

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CREATING AND) RESOLUTION NO. 10-4216
APPOINTING MEMBERS OF THE EAST)
METRO CONNECTIONS PLAN STEERING) Introduced by Councilor Rod Park
COMMITTEE

WHEREAS, the Metro Council has made a commitment to Making the Greatest Place through its work with local leaders and residents throughout the region to create prosperous and sustainable communities for present and future generations; and

WHEREAS, the adopted long-range blueprint for the future, the 2040 Growth Concept, reflects that commitment and guides the region’s land use and transportation development in alignment with it; and

WHEREAS, the Metropolitan Policy Advisory Committee and Metro Council adopted the following Six Desired Outcomes to guide implementation efforts in the region:

- Vibrant communities - People live and work in vibrant communities where they can choose to walk for pleasure and to meet their everyday needs.
- Economic prosperity - Current and future residents benefit from the region’s sustained economic competitiveness and prosperity.
- Safe and reliable transportation - People have safe and reliable transportation choices that enhance their quality of life.
- Leadership on climate change - The region is a leader in minimizing contributions to global warming.
- Clean air and water - Current and future generations enjoy clean air, clean water, and healthy ecosystems.
- Equity - The benefits and burdens of growth and change are distributed equitably; and

WHEREAS, the Regional Transportation Plan (RTP) is a central tool for implementing the 2040 Growth Concept and emphasizes outcomes, system completeness and measurable performance in order to realize adopted land use plans, and hold the region accountable for making progress toward regional and State goals to reduce vehicle miles traveled and greenhouse gas emissions; and

WHEREAS, the Metro Council accepted the Regional High Capacity Transit System Plan by Resolution No. 09-4052 (For the Purpose of Accepting the Regional High Capacity Transit System Tiers and Corridors, System Expansion Policy Framework and Policy Amendments) on July 9, 2009, for addition to the 2035 Regional Transportation Plan; and

WHEREAS, the work East Metro Corridor Refinement Plan was adopted by Metro Council Resolution No. 10-4119 (“For the Purpose of Updating the Work Program for Corridor Refinement Planning through 2020 and Proceeding with the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan cycle”) as the next regional priorities for Corridor Refinement Plans on February 25, 2010; and

WHEREAS, the 2035 Regional Transportation Plan and its components were adopted as the state and federally-recognized metropolitan transportation plan by Ordinance No. 10-1241B (“For the Purpose

of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply with Federal and State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; and To Amend the Urban Growth Management Functional Plan”); and

WHEREAS, the establishment of a Steering Committee will contribute valuable guidance toward completion and adoption of the East Metro Connections Plan, which will constitute a community investment strategy for the plan area; and

WHEREAS, Steering Committee membership should be representative of major policy, program, geographic and demographic interests in the project area including economic development and job creation in and near the plan area; and

WHEREAS, the Metro Councilor from District 1 will serve as the Steering Committee Chair; and

WHEREAS, it is expected that the Steering Committee will be needed for approximately 18 months; now therefore

BE IT RESOLVED that the Metro Council, in order to fulfill adopted land use goals through development of a transportation system that enhances said land uses,:

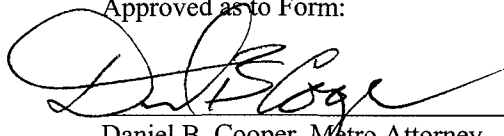
1. Hereby establishes the East Metro Connections Plan Steering Committee to fulfill the charge set forth in Exhibit A.
2. Hereby appoints the persons listed in Exhibit B, attached and incorporated into this resolution, to be members of the East Metro Connections Plan Steering Committee.
3. Directs the East Metro Connections Plan Steering Committee to meet at project milestones, with administrative and technical support from Metro staff, and to submit recommendations to the Council at project milestones.
4. Appoints Steering Committee members for a one-year term, which shall be automatically renewed for an additional term unless explicitly terminated, but not to exceed three years.

ADOPTED by the Metro Council this 2 day of December, 2010.



Carlotta Collette, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney

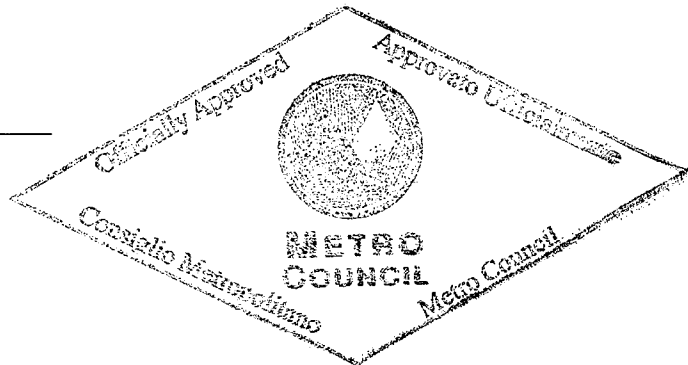


EXHIBIT A TO RESOLUTION NO. 10-4216

East Metro Connections Plan Steering Committee Charge

The East Metro Connections Plan will support local land use and community development aspirations, consistent with the Regional 2040 Growth Concept, through strategic coordination of transportation, land use and community development investments. The East Metro Connections Plan Steering Committee is charged with working toward the successful creation and implementation of the East Metro Connections Plan. They are specifically tasked with the following responsibilities.

- Participate in project chartering and follow decision-making protocols established therein.
- Provide information to and from constituents regarding the process and substance of the East Metro Connections Plan.
- Receive input from, and provide guidance to, the project's Technical Advisory Committee at project milestones, including:
 - goals and objectives
 - problem statement based and desired outcomes for the plan area
 - candidate scenarios for testing
 - methodology for assessing the effectiveness of test scenarios in meeting the plan goals and objectives
 - findings of the analysis
 - proposed project priorities, land use, community investment and other corollary actions and an implementation strategy.
- Recommend a community investment strategy (including phasing and funding) for the plan area to the communities in the plan area, the Joint Policy Advisory Committee on Transportation, the Metropolitan Policy Advisory Committee, and the Metro Council. The community investment strategy will include project priorities, associated land use and community development actions, phasing and funding plans.
- Facilitate local actions and commitments needed to implement the plan.

The Steering Committee will be convened by Metro and will meet approximately three to four times annually at project milestones.

EXHIBIT B TO RESOLUTION NO. 10-4216

Members of the East Metro Connections Plan Steering Committee

Councilor Park/Councilor Craddick
Metro

Carol Rulla
Gresham Coalition of Neighborhoods

Mayor Weatherby
City of Fairview

Greg Olson
Multnomah County Bicycle and Pedestrian
Citizen Advisory Committee

Mayor Bemis
City of Gresham

Councilor Helm
City of Damascus

Mayor Kight
City of Troutdale

Commission Chair Peterson or designee
Clackamas County

Mayor Fuller
City of Wood Village

Alan Lehto
TriMet

Commissioner McKeel
Multnomah County

Susie Lahsene
Port of Portland

To be finalized
Oregon Department of Transportation

Hector Osuna
El Programa Hispano

Steve Entenman
East Metro Economic Alliance
Harper Houf Peterson Righellis

Dwight Unti
Tokola Properties

Mark Garber
East Metro Economic Alliance
Community Newspapers

Matt Hoffmann
Fred Meyer
Plan area freight

Jane Van Dyke or designee
Columbia Slough Watershed

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4216, FOR THE PURPOSE OF FOR THE PURPOSE OF CREATING AND APPOINTING MEMBERS OF THE EAST METRO CONNECTIONS PLAN STEERING COMMITTEE

Date: November 22, 2010

Prepared by: Bridget Wiegart

BACKGROUND

The East Metro Connections Plan is the first mobility corridor refinement plan to come out of the 2035 Regional Transportation Plan that will incorporate the goals and approach of Metro's mobility corridor strategy designed to better integrate land use, community and economic development, environmental and transportation goals at the corridor refinement plan stage. The East Metro Connections Plan will address the region's priority to improve mobility and access while ensuring that transportation investments support land use aspirations, promote economic development and help support job retention and expansion. Project partners include the cities of Fairview, Gresham, Troutdale and Wood Village, Multnomah County, ODOT and Metro. Additional participating entities include the city of Damascus, Clackamas County, the Port of Portland and TriMet. This 18-month effort will be guided by a Steering Committee made up of representatives of the jurisdictions and key community stakeholders.

The individuals identified in Exhibit B represent groups with an ongoing role in the integration and coordination of services, resources and policies in this particular geographic area. They plan for, or have a stake in, significant issues that are inter-connected in the sense that actions by one party affect the others. The East Metro Connections Plan effort recognizes the mutual benefit from sharing information, views and aligning resources to produce an integrated implementation plan for transportation and land use investment.

These individuals and/or the groups they represent were identified through a collaborative process with project partners, including the jurisdictions listed above. Consideration was given to all segments of the community and membership is meant to ensure a broad representation and diversity of views. To ensure that the East Metro Connections Plan integrates land use, community and economic development, environmental and transportation goals, members represent the following interests:

- Plan area jurisdictions
- Influence area jurisdictions
- Transit
- Private business
- Economic development
- Community development
- Neighborhoods
- Freight
- Bicycle and pedestrian
- Social equity
- Environment

ANALYSIS/INFORMATION

1. **Known Opposition** No known opposition exists.
2. **Legal Antecedents** The creation and appointment of members to the East Metro Connections Plan Steering Committee is consistent with Metro Code 2.19.030 (Membership of the Advisory Committees) and 2.19.040 (Advisory Committee Purpose and Authority Resolution), as well as

Resolution No. 10-4119 that established the East Metro Connections Plan as a priority mobility corridor refinement plan in the 2010-2013 Regional Transportation Plan cycle.

3. **Anticipated Effects** The East Metro Connection Plan Steering Committee will contribute valuable guidance toward completion and adoption of the East Metro Connections Plan. The Steering Committee will meet throughout the project's life at key milestones and may offer recommendations to Metro Council.
4. **Budget Impacts** Costs associated with convening and supporting the East Metro Connections Plan Steering Committee are accounted for in the project's scope of work and budget.

RECOMMENDED ACTION

Metro staff recommends the adoption of Resolution No. 10-4216.