



METRO POLICY ADVISORY COMMITTEE

December 9, 2009

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Tom Brian, Chair
Charlotte Lehan, Second Vice Chair
Sam Adams
Matt Berkow
Pat Campbell
Jody Carson
Nathalie Darcy
Dennis Doyle
Amanda Fritz
Carl Hosticka
Dick Jones
Robert Liberty
Keith Mays
Rod Park
Wilda Parks
Alice Norris
Judy Shiprack
Rick VanBeveren
Mike Weatherby
Jerry Willey
Richard Whitman

AFFILIATION

Washington Co. Commission
Clackamas Co. Commission
City of Portland
Multnomah Co. Citizen
City of Vancouver
City of West Linn, representing Clackamas Co. Other Cities
Washington Co. Citizen
City of Beaverton, representing Washington Co. 2nd Largest City
City of Portland
Metro Council
Clackamas Co. Special Districts
Metro Council
City of Sherwood, representing Washington Co. Other Cities
Metro Council
Clackamas Co. Citizen
City of Oregon City, representing Clackamas Co. 2nd Largest City
Multnomah Co. Commission
TriMet Board of Directors
City of Fairview, representing Multnomah Co. Other Cities
City of Hillsboro, representing Washington Co. Other Cities
Oregon Dept. of Land Conservation & Development

MEMBERS EXCUSED

Shane Bemis, Vice Chair
Ken Allen
Richard Burke
Jack Hoffman
Robert Kindel
Steve Stuart
Dilafruz Williams

AFFILIATION

City of Gresham, representing Multnomah Co. 2nd Largest City
Port of Portland
Washington Co. Special Districts
City of Lake Oswego, representing Clackamas Co. Largest City
City of North Plains, City in Washington Co. outside UGB
Clark Co., Washington Commission
Governing Body of School Districts

ALTERNATES PRESENT

Shirley Craddick

AFFILIATION

City of Gresham, representing Multnomah Co. 2nd Largest City

STAFF: Andy Cotugno, David Bragdon, Kim Ellis, Kathryn Harrington, Milena Hermansky, Robin McArthur, Kelsey Newell, Ken Ray, John Williams.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Brian declared a quorum and called the meeting to order at 5:12 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 the MPAC minutes for November 18, 2009

MOTION: Mayor Alice Norris moved, and Mayor Mike Weatherby seconded, to approve the MPAC minutes from November 18, 2009.

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

Consent items for further discussion identified by Commissioner Fritz

Commissioner Amanda Fritz of Portland expressed that *Consent Items for Consideration* #192 and #201 of the Regional Transportation Plan (RTP), both of which relate to pedestrian routes, need further analysis before the plan is adopted. She encouraged the committee to recommend stronger policy language on issues of sidewalks. Mr. Andy Cotugno of Metro suggested the Active Transportation Partnership (ATP) as an avenue to advocate for sidewalks, as opposed to modifying the RTP.

MOTION: Commissioner Fritz moved, and Ms. Nathalie Darcy seconded, recommend to the Metro Council that the Active Transportation Committee to approve the formation of a pedestrian work group as part of the ATP.

Discussion: The committee conveyed discomfort in supporting the motion without prior understanding of what is already being done through the ATP and existing committees that may already be working on pedestrian-related issues. Members suggested an informational presentation on the matter in 2010.

ACTION TAKEN: Commissioner Fritz withdrew the motion and proposed a future information/discussion item on the ATP and pedestrian issues.

MOTION: Commissioner Fritz moved, and Councilor Jody Carson seconded, to recommend to the Metro Council approval of the 2035 draft RTP, *Consent Items for Consideration* #179, #203, and #204.

ACTION TAKEN: With all in favor, the motion passed. MPAC did not make a recommendation to the Metro Council on Consent Items for Consideration #192 and #201 .

5. COUNCIL UPDATE

Councilor Robert Liberty informed the committee that the Metro Council will act on the Urban Growth Report (UGR) at the December 10, 2009 Council Meeting. The council will also hear on proposals related to Urban Reserves.

6. INFORMATION/ DISCUSSION ITEMS

Status Update on Reserves, Decision-making Process, and the MPAC's role.

Metro Council President David Bragdon and Councilor Carl Hosticka discussed their proposal for designation of urban and rural reserves. After many months of collaboration among interested parties, local governments and agency partners, and in the interest of arriving at a solution, President Bragdon and Councilor Hosticka developed an initial proposal (separate from the Metro Council and Core 4 recommendations), which they intend to act as a platform upon which future discussions may be based.

Councilor Hosticka overviewed the proposed map; highlighting areas of interest, rationale behind decisions, and similarities and differences with the counties' recommendations. Committee discussion included Area #93, the Stafford Basin, and impacts of the proposal on the region's urban footprint specifically in relation to the number of proposed acres. Councilor Hosticka also reviewed the reserves decision-making process, noting that MPAC will have an additional opportunity in January to discuss reserves prior to making a recommendation to the Metro Council on February 10. Metro and the three counties intend to adopt Intergovernmental Agreements on reserves by the end of February 2010.

Councilors Liberty and Rod Park briefly addressed their proposal for designating reserves; highlighting differences between their proposal and Council President Bragdon and Councilor Hosticka's map. In general their proposal included fewer areas as urban reserves, noting the improved efficiency of development practices and the difficulty in bringing services to newly urbanized areas. A formal map will be available shortly.

7. MPAC MEMBER COMMUNICATIONS

There were none.

8. ADJOURN

Chair Tom Brian adjourned the committee at 6:53 p.m.

Respectfully submitted,



Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR DECEMBER 9, 2009:

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.1	Map	12/09/2009	Core 4 Proposed Areas of Preliminary Agreement	120909j-01
6.1	Table	12/03/2009	Reserves Core 4 Discussion Status	120909j-02
6.1	Memo	12/08/2009	Proposal for Designation of Urban and Rural Reserves	120909j-03
6.1	Map	12/08/2009	David Bragdon/Carl Hosticka Map	120909j-05
	Letter	12/01/2009	Joint Position Statement by the cities of Tualatin and West Linn re: Urbanization of Stafford Area	120909j-06