

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING A) RESOLUTION NO. 11-4296
MEMBER TO THE EAST METRO)
CONNECTIONS PLAN STEERING) Introduced by Councilor Shirley Craddick
COMMITTEE

WHEREAS, the Metro Council has made a commitment to Making A Great Place through its work with local leaders and residents throughout the region to create a prosperous and sustainable community for present and future generations; and

WHEREAS, On February 25, 2010, by Resolution No. 10-4119 (“For the Purpose of Updating the Work Program for Corridor Refinement Planning through 2020 and Proceeding with the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle”), the Metro Council approved commencement of the East Metro Corridor Refinement Plan efforts, representing one of the region’s two top priority corridor refinement plans; and

WHEREAS, Metro Council Resolution No. 10-4216 (“For the Purpose of Creating and Appointing Members of the East Metro Connections Plan Steering Committee”) established a Steering Committee for the purpose of contributing valuable guidance toward completion and adoption of the East Metro Connections Plan, which constitutes a community investment strategy for the plan area; and

WHEREAS, the Metro Councilor from District 1 serves as the Steering Committee Chair; and

WHEREAS, Metro Council Resolution No. 10-4216 declared that Steering Committee membership should be representative of major policy, program, geographic and demographic interests in the project area, including economic development and job creation in and near the plan area; and

WHEREAS, the committee charge as approved in Resolution No. 10-4216 is attached as Exhibit A; and

WHEREAS, the Steering Committee has identified a need for representation from the education sector in the Plan and Influence area; and


WHEREAS, the Steering Committee Chair and Metro Council President support the appointment of Michelle Gregory from Mount Hood Community College to represent the education sector on the Steering Committee, now therefore:

BE IT RESOLVED that the Metro Council, in order to ensure representation of the education sector in the creation of the East Metro Connections Plan;

- 1. Hereby appoints Michelle Gregory, from Mount Hood Community College, to the East Metro Connections Plan Steering Committee.

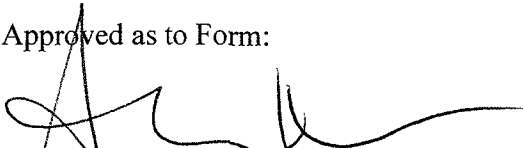
2. Michelle Gregory is appointed for a one-year term.
3. The amended list of members is shown on Exhibit B.

ADOPTED by the Metro Council this 20 day of OCTOBER 2011.



Tom Huggins, Council President

Approved as to Form:



Alison Kean Campbell, Acting Metro Attorney

EXHIBIT A TO RESOLUTION NO. 10-4296

East Metro Connections Plan Steering Committee Charge

The East Metro Connections Plan will support local land use and community development aspirations, consistent with the Regional 2040 Growth Concept, through strategic coordination of transportation, land use and community development investments. The East Metro Connections Plan Steering Committee is charged with working toward the successful creation and implementation of the East Metro Connections Plan. They are specifically tasked with the following responsibilities.

- Participate in project chartering and follow decision-making protocols established therein.
- Provide information to and from constituents regarding the process and substance of the East Metro Connections Plan.
- Receive input from, and provide guidance to, the project's Technical Advisory Committee at project milestones, including:
 - goals and objectives
 - problem statement based and desired outcomes for the plan area
 - candidate scenarios for testing
 - methodology for assessing the effectiveness of test scenarios in meeting the plan goals and objectives
 - findings of the analysis
 - proposed project priorities, land use, community investment and other corollary actions and an implementation strategy.
- Recommend a community investment strategy (including phasing and funding) for the plan area to the communities in the plan area, the Joint Policy Advisory Committee on Transportation, the Metropolitan Policy Advisory Committee, and the Metro Council. The community investment strategy will include project priorities, associated land use and community development actions, phasing and funding plans.
- Facilitate local actions and commitments needed to implement the plan.

The Steering Committee will be convened by Metro and will meet approximately three to four times annually at project milestones.

EXHIBIT B TO RESOLUTION NO. 10-4296

East Metro Connections Plan Steering Committee Membership

Councilor Craddick
Metro

Susie Lahsene
Port of Portland

Mayor Weatherby
City of Fairview

Hector Osuna
El Programa Hispano

Mayor Bemis
City of Gresham

Dwight Unti
Tokola Properties

Mayor Kight
City of Troutdale

Ron Cazares
FedEx
Plan area freight

Mayor Smith
City of Wood Village

Jane Van Dyke
Columbia Slough Watershed

Commissioner McKeel
Multnomah County

Michelle Gregory
Mount Hood Community College

Rian Windsheimer
Oregon Department of Transportation

Steve Entenman
East Metro Economic Alliance
Harper Houf Peterson Righellis

Mark Garber
East Metro Economic Alliance
Community Newspapers

Carol Rulla
Coalition of Gresham Neighborhoods

Greg Olson
Multnomah County Bicycle and Pedestrian
Citizen Advisory Committee

Councilor Helm
City of Damascus

Commissioner Damon
Clackamas County

Alan Lehto
TriMet

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 11-4296, FOR THE PURPOSE OF APPOINTING A MEMBER TO THE EAST METRO CONNECTIONS PLAN STEERING COMMITTEE

Date: September 20, 2011

Prepared by: Bridget Wiegart, x1775

BACKGROUND

The East Metro Connections Plan is the first mobility corridor refinement plan to come out of the 2035 Regional Transportation Plan that will incorporate the goals and approach of Metro's mobility corridor strategy designed to better integrate land use, community and economic development, environmental and transportation goals at the corridor refinement plan stage. The East Metro Connections Plan will address the region's priority to improve mobility and access while ensuring that transportation investments support land use aspirations, promote economic development and help support job retention and expansion. Project partners include the cities of Fairview, Gresham, Troutdale and Wood Village, Multnomah County, ODOT and Metro. Additional participating entities include the city of Damascus, Clackamas County, the Port of Portland and TriMet.

A steering committee comprised of representatives of the jurisdictions and key community stakeholders was established in November 2010 to guide this 18-month effort. Steering committee members were identified through a collaborative process with project partners, with consideration given to all segments of the community. Membership is meant to ensure a broad representation and diversity of views. Following the first two meetings of the steering committee, the group identified a need to include representation from the education sector in the Plan Area. Mount Hood Community College has a significant presence in the Plan Area and is a key participant in the area's economic and community development, and it was determined a representative from MHCC would be an appropriate and meaningful addition to the committee. Mount Hood Community College President Michael Hay has identified Michelle Gregory as the College's representative to the Steering Committee. Michelle Gregory serves as the Executive Coordinator for Strategic Initiatives and Board Relations in the Office of the President of Mount Hood Community College.

To ensure that the East Metro Connections Plan integrates land use, community and economic development, environmental and transportation goals, the full committee, with this appointment, will represent the following interests:

- Plan area jurisdictions
- Influence area jurisdictions
- Transit
- Private business
- Economic development
- Community development
- Neighborhoods
- Freight
- Bicycle and pedestrian
- Social equity
- Environment
- Education

The intent of this resolution is to appoint Michelle Gregory to the East Metro Connections Plan Steering Committee in order to represent the interests of the education sector in the Plan Area, thereby broadening stakeholder representation and diversity of views on the steering committee.

ANALYSIS/INFORMATION

1. **Known Opposition** There is no known opposition to this Resolution.
2. **Legal Antecedents** The creation and appointment of members to the East Metro Connections Plan Steering Committee is consistent with Metro Code 2.19.030 (Membership of the Advisory Committees) and 2.19.040 (Advisory Committee Purpose and Authority Resolution), as well as Resolution No. 10-4119 that established the East Metro Connections Plan as a priority mobility corridor refinement plan in the 2010-2013 Regional Transportation Plan cycle. This Resolution succeeds Resolution 10-4216 (For the Purpose of Creating and Appointing Members of the East Metro Connections Plan Steering Committee), which established the East Metro Connections Plan Steering Committee.
3. **Anticipated Effects** Adding an education sector representative will ensure representation from the education sector in the Plan Area and will enhance the ability of the steering committee to provide valuable guidance toward completion and adoption of an East Metro Connections Plan.
4. **Budget Impacts** There is no significant budget impact to adding a member to the steering committee.

RECOMMENDED ACTION

Metro staff recommends the adoption of Resolution No. 11-4296