



METRO COUNCIL RETREAT
Meeting Summary
Jan. 12, 2011
Oregon Convention Center, VIP B

Councilors Present: Council President Tom Hughes and Councilors Carl Hosticka, Carlotta Collette, Rex Burkholder, Kathryn Harrington and Shirley Craddick

Councilors Excused: None

Staff/Guests Present: Michael Jordan, Alison Kean Campbell, Dan Cooper, Andy Shaw, Kelsey Newell and Cary Stacey

1. INTRODUCTION

Mr. Andy Shaw convened the Council Retreat at 2:03 p.m. and provided a brief overview of the agenda.

2. COUNCIL ORGANIZATION

Mr. Dan Cooper with assistance from Michael Jordan provided a brief historical overview of the council and council committee structures, processes and organization including subcommittees, full council work sessions, councilor leads, and the liaison system. Mr. Shaw led the council in a strengths, weaknesses, opportunities and threats (SWOT) exercise to assess the pros and cons of the council committee and work session structures.

Ms. Cary Stacey provided an overview of the Regional Leadership Initiative and Metro's shift in focus to regional collaboration and service as a regional convener.

Council discussion included the pros and cons of the old council committee structure, differences between council-lead projects/programs and council participation on externally driven projects, councilors' outreach to their respective districts, better management of council work session start and end times, council meeting times, MPAC and JPACT's roles, staff resources, and Sustainable Metro Initiative. Councilors were in support of continuing the work session format and an actively managed project/program liaison structure.

3. BREAK

There was none.

4. COUNCIL ASSIGNMENTS

Mr. Shaw provided a brief update on the goal exercise, completed by the Council at their Jan. 5, 2011 retreat, that addressed councilors' individual, council, agency, and regional goals. Common themes shared included agency stewardship, regional leadership, and project stewardship.

As a follow-up to the Jan. 5 discussion, councilors were asked to review and rate their level of interest in serving on a series of internal and external committees Metro is either required and/or

has deemed appropriate to serve on. Examples include MPAC, JPACT, Transit Oriented Development Steering Committee, Nature in Neighborhoods Capital Grants committee, and Greenlight Greater Portland.

Council discussion included Water Resources Policy Advisory Committee, MPAC and JPACT, Metro's 2011 work program, solid waste and recycling components, regional housing and equity, developing relationships with districts (including jurisdictions, business groups, and local chambers of commerce), climate smart communities, and better defining council workload and project stewardship. Staff agreed to review, provide recommendations council staffing on required committees, and circulate the draft 2011 organizing resolution for review prior to Council consideration and vote scheduled on Jan. 20. Council requested a follow-up meeting be scheduled to discuss project stewardship.

5. NEXT STEPS / OTHER ITEMS

There was no discussion.

6. ADJOURN

The Council adjourned the retreat at 4:45 p.m.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 12, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
2.	Handout	1/5/2005	Metro Council Regional Problem Solving & Policy/Program Development: Council Procedures and Practices	11211c-01
2.	Flowchart	N/A	A Model for Leadership to Achieve a Regional Policy Outcome	11211c-02
2.	Flowchart	4/26/2006	Determining Leadership Paradigm in Council Project Management	11211c-03
4.	Matrix	N/A	Draft Metro Council Organizing Matrix	11211c-04