

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, April 14, 2010
Time: 5 to 7 p.m.
Place: Council Chambers

5 PM	1.	<u>CALL TO ORDER</u>	Charlotte Lehan, Vice Chair
5:02 PM	2.	<u>SELF INTRODUCTIONS & COMMUNICATIONS</u>	Charlotte Lehan, Vice Chair
5:05 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
5:10 PM	4.	<u>CONSENT AGENDA</u>	
	*	Consideration of the MPAC Minutes for March 10, 2010	Charlotte Lehan, Vice Chair
	*	MTAC Member Nomination	
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION</u>	
5:20 PM	6.1	* Community Investment Strategy: 2010 Capacity Ordinance – <u>DISCUSSION</u>	Malu Wilkinson
6:05 PM	6.2	# Debrief on Joint JPACT and MPAC Workshop on Climate and Community Prosperity – <u>DISCUSSION</u>	Kim Ellis Heidi Rahn
6:35 PM	7.	<u>MPAC MEMBER COMMUNICATION</u>	
6:45 PM	8.	<u>ADJOURN</u>	Charlotte Lehan, Vice Chair

* Material available electronically.

** Materials will be distributed electronically prior to the meeting.

Material provided at meeting.

All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.
To check on closure or cancellations during inclement weather please call 503-797-1700x.



2010 MPAC Tentative Agendas

Tentative as of April 2, 2010

<p><u>April 2, 2010 – Joint MPAC/IPACT Retreat</u> <i>Location:</i> Oregon Convention Center, F150-151 <i>Time:</i> 8 a.m. to noon</p> <ul style="list-style-type: none"> • Climate Prosperity Project review • Greenhouse gas, University of Oregon climate change study, etc. • MTIP/STIP policy direction – Discussion <p><u>MPAC Meeting</u> April 14</p> <ul style="list-style-type: none"> • Community Investment Strategy: 2010 Capacity Ordinance • Debrief on Joint JPACT and MPAC Workshop on Climate and Community Prosperity 	<p><u>MPAC Meeting</u> April 28</p> <ul style="list-style-type: none"> • Ordinance 10-1238 Adopting Urban Reserves (discussion)
<p><u>MPAC Meeting</u> May 12</p> <ul style="list-style-type: none"> • Ordinance 10-1238, Adopting Urban Reserves (recommendation to council) • MPAC Employment Subcommittee Report (discussion) • Community Investment Strategy Update 	<p><u>MPAC Meeting</u> May 26</p> <ul style="list-style-type: none"> • 2035 RTP and new local government requirements (discussion) • Performance Evaluation • As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion)
<p><u>MPAC Meeting</u> June 9</p> <ul style="list-style-type: none"> • 2035 RTP (recommendation to council) • Community Investment Strategy: 2010 Capacity Ordinance • 2040 Growth Concept Map • As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments 	<p><u>MPAC Meeting</u> June 23</p> <ul style="list-style-type: none"> • Impact of local investments and actions on market's ability to use zoned capacity • Envision tool (visualization of investments in local communities) • Community Investment Strategy: 2010 Capacity Ordinance (discussion) • As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments
<p><u>MPAC Meeting</u> July 14</p> <ul style="list-style-type: none"> • Employment Toolkit 	<p><u>MPAC Meeting</u> July 28</p>

<p><u>MPAC Meeting</u> August 11</p>	<p><u>MPAC Meeting</u> August 25</p>
<p><u>MPAC Meeting</u> September 8</p> <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 	<p><u>MPAC Meeting</u> September 22</p> <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
<p><u>MPAC Meeting</u> October 13</p> <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 	<p><u>MPAC Meeting</u> October 27</p> <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
<p><u>MPAC Meeting</u> November 10</p> <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 	<p><u>MPAC Meeting</u> November 17</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (recommendation to council) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments
<p><u>MPAC Meeting</u> December 15</p>	



METRO POLICY ADVISORY COMMITTEE

March 10, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Shane Bemis, Chair
Sam Adams
Pat Campbell
Jody Carson
Nathalie Darcy
Amanda Fritz
Jack Hoffman
Carl Hosticka
Dick Jones
Charlotte Lehan, Second Vice Chair
Robert Liberty
Charlynn Newton
Rod Park
Wilda Parks
Rick VanBeveren
Jerry Willey

AFFILIATION

City of Gresham, representing Multnomah Co. 2nd Largest City
City of Portland
City of Vancouver
City of West Linn, representing Clackamas Co. Other Cities
Washington Co. Citizen
City of Portland
City of Lake Oswego, representing Clackamas Co. Largest City
Metro Council
Clackamas Co. Special Districts
Clackamas Co. Commission
Metro Council
City of North Plains, representing City in Washington Co. outside UGB
Metro Council
Clackamas Co. Citizen
TriMet Board of Directors
City of Hillsboro, representing Washington Co. Largest City

MEMBERS EXCUSED

Ken Allen
Matt Berkow
Tom Brian
Richard Burke
Dennis Doyle
Keith Mays
Alice Norris
Judy Shiprack
Steve Stuart
Mike Weatherby
Dilafroz Williams
Richard Whitman

AFFILIATION

Port of Portland
Multnomah Co. Citizen
Washington Co. Commission
Washington Co. Special Districts
City of Beaverton, representing Washington Co. 2nd Largest City
City of Sherwood, representing Washington Co. Other Cities
City of Oregon City, representing Clackamas Co. 2nd Largest City
Multnomah Co. Commission
Clark Co., Washington Commission
City of Fairview, representing Multnomah Co. Other Cities
Governing Body of School Districts
Oregon Dept. of Land Conservation & Development

ALTERNATES PRESENT

Paul Manson
Monique Beikman
Doug Neeley
Jim Kight

AFFILIATION

Multnomah Co. Citizen
City of Sherwood, representing Washington Co. Other Cities
City of Oregon City, representing Clackamas Co. 2nd Largest City
City of Troutdale, representing Multnomah Co. Other Cities

STAFF: Dick Benner, Rita Conrad, Chris Deffebach, Kim Ellis, Councilor Kathryn Harrington, Milena Hermansky, Mike Hoglund, Kelsey Newell, Heidi Rahn, Ken Ray.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Shane Bemis declared a quorum and called the meeting to order at 5:04 pm.

2. SELF INTRODUCTIONS AND COMMUNICATIONS

Committee and audience members introduced themselves.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. CONSENT AGENDA

Consideration of the MPAC Minutes from February 24, 2010 and the MTAC nomination.

MOTION: Mayor Jim Kight moved, and Mayor Jerry Willey seconded, to approve the consent agenda.

ACTION TAKEN: With all favor, the motion passed.

5. COUNCIL UPDATE

Metro Councilor Robert Liberty updated the committee:

- The Metro Council approved agreements with Clackamas, Multnomah, and Washington on Urban and Rural Reserves. Later this spring, each county will take formal actions to designate rural reserves through their existing comprehensive land use plans, and the Metro Council will designate urban reserves through amendments to its land use ordinances and plans.
- MPAC members are encouraged to attend the joint JPACT/MPAC Climate Change Workshop, which will take place April 2, 2010 at the Oregon Convention Center. The event's keynote speaker is Dr. William Moomaw, professor and founding director of the Center for International Environment and Resource Policy at Tufts University and a lead member of the Nobel Prize-winning Intergovernmental Panel on Climate Change.
- The most recent edition of Metro's *GreenScene* publication is now available.
- Metro is hosting a series of Natural Gardening workshops to demonstrate how to care for yards without pesticides, conserve water with compost and mulch and choose native plants.
- Multnomah County Chair Ted Wheeler—a former MPAC member—was recently appointed as the new State Treasurer
- Damascus voters rejected four initiatives put on the special election ballot. The initiatives, put forth by the Ask Damascus organization, included the prohibition of public mass transit rail in the city limits, and were decidedly anti-Metro.

6. INFORMATION/ DISCUSSION ITEMS

6.1 Regional Transportation Plan Proposed Mobility Standards Action Plan

Ms. Kim Ellis of Metro updated the committee on the status of the Regional Transportation Plan (RTP) proposed mobility standards. In December 2009, the Metro Council voted to accept a preliminary draft 2035 RTP. Since then, staff has completed a final draft RTP for a final 45 day public review period that begins on March 22 and ends May 6. The new RTP establishes an outcomes-based framework and includes new policies, tools and actions to guide future planning and investment decisions. To successfully implement this new approach the region needs tools to evaluate and diagnose our transportation system. Ms. Ellis then summarized the proposed Action plan for adoption and implementation of the new RTP, including proposed new local government requirements. Staff will continue working with the technical committees and bring final recommendations for MPAC discussion in May.

Committee discussion included:

- The state mobility standards are inadequate and if used alone they will not lead us to the goals and aspirations that the committee recommended in December.
- Concern over the fact that cities and counties are responsible for implementing their own management, operations, and multi-modal policies. Requiring centralized, audited analysis and reporting would be more reliable and prove helpful in making regional decisions.
- Implementation of new local government requirements may incur an unfair financial burden on smaller cities.
- The possibility for cities to rezone areas from higher- to lower-density should be allowed.

6.2 Performance Measures and the Greater Portland Indicators

Ms. Sheila Martin of Portland State University (PSU), Ms. Rita Conrad of Metro, and Ms. Christina Deffebach of Metro briefed the committee on the relationship between Making the Greatest Place (MGP) performance measures and how they fit into the Greater Portland Indicators project. In October 2009 MPAC expressed a desire to expand the scope of MGP performance measures, requesting additional measures for environmental, social and economic well-being. In response, Metro staff has coordinated performance measures efforts with the Greater Portland Indicators project to reduce duplication of effort and maximize leverage.

Committee discussion included:

- Additional potential performance measures should include: mental health, adult substance abuse, healthcare, seniors.
- Emphasis that certain qualities are very difficult to quantify and measure, i.e. civic engagement, human rights, equity, and culture.

- Concern that the project portrays a “Portland-centric” and disregards smaller cities in the region.

6.3 Climate Action Plan

Mr. Mike Hoglund of Metro provided an overview of Metro’s climate change activities and presented an overview of state gas emissions standards. In general, the Portland region is leading the United States in reducing transportation-related greenhouse gasses (GHGs). Metro aims to consider GHG emissions as part of policy and program decisions, and to build a strong technical foundation to inform these decisions.

Mr. Hoglund summarized the Metro Area 2009 GHG Inventory, which measured emissions from materials, transportation, and energy. He also summarized state climate legislation, including House Bill 2001, which directs Metro to develop two or more alternative land use and transportation scenarios that are designed to reduce GHGs from light-duty vehicles.

Due to time constraints, the committee agreed to continue discussion on the Climate Action Plan at the joint JPACT/MPAC retreat, scheduled for April 2, 2010.

7. MPAC MEMBER COMMUNICATIONS

There were none.

8. ADJOURN

Chair Bemis adjourned the meeting at 7:07 p.m.

Respectfully submitted,



Milena Hermansky
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR MARCH 10, 2010:

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Document	03/10/2010	Revised MPAC agenda 03/10/2010	03102010j-01
4	Memo	03/03/2010	Memo re: MTAC Nominees for MPAC Approval	03102010j-02
6.1	PowerPoint	03/11/2010	<i>RTP Proposed Action Plan</i>	03102010j-03
6.2	PowerPoint	03/11/2010	<i>Greater Portland Indicators and Making the Greatest Place</i>	03102010j-04
6.2	Diagram	03/2010	<i>Regional Indicators – Mockup of a Conceptual Framework</i>	03102010j-05
6.3	PowerPoint	03/10/2010	<i>Addressing the Regional Climate Change Challenge</i>	03102010j-06
	Flyer	03/2010	April 2 nd JPACT and MPAC workshop flyer	03102010j-07
	Publication	Spring 2010	<i>Greenscene</i>	03102010j-08
	Brochure	03/2010	<i>Grow Green: 2010 Natural gardening workshops and resources</i>	03102010j-09

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Metro | Memo

Date: April 2, 2010

To: Metro Policy Advisory Committee

From: Robin McArthur, AICP *RM*
Planning & Development Director

Re: MTAC Nominee for MPAC Approval

Per MPAC bylaws Article IV, Section C, applicable to the Metro Technical Advisory Committee, "each jurisdiction or organization named shall annually notify MPAC of their nomination. MPAC may approve or reject any nomination. Revision of the membership of MTAC may occur consistent with MPAC bylaw amendment procedures..."

The City of Beaverton has nominated Tyler Ryerson to be Don Mazziotti's alternate on MTAC.

Please consider this nomination for your approval.

If you have any questions or comments, please do not hesitate to contact me.

Thank you.

Community 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.

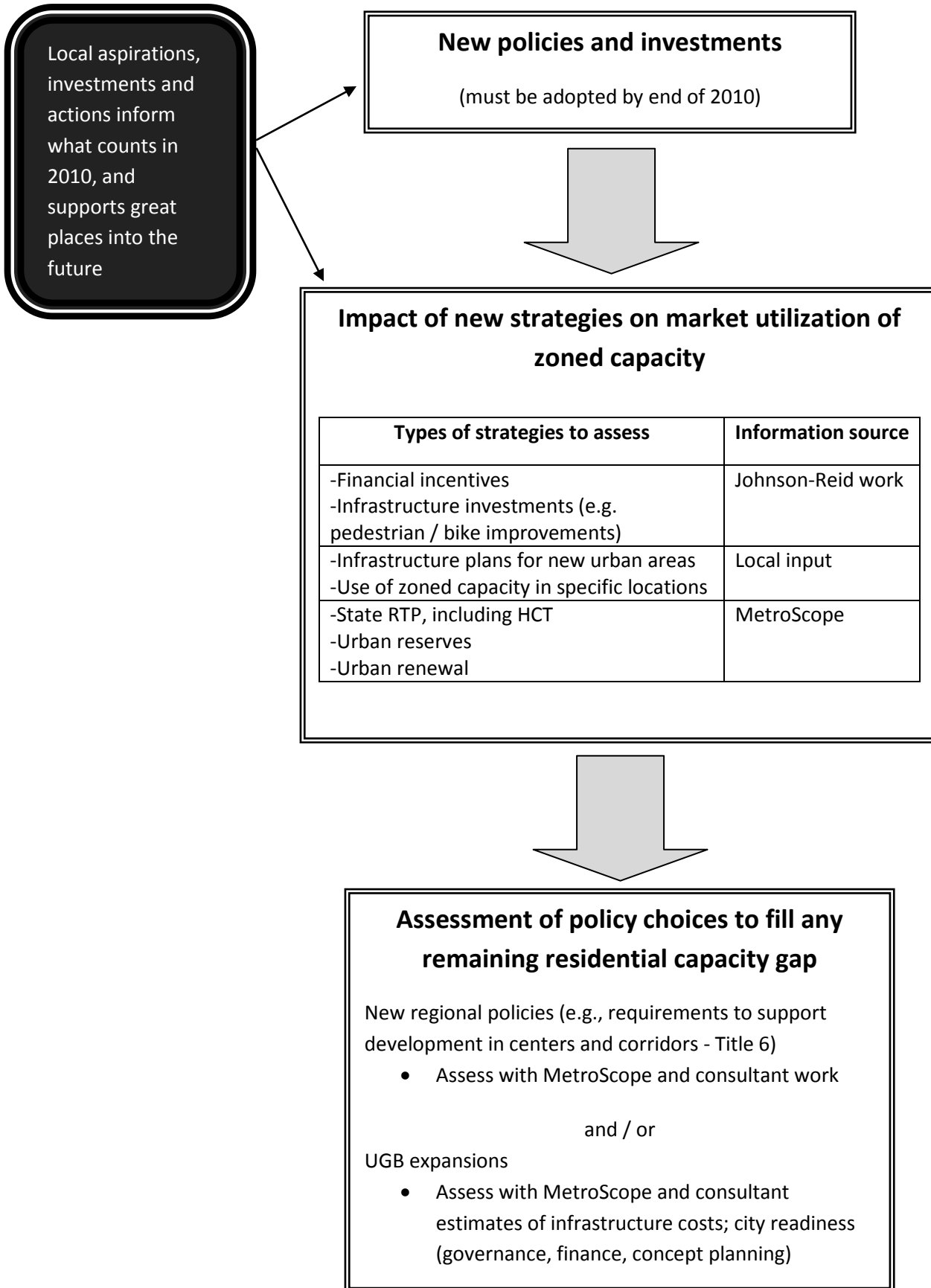
Summary of 2009 Urban Growth Report (UGR)

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*

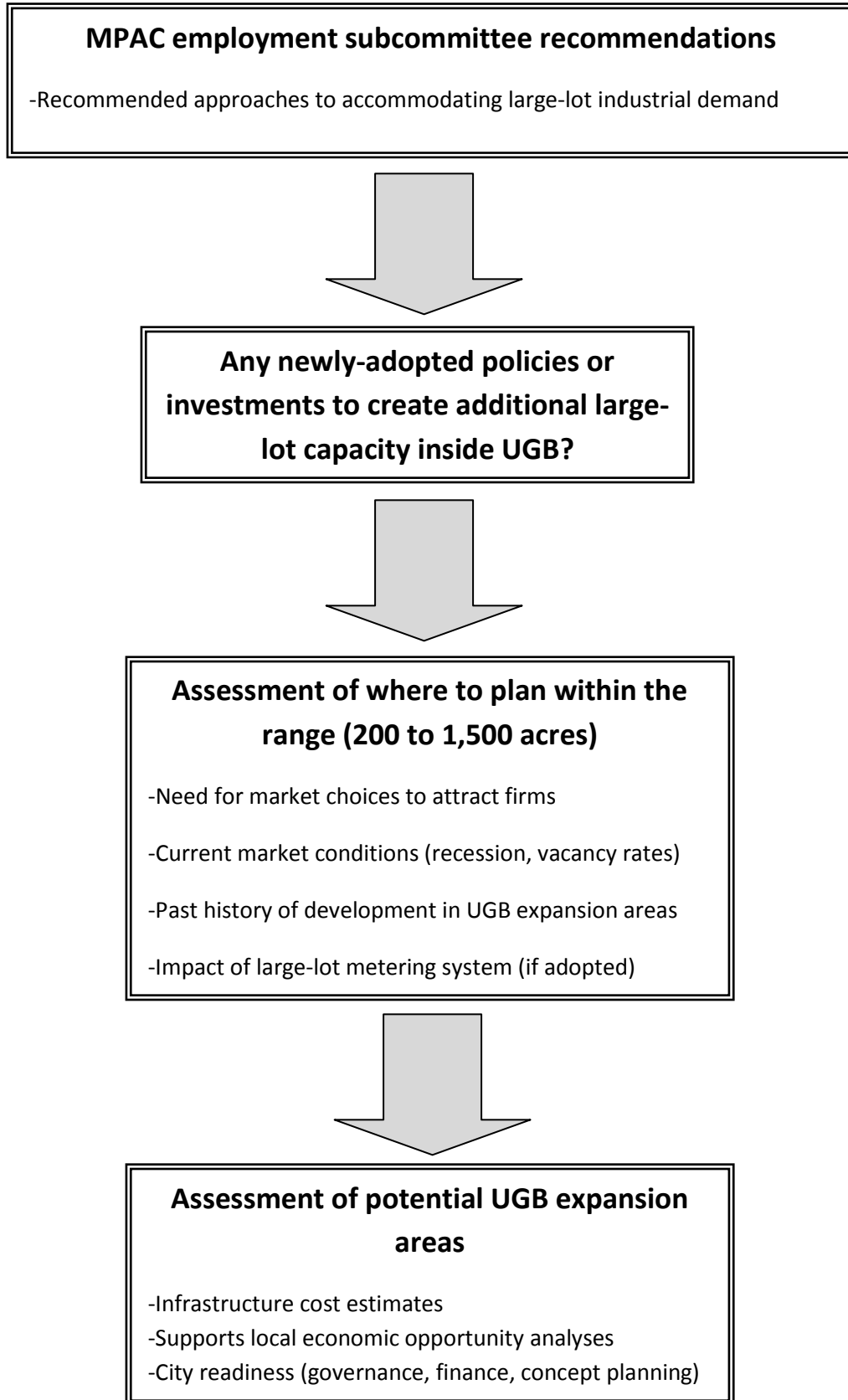
*This is the range recommended by MPAC and included in the UGR.

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

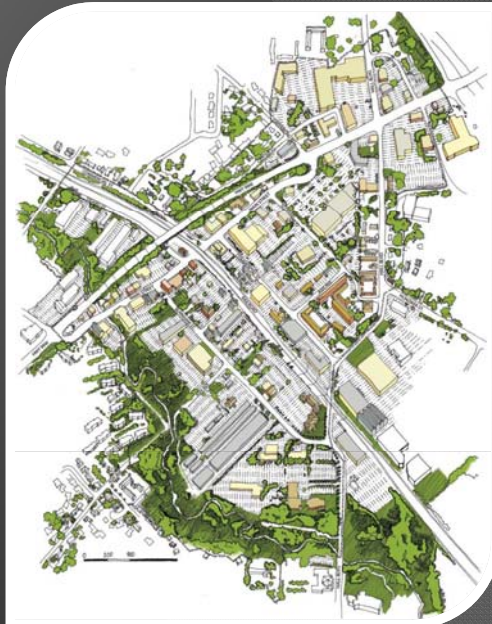
Performance information	Six desired outcomes						Information sources
	Vibrant communities	Economic prosperity	Transportation choices	Minimize global warming	Healthy environment	Equity	
Market response to capacity	√	√			√	√	Johnson-Reid analysis MetroScope Neighborhood Design and Infrastructure Analysis 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)

Materials following this page were distributed at the meeting.

Tracking Additional Capacity

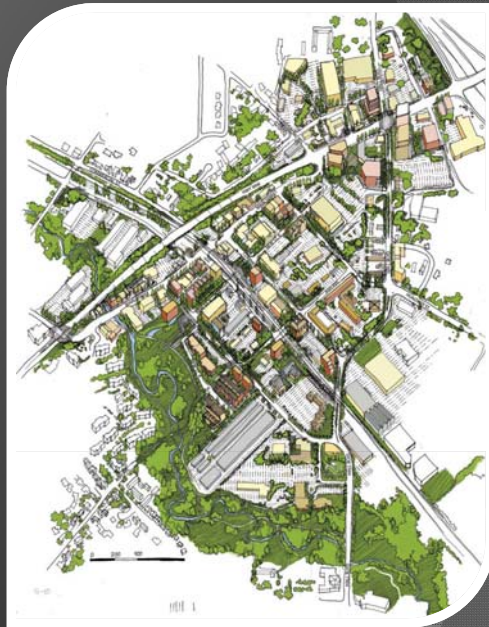
- Increases in permitted density
- Financial incentives for higher-density housing
- Redevelopment and Infill
- New housing types
- Investments in infrastructure and community assets
- Parking

- New Downtown zoning
 - Additional 2,000 units
- Main Street Green Street project
- Brownfield assessment on multiple sites
- TOD project-The Knoll
- Additional Fanno Creek Trail connections
- Re-designation of center boundary



Downtown Tigard 2010

- 99W Access Management Plan
- Complete Main Street Green Street project
- Additional boulevard improvements
- New land use plan along 99W
- Zone changes along 99W
- Widespread investment in brownfield assessment and remediation
- Design of Barbur/99W Light Rail extension complete



Downtown Tigard 2011-2020

- Barbur/99W Light Rail extension operational
- Additional TOD investments made
- Additional greenspace restoration



Downtown Tigard 2021-2030