



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

May 24, 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 2:00 p.m.

1. ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS

Dan Cooper, Chief Operating Office, notified the Council of the questions and draft responses for the Tax Supervising and Conservation Commission. Mr. Cooper also reminded the Council it is currently open enrollment for health benefits and in order to receive a Trimet pass each Councilor is asked to take a survey.

2. MAKING A GREAT PLACE: IMPLEMENTATION GUIDANCE – INFORMATION / DISCUSSION

Sherry Oeser and Brian Harper of Metro introduced the overview and background of the State of the Centers report. The updated report, State of the Centers II, illustrates the existing conditions for many of the measures described in the System Expansion Policy and other factors for use in evaluating current conditions and barriers in centers. Rather than refer to these measures in the abstract, the State of the Centers will help local jurisdictions see how their center performs today and how it compares to others. Josh Naramore an overview of the 2035 Regional Transportation Plan (RTP) adopted in June 2010. The plan included an outline for developing a high capacity transit (HCT) system expansion policy. There are four basic pieces include clearly articulating the decision-making process by which future HCT corridors will be advanced for regional investment, establish minimum requirements for HCT corridor working groups to inform local jurisdictions as they work to advance their priorities, define performance measures to guide local land use and transportation planning and investment decisions, and outline the process for updating the 2035 RTP. Ms. Oeser provided a brief overview of the Regional Transportation Functional Plan (RTFP) which was adopted as part of the 2035 RTP. The RTFP codifies existing and new requirements that local plans must comply with to be consistent with the RTP.

Councilors asked clarifying questions on the State of the Centers Report including the data used in comparison to the current census data, the definition of net acreage for parks as well as community boundaries. Councilors suggest the graph colors correspond with the Transit Oriented Development graphs. The Council provided overall support for the 2035 Regional Transportation Plan.

3. BREAK

4. URBAN GROWTH BOUNDARY AREAS – INFORMATION / DISCUSSION

Tim O'Brien of Metro reminded Councilors that in 2009 the Council accepted the Urban Growth Report which provided range forecasts of both capacity and demand. In December 2010 the Council by ordinance narrowed the range of uncertainty by finding that actions taken by the Council local governments provided capacity for at least 50 percent of the housing and employment forecasts.

What remains is how to address any remaining capacity gap for residential and large-site industrial. Metro staff has assumed the analysis areas that were analyzed in 2010, less the Cornelius North area, plus the five additional areas that were submitted by the local jurisdictions in 2010 is the starting point for the 2011 analysis work. In response to the April, 2011 COO invitation, there were two additional areas submitted for inclusion in the analysis process and recommended by staff to be included. Today staff is looking for support of the current map of analysis areas.

Councilors asked clarifying questions regarding timing of final decisions, the City of Hillsboro's submitted area and notification duties. The Council provided support for the current analysis map.

5. AREA 93: BONNY SLOPE WEST AREA – INFORMATION / DISCUSSION

Ray Valone of Metro reminded the Council of the issue and background regarding Area 93 as outlined in the packet. Dick Benner of Metro described the options available outlined in the packet.

Councilors discussed the options and asked questions including if the option to uphold the COO recommendation would that create an issue with Measure 49, when would the Council need to come up with a remedy if the option of an exception is used and who is bringing the appeal.

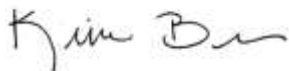
6. COUNCIL BRIEFINGS/COMMUNICATION

Councilor Rex Burkholder notified the Council he would miss the next week's work session. Council President Tom Hughes asked for support for Councilors attending the Travel Portland "Familiarization Trip" to Portland over the dates of June 2-5, 2011.

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 (2)(d). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS

Adjourned at 3:40 p.m.

Prepared by,



Kim Brown
Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
May 24, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	5/24/11	Agenda: Revised Metro Council Work Session, May 24, 2011	052411cw-1
2	Memo	5/24/11	To: Council President Tom Hughes, Metro Councilors From: Tim O'Brien Re: 2011 Urban Growth Analysis Areas	052411cw-2
3	Handout	5/20/11	UGB Alternatives Analysis Ares	052411cw-3
4	Handout	4/9/11	TSCC 2011-12 Budget Review	052411cw-4