



METRO POLICY ADVISORY COMMITTEE
July 28, 2010
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Pat Campbell
Jody Carson
Steve Clark
Nathalie Darcy
Dennis Doyle
Jack Hoffman
Carl Hosticka
Dick Jones
Marilyn McWilliams
Charlynn Newton
Charlotte Lehan, Vice Chair
Robert Liberty
Rod Park
Wilda Parks
Alice Norris
Judy Shiprack

AFFILIATION

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

MEMBERS EXCUSED

Sam Adams
Shane Bemis, Chair
Matt Berkow
Tom Brian
Amanda Fritz
Keith Mays
Steve Stuart
Mike Weatherby
Richard Whitman
Jerry Willey, Second Vice Chair

AFFILIATION

City of Portland Council
City of Gresham, representing Multnomah Co. 2nd Largest City
Multnomah County Citizen
Washington County Commission
City of Portland Council
City of Sherwood, representing Washington Co. Other Cities
Clark County, Washington Commission
City of Fairview, representing Multnomah County Other Cities
Oregon Department of Land Conservation & Development
City of Hillsboro, representing Washington County Largest City

ALTERNATES PRESENT

Shirley Craddick
Jennifer Donnelly
Andy Duyck
Paul Manson

AFFILIATION

City of Gresham, representing Multnomah Co. 2nd Largest City
Oregon Department of Land Conservation & Development
Washington County Commission
Multnomah County Citizen

STAFF: Andy Cotugno, Mike Hoglund, Nuin-Tara Key, Heidi Rahn, Ken Ray, Dylan Rivera, Andy Shaw, Sheena VanLeuven.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Vice Chair Charlotte Lehan declared a quorum and called the meeting to order at 5:09 p.m.

2. SELF INTRODUCTIONS AND COMMUNICATIONS

Audience and committee members introduced themselves.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. CONSENT AGENDA

- **Consideration of the MPAC Minutes for July 14, 2010**
- **MTAC member nomination**

MOTION: [Committee member name not recorded] moved to approve the consent agenda.

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

5. COUNCIL UPDATE

Metro Councilor Robert Liberty updated the committee on:

- Metro's Data Resource Center has released RLIS Live, its new web services for subscribers to Metro's Geographic Information System data;
- Metro has updated its online urban growth boundary look up tool to enable citizens to determine whether an address lies within the UGB and where the address lies in relation to the UGB and reserves areas;
- Citizens are invited to comment on the 2010-2013 Metropolitan Transportation Improvement Program schedule of federal and state transportation spending in the Portland area, which encompasses all federal and state spending on highways, public transit, pedestrian and bike projects in the metro area. The comment period runs through 5 p.m., Monday Aug. 23; and
- Citizens can subscribe to Metro newsfeeds via the Metro website.

Councilor Carl Hosticka updated the committee on:

- Metro's COO will solicit input from local jurisdictions on whether the areas under analysis for UGB expansion are appropriate or whether more areas need to be studied. Individual landholders can make requests to local governments regarding inclusion of their land in the study area.

6. INFORMATION/ DISCUSSION ITEMS

6.1 Federal Sustainable Community Initiative and HUD Sustainable Communities Grant and Endorsement Letter

Mr. Andy Cotugno of Metro outlined the proposal to create a consortium of public and community based stakeholders to apply for a grant under the US Department of Housing and Urban Development's "Sustainable Communities Regional Planning Grant Program," with the intent that the grant will fund the development and implementation of a Housing Equity and Opportunity strategy for the Portland metropolitan area. MPAC's endorsement of this proposal will be sought at the August 11 MPAC meeting.

Committee discussion included:

- What geographical area is included in the "Portland metropolitan region" for the purposes of this proposal;
- The need to address transit issues in the grant proposal as part of a housing equity strategy for the region;
- The need to identify partners who will aid in the development and implementation of a housing strategy if funding is received;
- How consortium members were determined;
- The need to address disparity in homeless shelter bed availability between the three Counties in the metropolitan area as an additional housing equity issue; and
- How the grant application represents a change in the Federal approach to granting funding.

6.2 Climate Prosperity Greenprint

Metro Councilor Rex Burkholder gave brief background on the Climate Prosperity (CP) project and its goals. Ms. Heidi Rahn of Metro outlined Metro's work on climate change mitigation and adaptation as well as the regional priorities that emerged from the joint JPACT and MPAC retreat on climate change in April. She noted that the vision of the CP project is to grow the local economy while reducing greenhouse gas emissions, which aligns with the priorities that arose out of the retreat and with two of Metro's six desired outcomes for the region.

Mr. Rob Bennett, Executive Director of the Portland Sustainability Institute, introduced the "Greenprint" developed through the CP project as a strategy to promote economic growth with less environmental impact by reinforcing linkages between economic development and investments in green technology and jobs. He outlined the six focus areas and 23 strategies identified to meet these goals, as well as next steps for the project.

Committee discussion included:

- Whether "key growth opportunities" that have been identified are too limited;
- The need for the region to innovate as well as be competitive in the existing clean technologies sector;

- The need to be flexible and adaptable in how we address climate change;
- The potential for brownfield cleanup to be an economic opportunity;
- Opportunities for climate and economic benefits in areas where the region is already prominent, such as agriculture, tourism, and forestry;
- How participants in the CP working group were selected and the need to identify other partners;
- How climate adaptation relates to the CP effort; and
- How this project might help local governments develop cost models for “greener” procurement of products and services.

7. MPAC MEMBER COMMUNICATIONS

There were none.

8. ADJOURN

Vice Chair Charlotte Lehan adjourned the meeting at 6:34 p.m.

Respectfully submitted,



Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JULY 28, 2010:

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.1	Handout	08/02/2010	Revised HUD Grant Declaration of Cooperation	072810m-01
6.2	Powerpoint	07/28/2010	Climate Prosperity Project overview	072810m-02