



METRO POLICY ADVISORY COMMITTEE

**August 11, 2010**

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Sam Adams  
Jody Carson  
Steve Clark  
Nathalie Darcy  
Jack Hoffman  
Carl Hosticka  
Dick Jones  
Robert Liberty  
Keith Mays  
Marilyn McWilliams  
Charlynn Newton  
Alice Norris  
Rod Park  
Jerry Willey, Second Vice Chair  
Richard Whitman

AFFILIATION

City of Portland Council  
City of West Linn, representing Clackamas Co. Other Cities  
TriMet Board of Directors  
Washington County Citizen  
City of Lake Oswego, representing Clackamas Co. Largest City  
Metro Council  
Clackamas County Special Districts  
Metro Council  
City of Sherwood, representing Washington Co. Other Cities  
Washington County Special Districts  
City of North Plains, representing Washington Co. outside UGB  
City of Oregon City, representing Clackamas Co. 2<sup>nd</sup> Largest City  
Metro Council  
City of Hillsboro, representing Washington County Largest City  
Oregon Department of Land Conservation & Development

MEMBERS EXCUSED

Shane Bemis, Chair  
Matt Berkow  
Tom Brian  
Pat Campbell  
Dennis Doyle  
Amanda Fritz  
Charlotte Lehan, Vice Chair  
Wilda Parks  
Judy Shiprack  
Steve Stuart  
Mike Weatherby

AFFILIATION

City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
Multnomah County Citizen  
Washington County Commission  
City of Vancouver  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City  
City of Portland Council  
Clackamas County Commission  
Clackamas County Citizen  
Multnomah County Commission  
Clark County, Washington Commission  
City of Fairview, representing Multnomah County Other Cities

ALTERNATES PRESENT

Bob Austin  
Shirley Craddick  
Andy Duyck  
Ed Gronke

AFFILIATION

Clackamas County Commission  
City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
Washington County Commission  
Clackamas County Citizen

STAFF: Dan Cooper, Andy Cotugno, Chris Deffebach, Councilor Kathryn Harrington, Michael Jordan, Jim Middaugh, Kelsey Newell, Ken Ray, Ted Reid, Andy Shaw, Sheena VanLeuven, John Williams.

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

Second Vice Chair Jerry Willey declared a quorum and called the meeting to order at 5:05 p.m.

**2. SELF INTRODUCTIONS AND COMMUNICATIONS**

Audience and committee members introduced themselves.

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

There were none.

**4. COUNCIL UPDATE**

Metro Councilor Rod Park updated the committee on:

- A survey on the quality of information and services that Metro provides to constituents would be distributed out to all committee members at the table;
- The Graham Oaks, Metro's newest nature park will open on September 18. Graham Oaks includes 250 acres of forest, trails, and other features;
- A grand opening to the third central Transit Oriented Development project is scheduled for August 12 in Gresham;
- 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 August 23 and can be accessed via Metro's web site at [www.oregonmetro.gov/mtip](http://www.oregonmetro.gov/mtip); and
- A new Regional Transportation Options grant cycle has opened, which supports projects that increase travel options and decrease the number of people driving alone. The grant information can be accessed at [www.oregonmetro.gov/rtogrants](http://www.oregonmetro.gov/rtogrants).

Councilor Robert Liberty updated the committee on Metro Council President Bragdon's resignation from the Metro Council, effective September 10, 2010, to pursue a position with Mayor Bloomberg's administration in New York City.

Councilor Carl Hosticka noted that the Land Conservation and Development Commission will hold a hearing on September 1 and 2 on the Transportation Planning Rule, and is asking for local governments' experiences with the rule and how it relates to development. He received MPAC's endorsement of sending a delegation of local jurisdiction staff to the hearing.

## **5. ACTION ITEMS**

### **5.1 Resolution No. 10-4174, “For the Purpose of Endorsing a Consortium Grant Application to the U.S. Department of Housing and Urban Development for a Sustainable Communities Planning Grant Program.**

Mr. Andy Cotugno of Metro briefly outlined the proposal to create a consortium of public and community based stakeholders to apply for a grant from the US Department of Housing and Urban Development, as discussed at the July 28 meeting.

MOTION: Commissioner Bob Austin moved, and Ms. Nathalie Darcy seconded, to recommend to the Metro Council approval of Resolution No. 10-4174.

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

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

### **6.1 Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region**

Mr. Michael Jordan, Chief Operating Officer of Metro, presented his recommendations for the region as outlined in the report “Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region”. He discussed:

- The Community Investment Strategy (CIS) and his recommendations for better targeting and leveraging investments and increasing regional collaboration to achieve the six desired outcomes for the region as adopted by the Metro Council;
- Recommendations on how to address the need for adequate residential and large-lot industrial capacity in the region, including specific areas for potential urban growth boundary expansion;
- Recommendations on requests for center re-designations from the Cities of Happy Valley, Cornelius, and Hillsboro; and
- Changes to Metro’s Functional and Framework plans.

Mr. John Williams of Metro presented to the committee a list of upcoming public engagement opportunities. He also discussed the timeline for major upcoming decisions and actions relating to work on the Capacity Ordinance, and MPAC’s role in the process.

Committee member discussion included:

- The issue of governance with regard to the CIS and how input and direction for the Strategy goes beyond regional boundaries;
- Whether a decision made by LCDC to only partially endorse the reserves plan adopted by the Metro Council would affect the timeline of work on UGB decisions;
- How Metro will engage with state elected officials on the CIS work;

- How jurisdictions can increase their residential and large-lot industrial capacity between now and 2015 when UGB decisions will be revisited;
- Potential downsides to being conservative with regard to the forecast range for the region, and whether continuing to create capacity within the UGB through efficiency measures and other creative solutions instead of expanding the UGB now could be a way to meet the State’s capacity requirements;
- Whether the Metro Council could “condition” land such that lands within the UGB would have to be developed before any new land could be developed;
- The need to be specific about desired outcomes when evaluating lands for inclusion in the UGB; and
- The need to show how expansion might help improve what is already inside the UGB.

**7. MPAC MEMBER COMMUNICATIONS**

Vice Chair Jerry Willey reminded the committee that the August 25 MPAC meeting is canceled.

Commissioner Bob Austin noted that he had distributed a draft flyer on Clackamas County’s “Principles for Investing in our Region’s Future.”

**8. ADJOURN**

Vice Chair Jerry Willey adjourned the meeting at 6:49 p.m.

Respectfully submitted,



Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR AUGUST 11, 2010:**

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Handout	08/11/2010	Revised 2010 MPAC work program	081110m-01
7.1	Handout	08/10/2010	Proposed schedule for MPAC deliberation and action on Capacity Ordinance	081110m-02
7.1	Report	08/10/2010	COO Recommendation on CIS	081110m-03
7.1	Handout	08/11/2010	Upcoming CIS engagement opportunities	081110m-04
8	Handout	08/2010	Clackamas County- Principles for Investing in our Region’s Future	081110m-05
8	Handout	08/2010	Graham Oaks Nature Park opening celebration flyer	081110m-06