



**METRO COUNCIL RETREAT**  
Meeting Summary  
Jan. 27, 2011  
Metro Regional Center, Room 501

**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, Reed Wagner, Andy Cotugno, Robin McArthur, Jim Middaugh, Scott Robinson, John Williams, and Kelsey Newell

**1. INTRODUCTION**

Council President Tom Hughes convened the Council Retreat at 2 p.m.

**2. COUNCIL ORGANIZING RESOLUTION FOLLOW-UP**

Council briefly discussed Resolution No. 11-4229, adopted Jan. 20, which outlines councilor committee assignments for 2011. Council agreed that the assignments will need to be revisited after the current District 6 councilor vacancy is filled. Additional discussion included adding the Local Officials Advisory Committee (LOAC) to the list of committees requesting a Council representative.

**3. DISCUSS PROJECTS FOR COUNCIL DIRECTION**

At the Jan. 5 and Jan. 12 council retreats, councilors identified the following set of projects for further discussion:

<b>Project stewardship:</b>
• Reserves
• Urban Growth Boundary
• Legislative
• Community Development
• Economic Development
• Brownfield Program
• Housing Accessibility
• Equity
<b>Policy:</b>
• Climate Smart Communities (i.e. Land use/transportation scenarios, Greenhouse gas emissions, climate prosperity, etc. )

<ul style="list-style-type: none"><li>• Corridors <i>(i.e. SW Corridor and East Metro Connections Study)</i></li></ul>
<ul style="list-style-type: none"><li>• Community Investment Strategy <i>(i.e. exploratory committee, Leadership Council, coordination with elected officials )</i></li></ul>
<ul style="list-style-type: none"><li>• Solid Waste Roadmap</li></ul>
<ul style="list-style-type: none"><li>• Intertwine <i>(i.e. System, conservation, acquisitions, restoration, active transportation, and Intertwine Alliance)</i></li></ul>

Mr. Michael Jordan of Metro briefly overviewed each of the project stewardship and policy projects. Councilors tentatively expressed interest in serving as project lead or liaison for the set of 13 Council projects areas.

#### **4. COUNCIL 2011 TIMELINE**

Mr. Jordan briefly overviewed the draft 2011 timeline for projects requiring Council discussion, direction and/or action. Highlights include reserves, greenhouse gas scenarios, Columbia River Crossing Land Use Final Order (CRC LUFO), and urban growth boundary. (The draft 2011 timeline has been included as part of the meeting record.)

#### **5. PLANNING DEPARTMENT WORK PLAN**

Ms. Robin McArthur of Metro provided a brief presentation on the Making the Greatest Place initiative's six desired outcomes, principal reports (i.e. state of the centers report and regional infrastructure analysis), and projects (i.e. reserves, infrastructure, and updated regional policies/code language.)

#### **6. MPAC/IPACT DISCUSSION**

Unlike previous years, there are no outstanding legislative-driven decisions for the Metro Policy Advisory Committee (MPAC) and Joint Policy Advisory Committee on Transportation (JPACT) in 2011. Ms. McArthur solicited Council direction on how and what to engage the land use and transportation policy committees on for 2011.

General committee discussion included:

- How to better engage MPAC (i.e. Mayors' Institute, Get Centered!, mayors and chairs forum, hosting meetings around the region)
- Committees' membership
- Improved meeting management (i.e. increased time for committee discussion and limiting the length of staff presentations and eliciting discussion)
- Increased integration between MPAC and JPACT (i.e. one verses two committees)
- Support from the technical advisory committees
- Outstanding 2011 MPAC discussion topics (i.e. brownfields, number of centers, land assembly and parcelization, equity).

#### **7. METRO COMPASS**

Mr. Jim Middaugh of Metro distributed the Metro Compass, an internal Metro publication tool designed to help staff articulate and identify with the agency's mission, vision and passions.

Council was very supportive of the Metro Compass and requested that the tool be adapted for external stakeholders.

**8. ADJOURN**

Council requested that additional time be scheduled for further Council discussion on MPAC/JPACT and project stewardship.

The Council adjourned the retreat at 4:38 p.m.

Prepared by,

A handwritten signature in black ink, appearing to read "K. Newell".

Kelsey Newell, Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 27, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
	Agenda	1/27/11	Revised agenda for the Jan. 27, 2011.	12711c-01
3.0	Timeline	N/A	Draft 2011 timeline	12711c-02
6.0	Booklet	N/A	Metro Compass	12711c-03