



METRO POLICY ADVISORY COMMITTEE

**April 13, 2011**

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Sam Adams  
Matt Berkow  
Steve Clark  
Nathalie Darcy  
Denny Doyle  
Andy Duyck  
Amanda Fritz  
Kathryn Harrington  
Jack Hoffman  
Carl Hosticka  
Charlotte Lehan, Chair  
Annette Mattson  
Marilyn McWilliams  
Doug Neeley  
Loretta Smith, Second Vice Chair  
Jerry Willey, Vice Chair  
Richard Whitman  
William Wild

AFFILIATION

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

MEMBERS EXCUSED

Ken Allen  
Shane Bemis  
Pat Campbell  
Jody Carson  
Michael Demagalski  
Wilda Parks  
Barbara Roberts  
Steve Stuart

AFFILIATION

Port of Portland  
City of Gresham, representing Multnomah Co. 2<sup>nd</sup> Largest City  
City of Vancouver  
City of West Linn, representing Clackamas Co. Other Cities  
City of North Plains, representing Washington Co. outside UGB  
Clackamas County Citizen  
Metro Council  
Clark County, Washington Commission

ALTERNATES PRESENT

Tim Knapp

AFFILIATION

City of Wilsonville, representing Clackamas Co. Other Cities

STAFF: Tom Armstrong, Aaron Brown, Councilor Shirley Craddick, Andy Cotugno, Kim Ellis, Alison Kean Campbell, Tom Kloster, Robin McArthur, Kelsey Newell, Sherry Oeser, Ken Ray, Dylan Rivera, Nikolai Ursin, John Williams

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

Chair Charlotte Lehan declared a quorum and called the meeting to order at 5:04 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 MARCH 9, 2011**

MOTION: Mr. Matt Berkow moved, Mayor Keith Mays seconded, to approve the March 9, 2011 MPAC minutes.

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

**5. COUNCIL UPDATE**

Councilor Kathryn Harrington updated the committee on the following Metro items:

- Councilor Barbara Roberts has been appointed as the new Council liaison to MPAC, and she be in attendance for the next MPAC meeting. Councilor Roberts will be replacing Councilor Shirley Craddick, who has been appointed as a Council liaison of the Joint Policy Advisory Committee on Transportation (JPACT).
- The April 1 Climate Leadership Summit was a success, drawing an attendance of 250 people and helping Metro move forward in identifying effective strategies to address climate change and reduce greenhouse gas emissions.
- Metro's acting COO Dan Cooper presented the proposed 2011-2012 Metro budget to the Council April 7. Public hearings on the budget, which is \$40 million smaller than Metro's 2010-2011 budget and reduces seven full-time positions, will be held at upcoming Council meetings on Thursday, April 21 and Thursday, May 5, each beginning at 2:00pm in the Council Chambers. The Council is scheduled to adopt a final budget on Thursday, June 23.
- Metro and the Urban Land Institute are sponsoring a breakfast forum on Wednesday, April 27, entitled "Carbon, Development & Growth: Navigating New Frameworks for Real Estate, Planning, Transportation and the Economy." More information is available in the pamphlet, which is included in the packet.
- The spring summit of the Intertwine Alliance will be held at 5:00pm on Wednesday, April 27 at KEEN Footwear. Mr. David Fisher, former director of parks districts in both St. Louis and Minneapolis, will be a keynote speaker, and Councilor Harrington encouraged MPAC members to attend.

- The Oregon Zoo will be hosting its annual “Elephantastic!” celebration to mark Packy’s 49<sup>th</sup> birthday Saturday, April 16. The Oregon Zoo also is the new home of a female rhino named Zuri, who arrived April 12.
- The Land Conservation and Development Commission (LCDC) and Oregon Transportation Commission (OTC) are about to start a nine-month process to revise the Transportation Planning Rule (TPR) and Oregon Highway Plan (OHP). Changes in these documents will implicate the state’s mobility policies and local plan amendments; Metro will continue to track this process and coordinate formal comments on behalf of the region through MPAC and JPACT. Questions for Metro on these updates should be directed to Mr. Tom Kloster.

Councilor Carl Hosticka updated the committee on the following Metro items:

- The Metro Council and the Washington County Board of Commissioners reached an agreement on urban and rural reserves in Washington County on March 15. The revised maps include most of the agreements made in 2010, with changes to designation on parcels north of Cornelius, north of Forest Grove, south of SW Rosedale Road, and east of NW Groveland Road. The Metro Council will hold a public hearing on our ordinance on Thursday, April 21, beginning at 2 p.m in the Council Chambers.
- The Metro Council is currently considering the schedule and timeline by which it hopes to reach a decision about the urban growth boundary expansion process. Mr. John Williams of Metro explained that by pursuing an alternative, accelerated schedule, Metro can complete their staff recommendation on the proposed UGB expansion before the Oregon Land Conservation and Development Commission (LCDC) hearing in August and therefore tentatively have the Metro Council adopt the growth management ordinance in late October. Councilor Hosticka and Mr. Williams received support from MPAC to follow their expedited timeline on the 2011 Growth Management Decision. The original and alternative schedule of key milestones is included in this packet.

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

### **2010 Compliance Report**

Ms. Sherry Oeser of Metro shared the findings of Metro’s 2010 Compliance Report, noting that 15 of the 28 jurisdictions in the region were in compliance and that as a whole the region is moving in the right direction. Ms. Oeser explained how Metro is asking jurisdictions currently not in compliance with Metro’s regulations to apply for an extension or exception to avoid the invocation of enforcement remedies outlined in Metro’s statute. Committee discussion included the nuances of meeting the code established in Title 11 regarding planning for new urban areas and the difficulty of enforcing Title 13 on local jurisdictions.

### **6.1 Climate Leadership Summit and Public Perspectives on Climate Strategies**

Mr. Dylan Rivera of Metro gave a presentation debriefing MPAC on the recent Climate Leadership Summit. Over 250 individuals attended the event, and Metro was able to receive unscientific feedback on potential climate smart planning scenarios from the 160 audience

members who voted with keypads during the presentations. Mr. Rivera summarized audience discussion of the event, including challenges and opportunities about encouraging mixed-use development and incorporating equity into climate resiliency policy, and noted that a formal summary of input from audience members will be provided to MPAC in May. Metro intends to get direction from MPAC and JPACT in June, and use this direction to develop and evaluate alternative scenarios that will be presented to the 2012 Oregon Legislature. MPAC discussion included questions about the accuracy and validity of the polling methods, and how effectively the data captured from this Summit represents the leaders of the entire region and represents the region's population at large.

Mr. Adam Davis of Davis, Hibbitts and Midghall Inc. presented the results of his firm's public opinion research, which included focus groups, telephone polls and an Opt In survey. His findings, which were presented at the Climate Leadership Summit, suggested that many Climate Smart strategies are supported by the public – just not necessarily because of climate change. It is important for the policies to be presented in terms of how they support the “core values and beliefs” of citizens. Mr. Davis encouraged regional leaders to avoid framing land-use and transportation strategies with problematic words such as “density” or “compact neighborhoods.” There is a growing preference for living in neighborhoods where one can walk to shops, restaurants and other services. There is broad support such as preservation of farm land, more transportation options, building sense of community, and less time spent in traffic congestion – all of which are benefits of some of the strategies that will be considered in the scenarios work. The polling data from Mr. Davis' research was compared to the data from the attendees of the Climate Leadership Summit, noting that the regional leaders at the Summit didn't fully reflect the demographic data of the region.

## **6.2 Setting carbon emissions reduction targets for light vehicles in the Portland region**

Mr. Richard Whitman and Mr. Rob Zako of the Oregon Land Conservation and Development Commission (LCDC) gave a presentation on the draft Metropolitan Greenhouse Gas Emissions Reduction Rule. The draft rule includes targets for light vehicle travel in Oregon's six metropolitan areas. The draft rule assumes significant advancements in vehicle fleet, technologies and fuels, but also calls for the Portland region to reduce per person greenhouse gas emissions by 20 percent through other transportation and land use strategies that will be evaluated through the region's scenario planning. The state is aiming to reduce emissions from 1990 levels by 2035 to stay on track to meet the 75% reduction goal set for 2050. These targets are set on an emissions per capita basis, and are important to help guide preparation of the State Transportation Strategy and local and regional governments' land use and transportation scenario planning.

Committee Discussion included:

- Comments about the aggressiveness of the proposal.
- The inability of these targets to measure the carbon used in the construction of the new fleet of automobiles necessary for increased efficiency.
- The necessity of the state to consider political, economic, and financial feasibility as these targets and scenarios are set.

- The appropriate timeline and procedure for jurisdictions and other interested parties to comment on the current proposal. Councilor Harrington requested comments on the Proposed New Rules Draft developed by the Target Rulemaking Advisory Committee (TRAC); Mr. Whitman requested that official comments to be made in advance of the Land Conservation and Development Commission (LCDC) hearing on the rule be received by April 19. LCDC is expected to take action on the rule on May 19.

**7. MPAC MEMBER COMMUNICATIONS**

The April 27, 2011 MPAC meeting has been canceled. The next MPAC meeting is scheduled for May 11, 2011.

**8. ADJOURN**

Respectfully submitted,

A handwritten signature in black ink that reads "Adam Brown". The signature is written in a cursive style with a large initial "A".

Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR 04/13/11:**

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>
5.0	Handout		MPAC Meeting Ground Rules	041311m-01
5.0	Handout		MPAC Roles and Responsibilities	041311m-02
5.0	Flier	04/13/11	Urban Land Institute: Carbon, Development & Growth Event Information	041311m-03
5.0	Flier	04/13/11	The Intertwine Alliance 2011 Spring Summit Event Information	041311m-04
5.0	Map	01/01/11	2040 Growth Concept Map	041311m-05
5.0	Handout	04/13/11	2011 Growth Management Decision: Alternative Schedule, Key Milestones	041311m-06
6.1	Powerpoint	04/13/11	Presentation to MPAC: Climate Leadership Summit debrief By: Dylan Rivera	041311m-07
6.1	Powerpoint	04/13/11	Presentation to MPAC: Metro Area Residents' Attitudes about Climate Change and Related Land Use and Transportation Issues By: Adam Davis	041311m-08
6.2	Document	04/01/11	Target Rulemaking Advisory Committee Recommendations on Greenhouse Gas Reduction Targets	041311m-09
6.2	Powerpoint	04/13/11	Presentation to MPAC: Proposed Greenhouse Gas Reduction Targets for Metropolitan Areas By: Richard Whitman	041311m-10