sam Adams  
Jody Carson  
Dennis Doyle  
Amanda Fritz  
Jack Hoffman  
Carl Hosticka  
Dick Jones  
Richard Kidd  
Robert Liberty  
Rod Park  
Alice Norris  
Judy Shiprack  
Rick VanBeveren  
Jerry Willey  
Dilafruz Williams  
Richard Whitman

AFFILIATION

Washington Co. Commission  
City of Portland  
City of West Linn, representing Clackamas Co. Other Cities  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City  
City of Portland  
City of Lake Oswego, representing Clackamas Co. Largest City  
Metro Council  
Clackamas Co. Special Districts  
City of Forest Grove, representing Washington Co. Other Cities  
Metro Council  
Metro Council  
City of Oregon City, representing Clackamas Co. 2<sup>nd</sup> Largest City  
Multnomah Co. Commission  
TriMet Board of Directors  
City of Hillsboro, representing Washington Co. Other Cities  
Governing Body of School Districts  
Oregon Dept. of Land Conservation & Development

MEMBERS EXCUSED

Ken Allen  
Shane Bemis, Vice Chair  
Richard Burke  
Pat Campbell  
Robert Kindel  
Charlotte Lehan, Second Vice Chair  
Don McCarthy  
Wilda Parks  
Michelle Poyourow  
Steve Stuart  
Mike Weatherby

AFFILIATION

Port of Portland  
City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
Washington Co. Special Districts  
City of Vancouver  
City of North Plains, City in Washington Co. outside UGB  
Clackamas Co. Commission  
Multnomah Co. Special Districts  
Clackamas Co. Citizen  
Multnomah Co. Citizen  
Clark Co., Washington Commission  
City of Fairview, representing Multnomah Co. Other Cities

ALTERNATES PRESENT

Shirley Craddick  
Jim Kight  
Laura Hudson

AFFILIATION

City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Large City  
City of Troutdale, representing Multnomah Co. Other Cities  
City of Vancouver

STAFF: Chris Deffebach, Dan Cooper, Andy Cotugno, Jim Desmond, Kathryn Harrington, Milena Hermansky, Michael Jordan, Matt Korot, Robin McArthur, Kelsey Newell, Andy Shaw, Reed Wagner.

**1. CALL TO ORDER AND DECLARATION OF A QUORUM**

Chair Brian declared a quorum and called the meeting to order at 5:11 p.m.

**2. SELF INTRODUCTIONS AND COMMUNICATIONS**

Committee members and audience members introduced themselves.

**3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS**

There were none.

**4. CONSENT AGENDA**

**Consideration of MPAC Minutes for August 12, 2009**

MOTION: Mr. Dick Jones moved, and Mayor Richard Kidd seconded, to approve the MPAC minutes from August 12, 2009.

ACTION TAKEN: With all in favor, the motion passed.

**5. COUNCIL UPDATE**

Councilor Robert Liberty from Metro provided an update on:

- The September 24-27, 2009 Vancouver, B.C. trip to tour centers and corridors, to which he invited committee members to join.
- Former Minnesota Senator and University of Minnesota Law Professor Myron Orfield's upcoming visit on October 26-27, 2009. Professor Orfield is an expert on regional governance, social equity and land use. The committee agreed to act as a non-paying sponsor for the event.

**6. INFORMATION/ DISCUSSION ITEMS**

**6.1 Business Recycling Requirements**

Mr. Matt Korot of Metro reviewed the regional Business Recycling Requirement, which MPAC recommended to the Metro Council in July, 2008. The Requirement directs local governments to establish a local ordinance requiring businesses and property managers to have on-site recycling programs. Metro established February 27, 2009 for local governments to comply. To date, ordinances have been passed in 21 jurisdictions; seven more remain in non-compliance. Metro recommends that three of these seven cities be exempt from the requirements due to the very small employee counts in their communities. Metro staff has identified two possible options for managing the remaining four non-compliant jurisdictions:

1. Withholding non-compliant jurisdictions' allocation of the \$600,000 in annual Recycle at Work program funding.
2. Follow the provisions of Metro Code Chapter 5.10 to seek review by the Metro Council at a public hearing.

The committee discussed the role of Metro and the value of enforcement versus encouragement in implementing requirements. Several members reported success with the program in their own jurisdictions. Representatives of three of the non-compliant jurisdictions said that they anticipated they could make substantial progress toward compliance over the next few months. The committee agreed to hold off on making recommendations for addressing non-compliance and revisit the issue in six month's time if warranted.

## **6.2 Making the Greatest Place Chief Operating Officer Recommendation Overview**

Metro Chief Operating Officer (COO) Michael Jordan briefed the committee on the upcoming COO recommendation for Making the Greatest Place (MGP), to be released September 15, 2009. The recommendation policy package will include a draft Regional Transportation Plan (RTP), Urban Growth Report, and guidelines for Urban and Rural Reserves. A 30-day public comment period will commence September 15, 2009.

Mr. Andy Cotugno of Metro updated members on the tentative MPAC agenda. A number of joint MPAC/IPACT/Metro Council hearings on MGP and the RTP will be held during the 30-day comment period. The hearings will provide members with an opportunity to receive testimony from the public. Members were requested to attend at least one of the formal hearings. The calendar for MPAC is to review the COO recommendation through the period including the MPAC retreat on October 23<sup>rd</sup> then move in to adoption and amendment actions.

## **6.3 Investing Matrix for Making the Greatest Place**

Ms. Chris Deffebach of Metro presented the Investment Matrix for Making the Greatest Place. The matrix summarizes aspirations for each locality in the region, and shows the investments that are being made to reach these goals. The investment matrix will help inform local and regional policy and investment decisions and longer term efforts to refine tools that assist with the achievement of these aspirations.

Committee members then provided select highlights from their own jurisdictions:

- Mayor Sam Adams of Portland discussed the value of redeveloping underutilized lots in the city, the available capacity in the Central City and the potential that lies in developing along transportation corridors.
- Mayors Denny Doyle of Beaverton, Alice Norris of Oregon City, and Jerry Willey of Hillsboro summarized investments made in parking structures within their city centers, parking management strategies, and other investments they have made or are proposing.

- Mayor Craig Dirkson of Tigard highlighted plans to redevelop Tigard's center and corridors to leverage a new light rail corridor and indicated the City's proposal to pursue funding for parks, among other investments to support community aspirations
- Shirley Craddick of Gresham indicated the City's interest in exploring the redevelopment potential along corridors and in pursuing additional funding for parks.

## 7. MPAC MEMBER COMMUNICATIONS

Mr. Rick VanBeveren of TriMet announced the Grand Opening Celebration of the MAX Green Line on Saturday, September 12, 2009. The Green Line will connect Clackamas Town Center with Portland State University.

## 8. ADJOURN

Chair Tom Brian adjourned the meeting at 7:00 pm.

Respectfully submitted,



Milena B. Hermansky  
Recording Secretary

## ATTACHMENTS TO THE PUBLIC RECORD FOR SEPTEMBER 9, 2009

The following have been included as part of the official public record:

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.3	Chart	09/09/09	Investing in Great Places Matrix—additional pages	090909j-01
	Publication	Fall 2009	GreenScene	090909j-02