



METRO POLICY ADVISORY COMMITTEE

April 14, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Pat Campbell  
Jody Carson  
Dennis Doyle  
Jack Hoffman  
Carl Hosticka  
Dick Jones  
Robert Liberty  
Rod Park  
Wilda Parks  
Alice Norris  
Mike Weatherby  
Jerry Willey, Second Vice Chair  
Richard Whitman

AFFILIATION

City of Vancouver  
City of West Linn, representing Clackamas Co. Other Cities  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City  
City of Lake Oswego, representing Clackamas Co. Largest City  
Metro Council  
Clackamas Co. Special Districts  
Metro Council  
Metro Council  
Clackamas Co. Citizen  
City of Oregon City, representing Clackamas Co. 2<sup>nd</sup> Largest City  
City of Fairview, representing Multnomah Co. Other Cities  
City of Hillsboro, representing Washington Co. Other Cities  
Oregon Dept. of Land Conservation & Development

MEMBERS EXCUSED

Sam Adams  
Ken Allen  
Shane Bemis, Chair  
Matt Berkow  
Tom Brian  
Richard Burke  
Nathalie Darcy  
Amanda Fritz  
Charlotte Lehan, Vice Chair  
Keith Mays  
Judy Shiprack  
Steve Stuart  
Rick VanBeveren  
Dilafroz Williams

AFFILIATION

City of Portland  
Port of Portland  
City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
Multnomah Co. Citizen  
Washington Co. Commission  
Washington Co. Special Districts  
Washington Co. Citizen  
City of Portland  
Clackamas Co. Commission  
City of Sherwood, representing Washington Co. Other Cities  
Multnomah Co. Commission  
Clark Co., Washington Commission  
TriMet Board of Directors  
Governing Body of School Districts

ALTERNATES PRESENT

Shirley Craddick  
Paul Manson  
Monique Beikman

AFFILIATION

City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
Multnomah Co. Citizen  
City of Tualatin, representing Washington Co. Other Cities

STAFF:

Andy Cotugno, Chris Deffebach, Kim Ellis, Brian Harper, Councilor Kathryn Harrington, Robin McArthur, Kelsey Newell, Sherry Oeser, Heidi Rahn, Ken Ray, Sheena VanLeuven, Malu Wilkinson.

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

Second Vice Chair Jerry Willey called the meeting to order at 5:04 p.m.

2. **SELF INTRODUCTIONS AND COMMUNICATIONS**

All attendees introduced themselves.

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

Mr. Pat Campbell briefed the committee on his attendance of the Public Safety Communications Summit. A copy of the DVD presentation will be provided online for MPAC members.

4. **CONSENT AGENDA**

**Consideration of the MPAC Minutes for March 10, 2010  
MTAC Member Nomination**

MOTION: Councilor Jody Carson moved, and Mayor Alice Norris seconded, to approve the consent agenda.

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

5. **COUNCIL UPDATE**

Councilor Robert Liberty updated the committee on:

- The Metro Council awarded its third round of Nature in Neighborhood Capital Grants funded by voter approval of the 2006 natural areas bond measure, totaling \$1.87 million to support five projects. Metro would like to solicit more grant applications and partner with local governments in determining how to best distribute these funds;
- Chief Operating Officer Michael Jordan unveiled a \$425 million budget proposal on April 1, an 8.3 percent reduction from 2009-10;
- The 45-day public comment period on the final Regional Transportation Plan opened on March 22 and ends with a Metro Council public hearing on Thursday, May 6. MPAC is scheduled to make a recommendation to the Council on the RTP on June 9;
- The regional planning grant advisory committee met and developed recommendations to deliver to the Metro Council on how Construction Excise Tax grant funds should be allocated; and
- Metro invites Trimet to share more information with Metro regarding its hiring process for the new General Manager.

## **6. INFORMATION/ DISCUSSION ITEMS**

### **6.1 Community Investment Strategy: 2010 Capacity Ordinance**

Ms. Malu Wilkinson of Metro briefed the committee on the Capacity Ordinance piece of the Integrated Investment Strategy, which describes how Metro intends to accommodate growth within the next 20 year by investing within the urban growth boundary (UGB) and/or strategically expanding the UGB. Ms. The analytical approach taken to assess the capacity gap for residential and large-lot industrial land is built on the findings of the Urban Growth Report. The primary finding was that there is enough zoned capacity within the UGB to accommodate growth, but it is underutilized by the market; as a result, actions and investments need to be made at the local level to help shift the market to utilize that capacity before exploring the option of expanding the UGB.

Committee discussion included:

- How zoning changes may affect estimated capacity;
- How density and population affect how investments are leveraged;
- How assumptions made in the Urban Growth Report have changed, especially with the worsening economy.

Mr. Brian Harper of Metro provided a presentation, using the City of Tigard as an example, on work done with local partners to determine local aspirations and how they might affect the capacity gap.

Further topics of discussion included:

- To what extent has the private development community been involved in discussions on capacity and future development in the region;
- Whether engaging more with developers to establish trends and assumptions could give more confidence to capacity planning and other planning efforts;
- Whether comparisons have been made on the costs and outcomes of investing within versus outside the current UGB;
- How will potential UGB expansion areas be explored/determined; and
- Looking at areas that were incorporated into the last UGB expansion but not developed, and how Metro can help communities develop those areas.

### **6.2 Debrief on Joint JPACT and MPAC Workshop on Climate and Community Prosperity**

Metro Councilor Robert Liberty opened a discussion on the joint JPACT and MPAC workshop on climate change that took place on April 2, 2010. The committee provided feedback on three questions:

1. What did you learn?
2. What was most surprising?

3. What would you like to learn more about?

Committee discussion included:

- Whether State legislation requires that Metro only address transportation in its greenhouse gas reduction strategy work;
- How the Metro region will be judged on its efforts to reduce pollution and emissions;
- How future emissions standards might “penalize” the Metro region for having already reduced emissions to pre-1990 levels; and
- How to communicate with citizens about climate change and educate individuals to change their behavior.

MPAC will be involved in developing a communication strategy with Metro staff on climate change issues. Metro staff will also have a summary of the surveys given at the retreat at the April 28<sup>th</sup> MPAC meeting.

**7. MPAC MEMBER COMMUNICATIONS**

Mayor Denny Doyle briefed the committee on his trip to Detroit.

**8. ADJOURN**

Second Vice Chair Jerry Wiley adjourned the meeting at 6:57 p.m.

Respectfully submitted,



Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR APRIL 14 2010:**

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.1	PowerPoint	04/14/2010	<i>Tracking Additional Capacity</i>	041410m-01