



METRO COUNCIL WORK SESSION

Meeting Summary

Feb. 24, 2011

Metro Regional Center, Council Annex

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

Councilors Excused: None

1. CALL TO ORDER

Council President Hughes convened the council work session at 4:07 p.m.

2. COUNCILOR COMMUNICATIONS

Councilor Carlotta Collette, with assistance from Bridget Wiegart of Metro, briefed the Council on the Lake Oswego to Portland Transit project. She distributed proposed amendments to the Project Management Group's Locally Preferred Alternative (LPA) recommendation. The edited excerpt of the LPA report was drafted in response to Council concerns raised at the Feb. 22 work session regarding maintaining the value and ownership of the Willamette Shoreline right-of-way. Councilor Collette indicated that there seemed to be general support from the members of both the project Steering Committee and the Citizen Advisory Committee (i.e. local John's Landing community) on the proposed revised language. (Handout included as part of the meeting record.)

Council discussion included the Willamette Shoreline Consortium partners, Dunthorpe trail, maintaining the value of the Willamette Shoreline, and physical space needed should the trail, streetcar and bike routes be placed on Riverwood Drive. The Council supported the proposed language and directed Councilor Collette to offer the proposed amendments at the next project Steering Committee meeting scheduled for Feb. 28.

3. METRO COUNCIL PROJECT LEADS AND LIASIONS AND PROJECT ASSIGNMENTS

Mr. Andy Shaw of Metro opened the discussion on the Metro Council project leads, liaisons and project assignments discussion. At the Jan. 27 retreat, the councilors overviewed and tentatively expressed interest in having a role (i.e. project lead or liaison) in a set of 13 Council projects areas. The project list was later refined and narrowed by staff, with assistance from the Senior Leadership Team, to the following:

- Corridors
- Solid Waste Roadmap
- Intertwine Alliance
- Reserves
- Urban Growth Boundary
- Economic Development
- Climate Smart Communities Scenarios
- Legislation
- Community Investment Strategy
- Great Portland Vancouver Indicators Project

Mr. Shaw briefly overviewed the proposed Councilor roles, assignments, project group, and staff lead for each of the above projects/programs. (Handout included as part of the meeting record.)

Councilors discussed adding the following to the "Councilor Project Assignments" list:

- 2011 Council Redistricting
- Climate Preparedness and Climate Prosperity
- Community Evolution (i.e. industrial land inventory, land replenishment, land assembly, brownfields, community investment toolkits, Development Center)
- Housing/Equity
- Chief Operating Officer recruitment
- Metro Charter Review (tentative)

The Council agreed to continue the lead and liaison discussion to the March 15 Council Retreat.

Additional discussion included updating the 2011 council organizing resolution to include assignments for Councilor Roberts, the Land Conservation and Development Commission's review of the Urban and Rural Reserves, the Metro Policy Advisory Committee and Joint Policy Advisory Committee on Transportation, adding an additional councilor to the East Metro Connections Plan, and the importance of receiving meeting materials well in advance of meetings.

4. ADJOURN

The Council adjourned the retreat at 5:30 p.m.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE WORK SESSION OF FEB. 24, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Handout	N/A	Proposed amendments to the Lake Oswego to Portland Transit Locally Preferred Alternative	22411cw-01
3.0	Handout	N/A	Councilor Project Assignments Table and Metro Council Project Proposals	22411cw-02
3.0	Handout	N/A	Metro Council Project Proposal: Urban and Rural Reserves	22411cw-03
3.0	Handout	N/A	Metro Council Project Proposal: Urban Growth Boundary Decision	22411cw-04
3.0	Handout	N/A	Metro Council Project Proposal: Climate Smart Communities	22411cw-05
3.0	Handout	11/10/2010	Draft Climate Smart Communities Scenario Analysis	22411cw-06