



METRO POLICY ADVISORY COMMITTEE

**March 9, 2011**

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Matt Berkow  
Jody Carson  
Pat Campbell  
Shirley Craddick  
Nathalie Darcy  
Michael Demagalski  
Andy Duyck  
Carl Hosticka  
Charlotte Lehan, Chair  
Annette Mattson  
Marilyn McWilliams  
Doug Neeley  
Wilda Parks  
Jerry Willey, Vice Chair  
William Wild

AFFILIATION

Multnomah County Citizen  
City of West Linn, representing Clackamas Co. Other Cities  
City of Vancouver  
Metro Council  
Washington County Citizen  
City of North Plains, representing Washington Co. outside UGB  
Washington County Commission  
Metro Council  
Clackamas County Commission  
David Douglas School Board, representing Governing Body of School Districts  
Washington County Special Districts  
City of Oregon City, representing Clackamas Co. 2<sup>nd</sup> Largest City  
Clackamas County Citizen  
City of Hillsboro, representing Washington County Largest City  
Clackamas County Special Districts

MEMBERS EXCUSED

Sam Adams  
Ken Allen  
Shane Bemis  
Steve Clark  
Denny Doyle  
Amanda Fritz  
Kathryn Harrington  
Jack Hoffman  
Steve Stuart  
Loretta Smith, Second Vice Chair  
Richard Whitman

AFFILIATION

City of Portland  
Port of Portland  
City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
TriMet Board of Directors  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City  
City of Portland  
Metro Council  
City of Lake Oswego, representing Clackamas Co. Largest City  
Clark County, Washington Commission  
Multnomah County Commission  
Oregon Department of Land Conservation & Development

ALTERNATES PRESENT

Jennifer Donnelly  
Stanley Dirks  
Donna Jordan  
Marc San Soucie

AFFILIATION

Oregon Department of Land Conservation & Development  
Wood Village, representing Multnomah County Other Cities  
City of Lake Oswego, representing Clackamas Co. Largest City  
City of Beaverton, representing Washington Co. 2<sup>nd</sup> Largest City

STAFF: Aaron Brown, Councilor Rex Burkholder, Kim Ellis, Mike Hoglund, Alison Kean Campbell, Robin McArthur, Kelsey Newell, Ken Ray, John Williams

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

Chair Charlotte Lehan declared a quorum and called the meeting to order at 5:01 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 FEBRUARY 23, 2011**

AMENDMENT: Ms. Annette Matteson requested that the attendance record of the minutes be amended to include that she was present for the February 23 meeting.

MOTION: Ms. Marilyn McWilliams moved, Mayor Jerry Willey seconded, to approve the February 23, 2011 MPAC minutes as amended.

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

**5. COUNCIL UPDATE**

Councilor Shirley Craddick updated the committee on the following Metro items:

- Mr. Dan Cooper has been selected to serve as the interim chief operating officer and Ms. Alison Kean Campbell has been selected to serve as Acting Metro Attorney. Council President Tom Hughes has tasked three councilors, led by Councilor Carl Hosticka, to consider how best to select a new chief operating officer and highlight the particular skill set necessary for the job.
- The Oregon Zoo is hosting two public open houses to share progress on the zoo's 20-year master plan on March 29 and April 2. Flier has been included as part of the meeting record.
- On April 1, Metro will be hosting their Climate Smart Communities event at the Oregon Convention Center. The Seven Rules for Sustainable Communities event will be held on Tuesday, March 29 in the Council Chamber at the Metro Regional Center. Councilor Craddick encouraged MPAC members to attend both events.
- Metro 101 will be held on Wednesday, March 30 at the Happy Valley city hall. Metro staff distributed a pamphlet with information on the event, which is including in the packet.
- Councilor Craddick reminded MPAC members to join Opt In, Metro's new research panel, and gave a brief summary of the Opt In demographics.

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

### **6.1 Building Climate Resiliency: Putting Protection and Preparedness in Place to Address Impacts Our Region Can Expect from a Changing Climate**

Mr. Steve Adams of the Climate Leadership Initiative (CLI) gave a presentation on the work of his nonprofit organization toward understanding how the Lower Willamette Valley region can better prepare for the impacts of climate change to the region. Their study, conducted over 18 months, detailed how various global greenhouse gas emission abatement scenarios will change the expected rainfall, temperature, stream flow, snowpack, and various other climate attributes in the lower Willamette Valley. Their climate modeling suggested that a “business as usual” scenario in which global greenhouse gases are not dramatically reduced would lead to a need for substantial changes in the region’s economy, agricultural practices and infrastructure to cope with an altered climate.

The CLI held six workshops with over two hundred experts to help write forty policy recommendations to mitigate for regional resilience. Mr. Adams stated that this rigorous study is believed to be the best local regional climate change adaptation strategy undertaken in the country.

Committee discussion following the presentation included:

- The potential for many of the policy recommendations listed in the Climate Resiliency report to also help meet goals related to carbon emission reduction and other livability issues. The committee discussed how policies for improved regional climate resilience coincide with efforts to improve policy on local food production, impervious surfaces,
- The degree of uncertainty that exists as to the predictions of significant climate change. Some members of the committee expressed uncertainty and discomfort of the veracity of CLI’s bold predictions and wanted more details about the variables that could influence the severity of climate change. The committee asked clarifying questions about the difficult-to-predict variables such as future changes in technology, demographics, and the economy, while also discussing variables not included in the modeling, such as migration to the region, that might significantly impact the results.
- The importance of political coordination in establishing the policy recommendations, and encouraging government agencies to coordinate their efforts to work in step (watershed management, special water districts and impervious surfaces were discussed).

### **6.2 Creating a Climate Smart Communities Strategy through Scenarios**

Ms. Kim Ellis and Mr. Mike Heglund of Metro provided an overview of the draft of the Climate Smart Communities Scenarios Project. The project aims to determine what role land use and transportation planning need to play to help the region meet the state greenhouse gas emission reduction targets. By estimating the amount of carbon emission abatement achieved in a variety of scenarios (based upon different combinations of strategy), Metro can consider which approach is appropriate for reaching the regional desired outcomes. Ms. Ellis presented the draft Scenario Approach and Framework and solicited feedback from the committee.

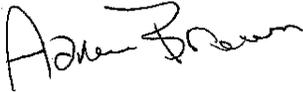
Mr. Hoglund provided a presentation on the preliminary results of the statewide scenario planning with regards to reducing light duty vehicle greenhouse gas emissions and how these scenarios compared to Metro's upcoming forecasts. The presentation detailed how a variety of carbon reduction targets can be achieved using a variety of tools, ranging from new automotive technology, effective use of regional planning and implementation of traffic demand management. While Mr. Hoglund acknowledged that some of these categories are difficult for Metro or the state of Oregon to manipulate via legislation, he emphasized that the potential state targets for carbon abatement are feasible with implementation of a series aggressive policies. The continuing work of Metro will help determine which of the specific policies are the most cost-effective and how aggressively to pursue various policy goals.

**7. MPAC MEMBER COMMUNICATIONS**

The March 23, 2011 MPAC meeting has been canceled. The next MPAC meeting is scheduled for April 13, 2011.

**8. ADJOURN**

Respectfully submitted,

A handwritten signature in black ink that reads "Adam Brown". The signature is written in a cursive, flowing style.

Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR 03/09/11:**

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

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>3.0</b>	Handout	03/09/11	Sustainable Placemaking: Creating Enduring and Resilient Cities	030911m-01
<b>5.0</b>	Handout	03/09/11	Oregon Zoo Master Plan Public Open House Pamphlet	030911m-02
<b>5.0</b>	Handout	03/09/11	Metro 101 session	030911m-03
<b>5.0</b>	Handout		Climate Leadership Summit	030911m-04
<b>5.0</b>	Handout		Seven Rules for Sustainable Communities	030911m-05
<b>6.1</b>	Handout	03/02/11	To: JPACT, MPAC, interested parties From: Kim Ellis Re: TPAC and MTAC comments on Discussion Draft Phase 1 Scenario Approach and Framework	030911m-06
<b>6.2</b>	Powerpoint	03/09/11	Presentation to MPAC: Climate Smart Communities Scenarios: Options for Reducing Light Duty Vehicle GHG Emissions	030911m-07