



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

April 12, 2011
Metro Council Chamber

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

Councilors Absent: None

Council President Tom Hughes convened the Metro Council Work Session Meeting at 2:04 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, APRIL 14, 2011/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Dan Cooper, Chief Operating Officer, offered to provide more information regarding the possibility of a plumbers local 290 strike. Mr. Cooper started an initial discussion regarding the frequent flyer audit. The current proposal would be to make frequent flyer miles part of the official compensation for the Metro Council similar to Trimet and Port of Portland. Mr. Cooper asked for support and offered to bring a draft to the Council at a future work session.

2. CLIMATE LEADERSHIP SUMMIT: WRAP UP, PUBLIC OPINION PRESENTATION AND RECOMMENDATIONS- INFORMATION / DISCUSSION

Patty Unfred of Metro introduced agenda item and Adam Davis from Davis, Hibbitts, & Midghall Inc. Metro convened nearly 300 participants on Friday, April 1 at the Oregon Convention Center for a Climate Leadership Summit to explore strategies and policies that could help the area meet the state targets. At the summit Mr. Davis presented the results of public opinion research. He was not able to complete his presentation and was before Council with the PowerPoint to discuss the result and implications for council communications.

The Council asked how the survey questions were determined and how that affected the results. Suggestions from the Council included changing the language from "public" to "citizens" and include a partisan question in the survey. Councilors expressed enthusiasm in the results and supported planning a future work session to further discuss the approach for testing the land use and transportation strategies that will help the region reduce carbon emissions and meet state goals.

3. SETTING CARGON EMISSIONS REDUCTION TARGETS FOR THE METRO REGION AND THE STATE RULEMAKING PROCESS - INFORMATION/DISCUSSION

Bob Cortright from the Department of Land Conservations and Development (DLCD) provided a PowerPoint presentation on the proposed greenhouse gas reduction targets for the metropolitan areas. The targets are intended to guide metropolitan areas as they conduct land use and transportation scenario planning to reduce greenhouse gas emissions from light vehicles. The draft rule and targets released by DLCD assumes significant advancements in vehicle fleet, technologies and fuels, but also calls for the Portland region to reduce per person carbon emissions by 21 percent through other transportation and land use strategies that will be evaluated through the region's scenario planning.

Councilors asked clarifying questions including what specifically was measure in the emissions numbers and if it included small combustion engines or the construction of vehicles. The Council

also asked for the certainty of the assumptions in the report. With support from the Council, Kim Ellis of Metro stated work would move forward with the addition of updates and edits from the discussion at this work session.

4. URBAN GROWTH BOUNDARY TIMELINE - INFORMATION

John Williams of Metro provided two timelines for the Council's growth management decision. The Council must make a decision in 2011 on the remaining capacity gap and has agreed to wait until state acknowledgement of the urban and rural reserves decisions. The current schedule calls for review of revised reserves map by the Land Conservation and Development Commission in August 2011. The expectation of Council is to have a consideration of growth management choices to be conducted in September to November 2011.

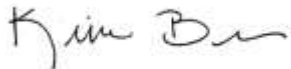
Council discussed the two proposed timelines. Concerns included holding hearings in August as many agencies will have employees on vacation or will be on recess. There is also a schedule conflict on September 28th to take into consideration. Mr. Cooper offered to provide the work product from 2010. Councilors asked for a debrief and for another meeting to discuss changes to the timeline.

5. COUNCIL BRIEFINGS/COMMUNICATION

Council discussion included a recap of the Greater Portland Vancouver Indicators Project meeting, the Oregon Zoo Bond Advisory Committee and Councilor Carlotta Collette's trip to Spain.

Adjourned at 4:59 p.m.

Prepared by,



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

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	4/12/11	Agenda: Metro Council regular meeting, April 14, 2011	041211cw-1
2	PowerPoint	4/12/11	PPT: Metro Area Residents' Attitudes about Climate Change and Related Land Use and Transportation Issues	041211cw-2
3	PowerPoint	4/11	PPT: Proposed Greenhouse Gas Reduction Targets for Metropolitan Areas	041211cw-3
4	Handout	4/12/11	Handout: Growth Management Decision: Alternative Schedule	041211cw-4