



METRO POLICY ADVISORY COMMITTEE

May 12, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Shane Bemis, Chair  
Pat Campbell  
Jody Carson  
Nathalie Darcy  
Amanda Fritz  
Dick Jones  
Charlotte Lehan, Vice Chair  
Keith Mays  
Rod Park  
Wilda Parks  
Alice Norris  
Judy Shiprack  
Rick VanBeveren  
Jerry Willey, Second Vice Chair

AFFILIATION

City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
City of Vancouver  
City of West Linn, representing Clackamas Co. Other Cities  
Washington County Citizen  
City of Portland Council  
Clackamas County Special Districts  
Clackamas County Commission  
City of Sherwood, representing Washington Co. Other Cities  
Metro Council  
Clackamas County Citizen  
City of Oregon City, rep. Clackamas Co. 2<sup>nd</sup> Largest City  
Multnomah County Commission  
TriMet Board of Directors  
City of Hillsboro, representing Washington Co. Largest City

MEMBERS EXCUSED

Sam Adams  
Ken Allen  
Matt Berkow  
Tom Brian  
Richard Burke  
Dennis Doyle  
Jack Hoffman  
Carl Hosticka  
Robert Liberty  
Charlynn Newton  
Steve Stuart  
Mike Weatherby  
Dilafroz Williams  
Richard Whitman

AFFILIATION

City of Portland Council  
Port of Portland  
Multnomah County Citizen  
Washington County Commission  
Washington County Special Districts  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City  
City of Lake Oswego, representing Clackamas Co. Largest City  
Metro Council  
Metro Council  
City of North Plain, representing Washington Co. outside UGB  
Clark County, Washington  
City of Fairview, representing Multnomah County Other Cities  
Governing Body of School Districts  
Oregon Department of Land Conservation & Development

ALTERNATES PRESENT

Donna Jordan  
Jim Kight  
Paul Manson  
Don Mazziotti

AFFILIATION

City of Lake Oswego, representing Clackamas Co. Largest City  
City of Troutdale, representing Multnomah Co. Other Cities  
Multnomah County Citizen  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City

STAFF: Dick Benner, Andy Cotugno, Tom Matney, Robin McArthur, Kelsey Newell, John Williams, Ken Ray, Alison Kean Campbell, Malu Wilkinson, Randy Tucker, Ted Reid, Dan Cooper

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

Chair Shane Bemis declared a quorum and called the meeting to order at 5:00 p.m.

**2. SELF INTRODUCTIONS AND COMMUNICATIONS**

Audience and committee members introduced themselves.

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

There was none.

**4. CONSENT AGENDA**

MOTION: Councilor Donna Jordan moved, Commissioner Amanda Fritz seconded, to approve the MPAC minutes from April 28, 2010.

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

**5. COUNCIL UPDATE**

Councilor Rod Park updated the committee on the following items:

- The Regional Transportation Plan (RTP) public comment period ended Thursday, May 6. MPAC will provide a recommendation to the Metro Council on May 26. JPACT and the Metro Council are scheduled to vote on the final RTP on June 10.
- A new transit-oriented development opened near Clackamas Town Center on May 4.
- The grand opening of Graham Oaks Nature Park in Wilsonville will take place the weekend of September 17-18.
- The independent citizen oversight committee that tracks the 2006 natural areas bond measure is getting ready for a change in leadership. Peter Krainock, CEO of American International Supply, is ending a three-year term as the committee's first chairman. Linda Craig, a CPA who has served as board president for the Audubon Society of Portland, will take the helm in June.
- The new, eighth edition of the Bike There! map is now available. There are free paper maps and more durable, waterproof maps can be purchased for \$9.00 at Metro and at local bike shops around the region. The map covers the entire Metro area from Hagg Lake to Sandy and from Brush Prairie, Washington, to Canby and features more than 600 miles of on-street bike routes and 235 miles of off-street trails.

Mr. Andy Cotugno of Metro updated the committee on the HUD Sustainability Planning Grant. The US Departments of Housing and Urban Development (HUD) and Transportation (DOT) and

the Environmental Protection Agency (EPA) have come together to form The Partnership for Sustainable Communities. The Partnership has launched a major new effort, the Sustainable Communities Initiative (SCI), adopted Livability Principles, and initiated the HUD Sustainability Planning Grant.

SCI's Livability Principles mirror the values that underline the Portland region's nationally recognized long-range plan, the 2040 Growth Concept. Metro has proposed a framework for a collaborative regional SCI grant proposal to enhance and implement elements of the 2040 Growth Concept as informed by the Livability Principles. The framework is being reviewed and discussed by public, private and nonprofit sector partners in advance of the release of HUD's SCI Notice of Funding Availability (NOFA) in May.

## **6. ACTION ITEMS**

### **6.1 Ordinance No. 10-1238, "For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan"**

Mr. John Williams of Metro reviewed the timeline of the Urban and Rural Reserves process to date and overviewed the components of Ordinance 10-1238.

Mr. Dick Benner of Metro briefed the committee on *Title 11: Planning for New Urban Areas* (attached as Exhibit D of Ordinance 1238), specifically highlighting updated sections per MPAC's recommendations at their April 28 meeting.

MOTION #1: Mayor Alice Norris moved, Ms. Wilda Parks seconded, to recommend to the Metro Council approval of Ordinance No. 10-1238, excluding the Urban and Rural Reserves map (attached as Exhibit A of Ordinance No. 10-1238).

AMENDMENT #1: Commissioner Amanda Fritz moved to amend the motion to delete from Exhibit D, *Title 11: Planning for New Urban Areas*, Section 3.07.1110.E. Mayor Norris and Ms. Parks accepted the change as a friendly amendment.

Discussion: The committee discussed the impetus for and the implications of deleting Section 3.07.1110.E of *Title 11: Planning for New Urban Areas* from Ordinance No. 10-1238.

ACTION TAKEN ON AMENDMENT #1: Commissioner Fritz withdrew her amendment.

ACTION TAKEN: Mayor Norris and Ms. Parks withdrew their motion.

Commissioner Fritz and Chair Bemis excused themselves from the MPAC meeting. Vice Chair Charlotte Lehan assumed responsibility as Chair of the MPAC meeting.

Discussion: Councilor Park discussed the importance of concept plans in allowing jurisdictions to compare the costs and benefits of reinvesting in current communities versus expansion via the acquisition of land outside the Urban Growth Boundary. The issue of governance in relation to concept plans remains an outstanding issue that will require more work.

MOTION #2: Mayor Mays moved, Mr. Dick Jones seconded, to recommend to the Metro Council approval of Ordinance No. 10-1238, excluding the Urban and Rural Reserves map (attached as Exhibit A of Ordinance No. 10-1238).

AMENDMENT #2: Commissioner Judy Shiprack moved, Councilor Jody Carson seconded, to amend the motion to delete from Exhibit D, *Title 11: Planning for New Urban Areas*, Section 3.07.1110.E.

Discussion: The committee again discussed the impetus for and the implications of deleting Section 3.07.1110.E of *Title 11: Planning for New Urban Areas* from Ordinance No. 10-1238.

ACTION TAKEN ON AMENDMENT #2: Commissioner Shiprack and Councilor Carson withdrew their amendment.

AMENDMENT #3: Councilor Donna Jordan moved, Mayor Norris seconded, to amend the motion to attach an addendum to the recommendation that reflects MPAC's concern with *Title 11: Planning for New Urban Areas*, Section 3.07.1110.E, including the issues that may arise when local jurisdictions cannot agree on a concept plan for land brought into the Urban Growth Boundary.

Discussion: The committee again discussed the impetus for and the implications of deleting Section 3.07.1110.E of *Title 11: Planning for New Urban Areas* from Ordinance No. 10-1238. The committee charged Metro staff with providing future updates to MPAC on any map change proposals to the Urban and Rural Reserves map.

ACTION TAKEN: With 9 in favor (Carson, Darcy, Jordan, Kight, Lehan, Norris, Parks, Shiprack, VanBeveren) and 4 opposed (Jones, Manson, Mays, Willey), amendment #3 passed.

ACTION TAKEN: With 10 in favor (Carson, Darcy, Jordan, Kight, Lehan, Manson, Norris, Parks, Shiprack, VanBeveren), and 3 opposed (Jones, Mays, Willey), the motion passed as amended.

**7. INFORMATION/ DISCUSSION ITEMS**

**7.1 Status on Final Regional Transportation Plan Adoption Package**

Ms. Robin McArthur of Metro reviewed the timeline of the Regional Transportation Plan and overviewed the components of the RTP adoption package. MPAC is scheduled to make a recommendation to the Metro Council on May 26.

**7.2 MPAC Employment Subcommittee Report Addressing Large Industrial Site Demand**

Due to time constraints, this discussion item was postponed until the May 26 MPAC meeting.

**7.3 Public Investments, Private Development, and Local Aspirations**

Ms. McArthur overviewed the schedule for the Making the Greatest Place integrated investment strategy timeline and highlighted key decision deadlines for the 2010-12 period.

**7. MPAC MEMBER COMMUNICATIONS**

There were none.

**8. ADJOURN**

Vice Chair Lehan adjourned the meeting at 6:48 pm.

Respectfully submitted,



Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR MAY 12, 2010:**

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

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>5</b>	Handout	n/a	Bike There! Map and accessories	051210m-01
<b>6.1</b>	Handout	05/06/2010	Exhibit D of Ordinance No. 10-1238 - Title 11: Planning for New Urban Areas	051210m-02
<b>7.1</b>	Report	May 2010	2035 Regional Transportation Plan Public Comment Report	051210m-03
<b>7.2</b>	Memo	03/31/2010	West Wash Co. / Metro Region Competitive Large Industrial Site Supply	051210m-04
<b>7.2</b>	Memo	01/25/2010	Competitive Markets & Market Factor Approach to Large Industrial Site Provision	051210m-05
<b>7.2</b>	Memo	05/12/2010	2009 Urban Growth Report (UGR); Feedback on MPAC Subcommittee Draft Recommendations	051210m-06
<b>7.3</b>	Handout	3/10/2010	Making the Greatest Place 2010 Decisions handout distributed by Robin McArthur	051210m-07