

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 11-4306  
ADDITIONAL MEMBERS TO THE SW )  
CORRIDOR PLAN STEERING COMMITTEE ) Introduced by Chief Operating Officer Martha  
Bennett with the concurrence of Council  
President Tom Hughes

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 prosperous and sustainable communities for present and future generations; and

WHEREAS, the adopted long-range blueprint for the future, the 2040 Growth Concept, reflects that commitment and guides the region's land use and transportation development in alignment with it; and

WHEREAS, the Metropolitan Policy Advisory Committee and Metro Council have adopted the following Six Desired Outcomes to guide its efforts in the region:

- Vibrant communities - People live, work and play in vibrant communities where their everyday needs are easily accessible.
- Economic prosperity - Current and future residents benefit from the region's sustained economic competitiveness and prosperity.
- Safe and reliable transportation - People have safe and reliable transportation choices that enhance their quality of life.
- Leadership on climate change - The region is a leader in minimizing contributions to global warming.
- Clean air and water - Current and future generations enjoy clean air, clean water, and healthy ecosystems.
- Equity - The benefits and burdens of growth and change are distributed equitably.

WHEREAS, the Regional Transportation Plan (RTP) is a central tool for implementing the 2040 Growth Concept and emphasizes outcomes, system completeness and measurable performance in order to realize adopted land use plans, and hold the region accountable for making progress toward regional and State goals to reduce vehicle miles traveled and greenhouse gas emissions; and

WHEREAS, the Metro Council accepted the Regional High Capacity Transit System Plan by Resolution No. 09-4052 (For the Purpose of Accepting the Regional High Capacity Transit System Tiers and Corridors, System Expansion Policy Framework and Policy Amendments for Addition to the 2035 Regional Transportation Plan, State Component) on July 9, 2009, for addition to the 2035 Regional Transportation Plan; and

WHEREAS, the Southwest Corridor Refinement Plan was adopted by Metro Council 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") as one of the next regional priorities for Corridor Refinement Plans on February 25, 2010; and

WHEREAS, the 2035 Regional Transportation Plan and its components were adopted as the state and federally-recognized metropolitan transportation plan by Ordinance No. 10-1241B (“For the Purpose of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply with Federal and State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; and To Amend the Urban Growth Management Functional Plan”); and

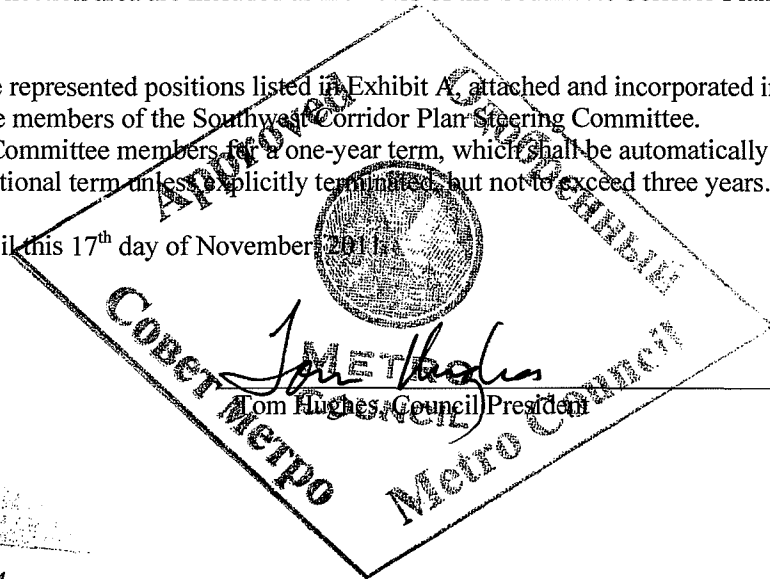
WHEREAS, the Metro Council Resolution No. 11-4278 established the Southwest Corridor Plan Steering Committee to contribute valuable guidance toward completion and adoption of the Southwest Corridor Plan, which will include an implementation strategy for the plan area; and

WHEREAS, subsequent to the Steering Committee establishment, the Southwest Corridor Plan data collection area was determined to include the cities of Beaverton, Durham and Lake Oswego ; and

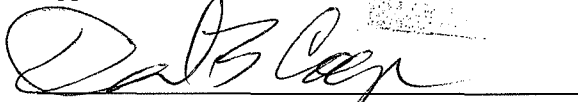
BE IT RESOLVED that the Metro Council, in order to ensure all jurisdictions within the Southwest Corridor Plan data collection area are included as members of the Southwest Corridor Plan Steering Committee:

1. Hereby appoints the represented positions listed in Exhibit A, attached and incorporated into this resolution, to be members of the Southwest Corridor Plan Steering Committee.
2. Appoints Steering Committee members for a one-year term, which shall be automatically renewed for an additional term unless explicitly terminated, but not to exceed three years.

ADOPTED by the Metro Council this 17<sup>th</sup> day of November 2011.



Approved as to Form:

  
Dan Cooper, Metro Attorney

**EXHIBIT A TO RESOLUTION NO. 11-4306**

**Additional members of the Southwest Corridor Plan Steering Committee**

Elected officials from cities of Beaverton, Durham, and Lake Oswego

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 11-4306, FOR THE PURPOSE OF APPOINTING ADDITIONAL MEMBERS TO THE SOUTHWEST CORRIDOR PLAN STEERING COMMITTEE

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Date: October 19, 2011

Prepared by: Malu Wilkinson

## BACKGROUND

The Southwest Corridor Plan is intended to collaboratively integrate land use and transportation planning efforts to create an implementation strategy that includes investments, policy changes and partnerships. As Metro staff and project partners began looking at the geographic area for which to collect data for the Southwest Corridor Plan, it became evident that the area should be expanded from its original scope to include portions of the cities of Beaverton, Durham, and Lake Oswego. Specifically, the Washington Square Regional Center, Murray-Scholls Town Center, the city of Durham, and the general area of Kruse Way and the Lake Grove Town Center fall within the project data collection area, as shown on the map in Attachment 1. Metro Councilors Hosticka and Roberts visited with their elected counterparts in the three cities and determined that the best approach to addressing their interests is to sit on the project Steering Committee.

Metro staff are working to ensure that city staff from Beaverton, Durham and Lake Oswego are included in the Southwest Corridor Project decision making process and have an opportunity to incorporate their work to ensure a collaborative process in developing a Southwest Corridor Plan and Implementation Strategy. These three cities include land use activity centers that have a significant impact on achieving land use and transportation goals in the Southwest Corridor. Ensuring their participation at this stage in the process will help set the stage for collaborative agreements in the future.

## ANALYSIS/INFORMATION

1. **Known Opposition** No known opposition exists.
2. **Legal Antecedents** The creation and appointment of members to the Southwest Corridor 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 Southwest Corridor Plan as a priority mobility corridor refinement plan in the 2010-2013 Regional Transportation Plan cycle.
3. **Anticipated Effects** The Southwest Corridor Plan Steering Committee will contribute valuable guidance toward completion and adoption of the Southwest Corridor Plan. The Steering Committee will meet throughout the project's life at key milestones and may offer recommendations to Metro Council.
4. **Budget Impacts** Costs associated with convening and supporting the Southwest Corridor Plan Steering Committee are accounted for in the project's scope of work and budget.

## RECOMMENDED ACTION

Metro staff recommends the adoption of Resolution No. 11-4306.

