

## **MINUTES OF THE METRO COUNCIL WORK SESSION MEETING**

Tuesday, April 27, 2010  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Rod Park, Carlotta Collette, Rex Burkholder, Carl Hosticka

Councilors Absent: Robert Liberty (excused)

Council President David Bragdon commenced the Metro Council Work Session Meeting at 2:02 p.m.

### **1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, April 29, 2010, ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS**

Council President Bragdon noted that he would not be present at Thursday's regular Council meeting when the budget will be voted on. Councilors discussed the procedure for voting.

Richard Benner, Senior Metro Attorney, briefed the Council on amendments to rules for planning for urban and rural reserves made by the Land Conservation and Development Commission (LCDC). He discussed the specific changes made to the rules and the implications for the reserves designations process. Councilors asked questions mainly to clarify the changes to the rules and how certain scenarios would be affected. They also discussed the three counties' proposed amendments to the intergovernmental agreements on reserves and the process for amending those agreements.

### **2. METRO FLEET UPDATE**

Lydia Neil, Construction Supervisor, updated the Council on Metro's vehicle fleet project. She said that Metro has ended its contract with Multnomah County and will now control its own assets, with the goals of greening the fleet and reducing costs. Councilors and Ms. Neill discussed a possible car-sharing program, electric vehicle charging stations, and other related topics.

### **3. MAKING THE GREATEST PLACE: FRAMEWORK FOR EVALUATING GROWTH MANAGEMENT CHOICES**

Robin McArthur, Director of Planning and Development, initiated a conversation on the framework for evaluating growth management choices and said she wanted Councilor input on this framework.

Malu Wilkinson of Planning and Development gave a context for the discussion of growth management choices by indicating what types of information would be given to Councilors to inform their eventual choices of how to manage growth and meet the 20-year capacity requirements. She noted that staff is simultaneously analyzing area within and outside the UGB to inform these growth management choices.

Mr. Benner discussed changes to Title 11, mainly that concept planning must now be completed prior to land being brought into the urban growth boundary. He discussed the legal standing of concept plans, the level of detail that can be achieved with concept planning, what will happen if local governments cannot agree on a concept plan, and the timing of concept planning. Councilors discussed related topics including annexation requirements, as well as past and potential problems with land brought into the UGB and the issue of "underperforming" land.

Tim O'Brien, Principal Regional Planner, discussed the process for analyzing urban reserve land for potential UGB expansion. Councilors discussed related topics including how market factors are included in this analysis and how land areas for analysis are defined.

#### **4. BREAK**

#### **5. REGIONAL TRANSPORTATION PLAN ADOPTION (RTP) UPDATE**

Kim Ellis, Principal Transportation Planner, updated the Council on the progression of the Regional Transportation Plan, which will be adopted by Council in June, and discussed the elements that will be included in the Plan. There will be a final public hearing on the RTP on May 6.

#### **6. PROPOSED HUD GRANT WORK SCOPE**

Andy Cotugno, Senior Policy Advisor, discussed the proposal for the HUD sustainability planning grant that Metro has been crafting in coalition with Trimet, Coalition for a Livable Future, PSU, and the City of Portland. He discussed the primary elements of the proposal, including the Community Investment Strategy, a housing affordability strategy, work on performance measures, and a potential capital project. He indicated the next steps for the proposal.

#### **7. COUNCIL BRIEFINGS/ COMMUNICATION**

Councilor Burkholder said that the Regional Partners for Economic Development had scheduled their meeting during a Council regular meeting, and Councilors indicated an interest in having someone from Metro attend the meeting.

Adjourned at 4:44 p.m.

Prepared by,



Sheena VanLeuven  
Council Policy Associate

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**April 27, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
0	Agenda	04/27/10	Revised agenda: Metro Council work session	042710cw-1
1	Agenda	04/27/10	Agenda: Metro Council regular meeting, April 29, 2010	042710cw-2
1	Handout	04/10	Amendments to OAR 660-027-0070 Planning for Urban and Rural Reserves	042710cw-3
2	Attachment	04/21/10	To: Council President Bragdon From: Michael Jordan Re: Metro fleet project update	042710cw-4
3	Attachment	03/09/10	Draft Community Investment Strategy: 2010 Capacity Ordinance	042710cw-5
3	Attachment	04/10	Ordinance No. 10-1238	042710cw-6
3	Attachment	04/21/10	Process for evaluating urban reserve areas for inclusion in the UGB	042710cw-7
5	Attachment	04/16/10	To: Metro Council From: Kim Ellis, Principal Transportation Planner Re: Public review draft RTP Functional Plan- Proposed Amendments	042710cw-8
6	Handout	04/10	HUD Sustainability Planning Grant outline- For discussion purposes only	042710cw-9