



METRO POLICY ADVISORY COMMITTEE
January 12, 2011
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Jody Carson
Pat Campbell
Steve Clark
Shirley Craddick
Nathalie Darcy
Dennis Doyle
Andy Duyck
Amanda Fritz
Jack Hoffman
Carl Hosticka
Robert Liberty
Keith Mays
Annette Mattson
Marilyn McWilliams
Doug Neeley
Wilda Parks
Loretta Smith
Steve Stuart
William Wild
Jerry Willey, Second Vice Chair

AFFILIATION

City of West Linn, representing Clackamas Co. Other Cities
City of Vancouver
TriMet Board of Directors
Metro Council
Washington County Citizen
City of Beaverton, representing Washington Co. 2nd Largest City
Washington County Commission
City of Portland Council
City of Lake Oswego, representing Clackamas Co. Largest City
Metro Council
Metro Council
City of Sherwood, representing Washington Co. Other Cities
Governing Board of School Districts
Washington County Special Districts
City of Oregon City, representing Clackamas Co. 2nd Largest City
Clackamas County Citizen
Multnomah County Commission
Clark County, Washington Commission
Clackamas County Special Districts
City of Hillsboro, representing Washington County Largest City

MEMBERS EXCUSED

Sam Adams
Shane Bemis
Matt Berkow
Michael Demagalski
Charlotte Lehan, Vice Chair
Mike Weatherby, Chair
Richard Whitman

AFFILIATION

City of Portland Council
City of Gresham, representing Multnomah Co. 2nd Largest City
Multnomah County Citizen
City of North Plains, representing Washington Co. outside UGB
Clackamas County Commission
City of Fairview, representing Multnomah County Other Cities
Oregon Department of Land Conservation & Development

ALTERNATES PRESENT

STAFF:

Jim Bernard
Jim Kight

AFFILIATION

Clackamas County Commission
City of Troutdale, representing Multnomah County Other Cities

Staff present: Dick Benner, Aaron Brown, Nick Christensen, Dan Cooper, Andy Cotugno, Councilor Kathryn Harrington, Council President Tom Hughes, Robin McArthur, Sherry Oeser, Ken Ray, Ted Reid, Ray Valone, Sheena VanLeuven, Nikolai Ursin, 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 5:08 p.m.

2. SELF INTRODUCTIONS AND COMMUNICATIONS

Audience and committee members introduced themselves.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. CONSIDERATION OF THE MPAC MINUTES FOR NOVEMBER 17, 2010

Chair Andy Duyck asked that the minutes be revised to recognize Mayor Truax as Mayor of Forest Grove instead of Tualatin.

MOTION: Ms. Wilda Parks moved, and Mayor Jim Kight seconded, to approve the November 17, 2010 MPAC minutes as revised.

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

5. COUNCIL UPDATE

Metro Councilor Carl Hosticka updated the committee on:

- At the December 16 meeting, the Metro Council adopted the capacity ordinance that guide residential and employment growth over the next 20 years. The Council will vote on proposed changes to Title 11 at its January 13 meeting;
- In February Metro will host three “Metro 101” sessions for local elected officials and planning commissioners to provide an overview of Metro and roles. A handout was given to MPAC members with event details;
- Metro will co-sponsor the “Building Tomorrow’s Jobs” breakfast forum to discuss tools featured in Metro’s toolkit on eco-efficient employment on February 1 in Wilsonville;
- Metro has launched online tool, Opt In, which gathers public opinion from residents in the Portland-Vancouver metropolitan area. Panelists will be asked to participate in two or three short online surveys each month and can sign up at www.oregonmetro.gov/connect;
- Following Councilor Liberty’s resignation, there will be a process to appoint a new District 6 Councilor with details on this process to follow.

6. ELECTION OF 2011 MPAC OFFICERS

Mayor Jack Hoffman, speaking on behalf of the nominating committee, nominated Commissioner Charlotte Lehan as MPAC Chair and Mayor Jerry Willey as Vice Chair for 2011. He noted that Commissioner Loretta Smith would be nominated as second Vice Chair pending her consent.

MOTION: Mayor Jack Hoffman moved, and Mayor Doug Neeley seconded, to nominate Commissioner Charlotte Lehan as Chair and Mayor Jerry Willey as Vice Chair for MPAC in 2011.

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

7. MAKING THE GREATEST PLACE OVERVIEW

Ms. Robin McArthur of Metro gave an overview of the work that MPAC undertook in 2010 and the resulting framework for policy decisions in 2011, namely that the work will now focus on implementing policies and investments including Greenhouse Gas scenario work, the Community Investment Strategy, and new mobility corridors. She asked for committee members' input on what MPAC would like to accomplish in the next year.

Committee member discussion included:

- Support for having a goal-setting session at an MPAC meeting;
- Support for developing strategies to foster employment and economic growth;
- The possibility of dividing monthly MPAC meetings into one focused on informational items and one focused on action items;
- The importance of quality K-12 and higher education systems as a means to economic and job growth.

8. ORDINANCE 10-1252: AMENDING TITLE 11

Councilor Robert Liberty gave a brief history on the issue of housing choice in the region, Metro's adoption of Title 7 and 11, and MPAC's involvement in revising Title 11. He discussed the final set of revisions recommended by the MPAC Housing Planning subcommittee.

Mr. John Williams of Metro outlined the context for concept planning for future urban areas, noting that this revised language would take effect December 2011.

Mr. Ray Valone of Metro presented on his experience working on concept planning for the North Bethany area.

Mr. John Fregonese of Fregonese Associates presented on the software that Metro uses to conduct scenario planning and how it applies to housing choice.

Members of the subcommittee including Mayor Jack Hoffman, Councilor Jody Carson, Mayor Denny Doyle, Councilor Shirley Craddick, and Mayor Jerry Willey spoke to how the subcommittee arrived at the proposed revisions.

Committee discussion included:

- Acknowledgement of a letter from Commissioner Fish supporting the formation of a permanent housing planning subcommittee;

- The importance of collaboration among a broad base of partners, including transit agencies, in achieving the aspirations contained in the Title 11 language;
- How the revised language is an important step in addressing inequality;
- That the revised language will allow for a better outcome in expansion areas and give flexibility to provide room for cities to grow.

MOTION: Mayor Jack Hoffman moved, and Mayor Denny Doyle seconded, to recommend to the Metro council adoption of the amendments contained in Exhibit A in Resolution 10-1252, revised in section 3.07.1110.c.4 to read "...this concept plan shall identify the general number, *price* and type of market and nonmarket-provided housing."

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

MOTION: Commissioner Amanda Fritz moved, and Ms. Nathalie Darcy seconded, to recommend that Metro establish an ongoing housing subcommittee and look at amendments to title 7.

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

9. MPAC MEMBER COMMUNICATIONS

Mayor Willey thanked Councilor Robert Liberty for his service to Metro and to the region.

10. ADJOURN

Vice Chair Willey adjourned the meeting at 6:38 p.m.

Respectfully submitted,



Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 12, 2011:

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
5	Handout	1/2011	Metro 101 sessions flyer	011211m- 01
5	Handout	1/2011	Building Tomorrow's Jobs flyer	011211m -02
8	Handout	1/12/2011	Ordinance No. 10-1252 Exhibit A, redline version	011211m -03
8	Handout		6 Desired Outcomes	011211m -04
8	Letter	1/7/2011	To: MPAC, From: Denny Doyle, Re: Capacity Ordinance: Title 11 amendment	011211m -05
8	Letter	1/11/2011	To: MPAC, From: Nick Fish, Re: Capacity Ordinance: Title 11 amendment	011211m -06
8	Letter	1/11/2011	To: MPAC, From: Lou Ogden, Re: Title 11 amendments	011211m-07