

Metro | Meeting Summary

TOD Steering Committee
Thursday, February 10, 2011
10:00 a.m. to 11:30 p.m.
Metro Regional Center, Room 401

Attendees:

COMMITTEE MEMBERS

Mark Ellsworth, Chair	Oregon Governor's Office
Vince Chiotti	Oregon Housing & Community Services
Jillian Detweiler	TriMet
Byron Estes	PDC
Dave Kunz	DEQ
Councilor Carlotta Collette	Metro
Lainie Smith	ODOT

STEERING COMMITTEE MEMBERS NOT IN ATTENDANCE

None

GUESTS

Tom Brennan	Nelson Nygaard
Councilor Kathryn Harrington	Metro

COMMITTEE STAFF

Megan Gibb	Metro
Joel Morton	Metro
Meganne Steele	Metro
Chris Yake	Metro

**I. CALL TO ORDER, WELCOME AND INTRODUCTIONS, APPROVAL OF MEETING MINUTES
JANUARY 13, 2011**

Chair Ellsworth declared a quorum and called the meeting to order at 10:03 a.m. He asked if there were any changes to the meeting minutes from January 13, 2011.

Action Taken: Chair Ellsworth made a motion to approve the meeting minutes. Dave Kunz seconded the motion. Byron Estes said he intended to abstain since he was absent for the meeting. The Committee approved the meeting minutes unanimously, with one abstention.

II. PRESENTATION – TOD STRATEGIC PLAN IMPLEMENTATION

Chris Yake, Senior Regional Planner, made a presentation on the TOD Strategic Plan Implementation. (See attached PowerPoint slide images.) Committee members were invited to ask questions and make comments. Megan Gibb, Development Center Manager, explained that fewer areas are eligible for TOD investments in order that TOD Program resources could be targeted and focused more effectively.

III. PRESENTATION – METHODOLOGY FOR TOD PROJECT EVALUATION

Tom Nelson of Nelson Nygaard, part of the Strategic Plan consulting team, made a presentation on the methodology for evaluating potential TOD project investments. (See attached PowerPoint slide images.) Committee members were invited to ask questions and make comments. Vince Chiotti observed that he did not see consideration of “leveraging other public funding”; Megan Gibb agreed to incorporate that into the criteria. There was a general discussion about the tension between the value of investments that leverage other funds versus the value of investments in projects that are otherwise unable to access any public funding. Committee members brainstormed other potential criteria including: alignment with key partners; political support; equity, particularly linking housing and services; green building; and VMT reduction. The pros and cons of considering jobs creation and broader economic development were discussed. Committee members asked Tom Brennan a series of questions to clarify the design of VMT model. Tom Brennan concluded with the recommendation that the VMT model be run in tandem with the current induced ridership model for a few years. There was a discussion regarding the pros and cons of the relatively low project funding limits set by the current model, and how that would change with use of the VMT model. The discussion expanded to include a broader conversation regarding barriers to transit-oriented development, and the need for new financial resources. Megan Gibb explained that the report identifies many potential funding sources, particularly the need for a new regional funding source at a larger scale, such as has been discussed in the context of the Community Investment Initiative being spearheaded by Metro.

IV. OTHER BUSINESS

Hillsboro 4th and Main – Megan Gibb provided a brief project update.

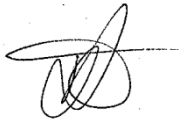
V. ADJOURN

Chair Ellsworth adjourned the meeting at 11:30 a.m.

Meeting documents:

Nbr.	Topic	Document Date	Description	Document Number
1	Agenda	021011	February 10, Meeting Agenda	Tsc021011_01
2	Document	021011	Meeting summary, January13, 2010	Tsc021011_02
3	Presentation	021011	Strategic Plan Implementation	Tsc021011_03
4	Presentation	021011	Methodology for TOD Project Evaluation	Tsc021011_04

Meeting summary respectfully submitted by,



Pamela Blackhorse