

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1794



METRO

MEETING: METRO TECHNICAL ADVISORY COMMITTEE
DATE: March 17, 2010
DAY: Wednesday
TIME: 10:00 – 11:00 – *Please note earlier ending time*
PLACE: Council Chamber – *Please note different meeting room*

TIME	AGENDA ITEM	ACTION REQUESTED	PRESENTER(S)
10:00 a.m.	CALL TO ORDER AND INTRODUCTIONS		Robin McArthur
1. 5 min.	Making the Greatest Place (MGP 2010 Decisions) <i>Objective: Review 2010 Decisions Chart</i>	Information	Robin McArthur
2. 15 min.	Making The Greatest Place Products <i>Objective: Review upcoming MGP products that will inform decisions</i>	Information	Chris Deffebach
3. 40 min.	Evaluation and Performance Assessment Frameworks <i>Objective: Discuss approach and process</i>	Discussion	Chris Deffebach/ Malu Wilkinson
11:00*	ADJOURN (Note earlier ending time)		

MTAC meets the 1st & 3rd Wednesday of the month. The next regular meeting is scheduled for April 7, 2010.

NOTE: The Title 11 Subcommittee will meet following MTAC at 11:00 a.m. in the same room.

For further information or to get on this mailing list, contact Paulette Copperstone @ paulette.copperstone@oregonmetro.gov or 503-797-1562

Metro's TDD Number – 503-797-1804

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2010 MTAC Tentative Agendas

Tentative as of March 12, 2010

<p><u>MTAC Meeting</u> March 3</p> <ul style="list-style-type: none"> • RTP: Proposed mobility standards action plan • Neighborhood Investment Case Studies • Preliminary Assessment of Local Actions and Investments 	<p><u>MTAC Meeting (extend meeting?)</u> March 17</p> <ul style="list-style-type: none"> • Performance Measures Framework • Performance Assessment Framework
<p><u>MTAC Meeting</u> April 7</p> <ul style="list-style-type: none"> • Reserves Ordinance including Title 11 amendments (Planning for New Urban Areas) • RTP: Transportation Functional Plan Revisions <p>Brownbag lunch: MetroScope 101</p>	<p><u>MTAC Meeting</u> April 21</p> <ul style="list-style-type: none"> • Reserves Ordinance including Title 11 amendments (recommendation to MPAC) • Analysis of new zoned capacity and impact of local and regional investments and MetroScope scenarios • Focusing development in centers and corridors (Title 6; RFP policy 1.15 amendments)
<p><u>MTAC Meeting (extend meeting?)</u> May 5</p> <ul style="list-style-type: none"> • RTP Public Comments • Analysis of new zoned capacity and impact of local and regional investments and MetroScope scenarios • Focusing development in centers and corridors (Title 6 amendments; RFP policy 1.15) • Maintaining and increasing housing capacity (Title 1 amendments; RFP policy 1.3 amendments) 	<p><u>MTAC Meeting (extend meeting?)</u> May 19</p> <ul style="list-style-type: none"> • 2035 RTP (recommendation to MPAC) • Investment Strategy • Maintaining and increasing housing capacity (Title 1; RFP policy 1.3 amendments) • Capacity from potential areas outside UGB • Transitioning from rural to urban development (New Title 14, UGB procedures; RFP Policy 1.7) • Implementing urban reserves (Metro Code 3.09 Local Government Boundary Code amendments)
<p><u>MTAC Meeting (extend meeting?)</u> June 2</p> <ul style="list-style-type: none"> • 2040 Growth Concept Map • Capacity from potential areas outside UGB • Transitioning from rural to urban development (New Title 14, UGB procedures; RFP Policy 1.7) • Implementing urban reserves (Metro Code 3.09 Local Government Boundary Code amendments) 	<p><u>MTAC Meeting</u> June 16</p> <ul style="list-style-type: none"> • Performance assessment

<u>MTAC Meeting</u> July 7	<u>MTAC Meeting</u> July 21 <ul style="list-style-type: none"> •
<u>MTAC Meeting</u> August 4	<u>MTAC Meeting</u> August 18
<u>MTAC Meeting</u> September 1 <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments 	<u>MTAC Meeting</u> September 15 <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments
<u>MTAC Meeting</u> October 6 <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments 	<u>MTAC Meeting</u> October 20 <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments
<u>MTAC Meeting</u> November 3 <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (recommendation to MPAC) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments 	<u>MTAC Meeting</u> November 17 <ul style="list-style-type: none"> •
<u>MTAC Meeting</u> December 1	<u>MTAC Meeting</u> December 15

Making the Greatest Place 2010 DECISIONS

In 2010, the Making the Greatest Place (MGP) initiative is focused on making the most of existing communities inside the UGB, creating sustainable jobs, and protecting farms, forest land and natural resource areas for future generations. Decisions and actions are focused on making progress toward the six regional outcomes adopted by MPAC, JPACT and the Metro Council:

VIBRANT COMMUNITIES

ECONOMIC PROSPERITY

SAFE AND RELIABLE TRANSPORTATION

ENVIRONMENTAL LEADERSHIP

CLEAN AIR AND WATER

EQUITY

Decision/Project	What	When	Who
Urban reserves designated	Provides opportunities for future jobs and housing in safe, vibrant and walkable neighborhoods that complement existing communities.	May	Metro Council designates urban reserves.
Concept planning process	Early planning for potential UGB expansion areas to address governance, finance, and development issues. (Title 11)	May	MPAC makes recommendation to Metro Council, Council adopts.
Rural reserves designated	Guarantees the protection of valuable farmland, forest land and natural areas for current and future generations to enjoy.	May	The boards of commissioners of Clackamas, Multnomah, and Washington counties designate rural reserves.
Regional Transportation Plan - final adoption, which initiates local plan implementation	A blueprint and strategy for transportation investments that support a strong economy, sustain healthy communities and reduce greenhouse gas emissions.	June	MPAC makes recommendations to JPACT and Metro Council; JPACT and Metro Council adopts.
20-year capacity ordinance	Identifies how the region will accommodate jobs and housing in the next 20 years.	COO release - Aug Final - December	MPAC makes recommendations to Metro Council; Metro Council adopts.
Framework Plan & Functional Plans	Changes regional policy and implementation requirements. *Protect employment land (Title 4) *Focus development in centers and corridors (Title 6) *Maintain and increase housing capacity (Title 1) *Update 2040 Growth Concept map	December	MPAC makes recommendations to Metro Council; Metro Council adopts.
Regional investment strategy	Use regional investments to leverage development in downtowns, mainstreets, and employment areas.	December	MPAC and JPACT make recommendations to Metro Council; Metro Council adopts.
Financial incentives, parking management, zoning updates, public investments	Targeted policies and investments that support shared local and regional aspirations.	Ongoing	Local jurisdictions and Metro.

Making the Greatest Place 2010 DECISIONS

Other ongoing MGP work

Greenhouse gas scenarios	To meet statewide targets for reduction of greenhouse gas emissions, in partnership with local governments Metro will develop potential land use and transportation options to reduce vehicle emissions and create a healthy environment.
Regional indicators project	Develop a set of regional indicators that track the state of the region's people, economy and environment to coordinate efforts for a better future. Project partners include PSU, Metro, local governments, business and advocacy organizations.
Intertwine development and implementation	A network of integrated parks, trails and natural areas that provides unparalleled opportunities to preserve natural areas, open spaces, water and wildlife habitat.

Regional Investment Strategy: 2010 Capacity Ordinance

In 2010 the region is tasked with identifying a set of policies and investments that address the gap between the forecast demand and the amount of zoned capacity that is likely to be developed in the next 20 years (as shown in the table below). A growth management decision should support the region's ability to meet forecast growth while moving towards the six outcomes that define a successful region, as endorsed by MPAC and the Metro Council in 2008:

- People live and work in vibrant communities where they can choose to walk for pleasure and to meet their everyday needs.
- Current and future residents benefit from the region's sustained economic competitiveness and prosperity.
- People have safe and reliable transportation choices that enhance their quality of life.
- The region is a leader in minimizing contributions to global warming.
- Current and future generations enjoy clean air, clean water and healthy ecosystems.
- The benefits and burdens of growth and change are distributed equitably.

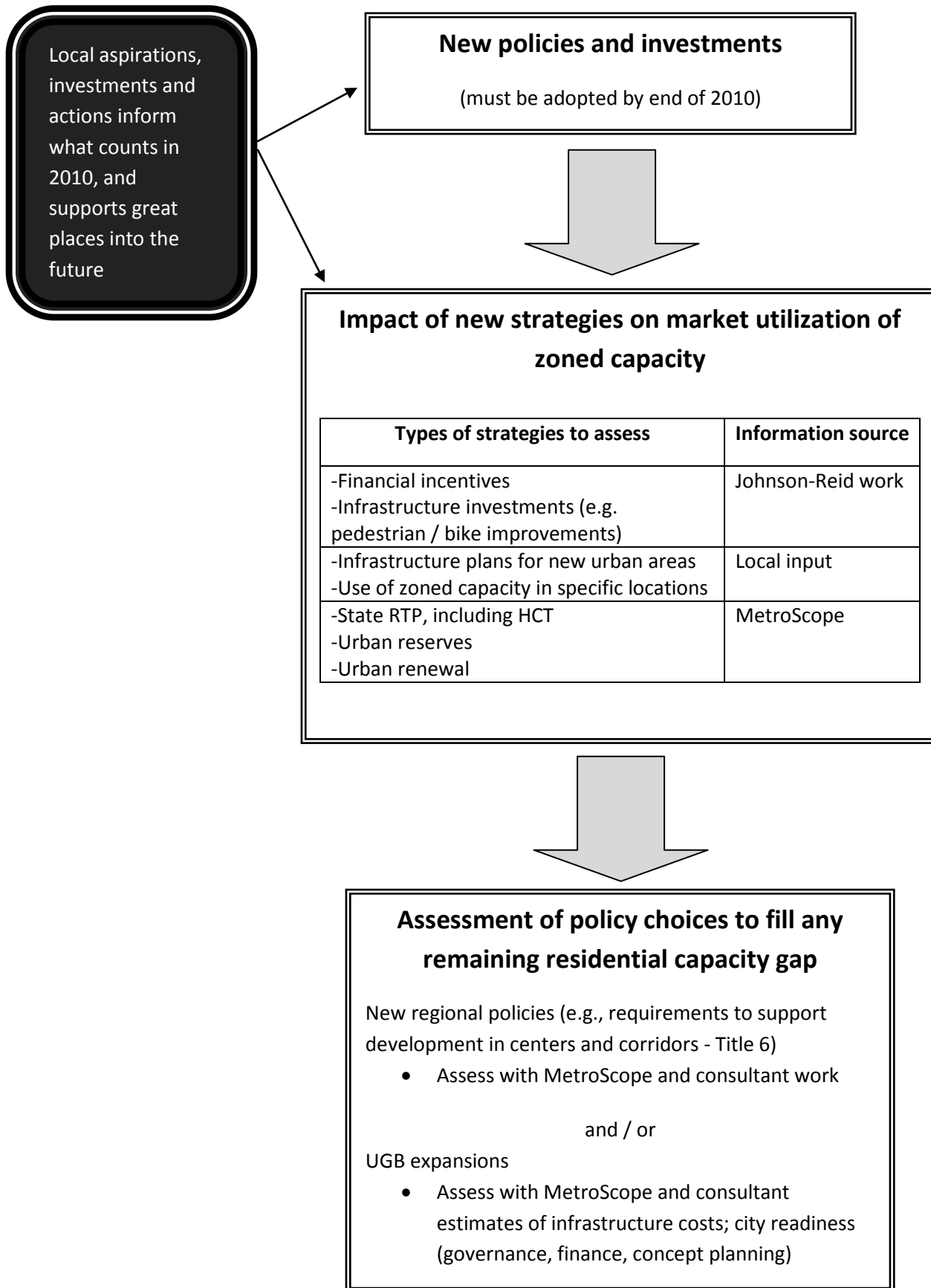
Summary of 2009 Urban Growth Report (UGR)

Type of capacity	Capacity gap range in UGR		Middle third capacity gap range	
	Low	High	Low	High
Residential (dwelling units)	27,400	104,900	44,100	62,100
General industrial (acres)	0	0	0	0
Non-industrial (acres)	0	1,168	0	104
Large-lot industrial (acres)	200	1,500	200*	1,500*

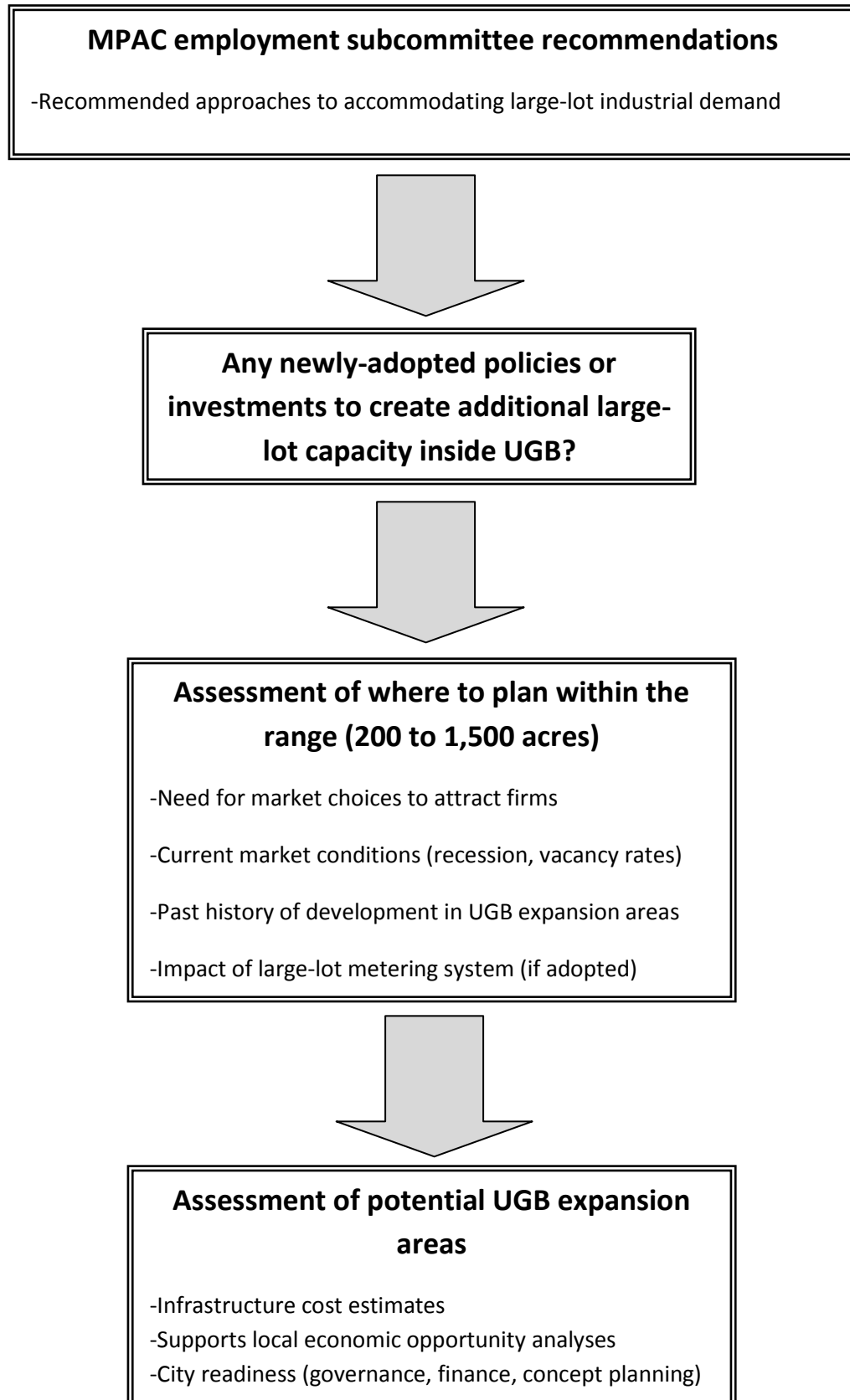
*This is the range recommended by MPAC and included in the UGR.

The region can fill the identified capacity gap through actions that promote more efficient use of zoned capacity inside the current UGB, or by expanding the UGB, or a combination of both. Throughout 2010, Metro will be working with local governments individually and through MTAC and MPAC to identify and adopt local and regional actions that will achieve greater efficiencies within the existing UGB and minimize the need for UGB expansion at the end of the year. The following pieces explain Metro's approach for addressing the residential and large-lot employment analyses and describe an approach for assessing the performance of growth management choices.

Approach for addressing the residential capacity gap



Approach for addressing the large-lot industrial capacity gap



Performance assessment framework

Types of performance information that will be available to support decision making

Metro's approach of outcomes-oriented, performance-based decision making calls for information that supports decision-makers' ability to understand the implications of how growth management choices may impact the region's progress towards the six desired outcomes. Several sources of information can be used to depict outcomes and performance of different options to accommodate growth. Some sources will report historic information while others will report forecast information.

Staff will produce a Performance Assessment of growth management choices that clearly describes the implications of options available to fill the 20-year capacity gap for residential and large-lot employment in 2010.

Performance information and sources

Performance information	Six desired outcomes						Information sources
	Vibrant communities	Economic prosperity	Transportation choices	Minimize global warming	Healthy environment	Equity	
Market response to capacity	√	√			√	√	Johnson-Reid analysis MetroScope Neighborhood Design and Infrastructure Analysis Historic information for specific locations Intertwine: parks and trails assessment
Travel behavior	√	√	√	√		√	MetroScope Transportation model
Infrastructure costs	√	√	√			√	Consultant (TBD) research on candidate UGB areas MetroScope
Cost burdens (housing and transportation costs)		√	√			√	MetroScope
Greenhouse gas emissions (residential emission analysis)				√	√		MetroScope Transportation model (MOVES model)
Existing community conditions	√	√	√			√	Context Tool Neighborhood Design and Infrastructure Analysis State of the Centers report City economic opportunity analyses
Governance, finance	√					√	Pre-UGB-expansion concept plans (may not be available for 2010 decisions)