

 **Metro** | *Agenda*

Meeting: Metro Council Retreat  
Date: Tuesday, Dec. 13, 2011  
Time: 2 to 5 p.m.  
Place: Metro Regional Center, Room 401

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- 1. REVIEW PREVIOUS RETREAT HIGHLIGHTS**
- 2. REVIEW DESIRED OUTCOMES**
- 3. FRAME PLANNING PROGRAM CHOICES**
- 4. COUNCILOR Q&A AND TAKEAWAYS**
- 5. BREAK**
- 6. IDENTIFYING COUNCILOR WORK PRIORITIES**
- 7. SUMMARY, Q&A , NEXT STEPS**
- 8. ADJOURN**

Materials following this page were distributed at the meeting.

## Metro's Planning and Development Department

### Implementing the Community Investment Strategy

Metro's Planning and Development Department provides leadership in advancing and implementing the regional vision and 2040 Growth Concept. Our work leads to tangible changes to the built and natural environment through targeted infrastructure investment and through the creation of conditions that stimulate development. We partner with citizens, advocacy groups, the private sector, and other governments and agencies in recognition of the shared role we all have in achieving the vision.



## Core Programs

Work directly related to Metro's role as the federally designated Metropolitan Planning Organization (MPO), ongoing state requirements, and Metro's charter, Framework Plan and Functional Plan.

*Examples:*

- Compliance work on local comprehensive plan updates and zoning amendments
- Regional Transportation Plan updates, review of local Transportation System Plans
- 2040 performance reporting
- Administration and periodic review of Urban Growth Boundary
- Metropolitan Transportation improvement Program and Regional Flexible Funding
- Concept planning of new urban areas and urban reserves

## Regional Collaborative Initiatives

Major multi-jurisdictional projects to advance the regional vision and local implementation.

*Examples:*

- Climate Smart Communities scenarios (+)
- SW Corridor Plan
- Lake Oswego to Portland Transit
- Next corridor (Powell/Division Bus Rapid Transit?)

## Implementation Tools

Developing and sharing tools and innovative solutions that support local implementation of the 2040 Growth Concept and create conditions that stimulate development.

*Examples:*

- Large lot industrial sites inventory and action plan
- Coordination with Greater Portland Inc. on economic development
- Transportation System Management and Operations program
- Freight Plan implementation
- Station area planning
- Downtown revitalization and redevelopment (Development Opportunity Fund)

## Planning and Development Department – Program and Budget Overview

Program Areas	General Fund	Federal Discretionary	State Discretionary	Federal/State Grants and Dedicated \$	Total
Core Programs	\$3,200,000	\$2,800,000	\$100,000	\$600,000	\$6,700,000
Regional Collaborative Initiatives	\$300,000	\$200,000	\$30,000	\$2,500,000	\$3,030,000
Implementation Tools	\$1,100,000	\$200,000	\$40,000	\$7,300,000*	\$8,640,000*
<b>Total</b>	<b>\$4,600,000</b>	<b>\$3,200,000</b>	<b>\$170,000</b>	<b>\$10,400,000*</b>	<b>\$18,370,000*</b>

*\* Includes \$4.8M TOD project fund carryover*

## Planning and Development Department Service Level Scenarios

### Program Areas

Low

Medium

High

#### Core Programs

- Compliance
- RTP updates, local TSPs
- 2040 performance reporting
- UGB and UGRs
- MTIP and Regional Flexible Funds
- Concept planning

#### Collaborative Initiatives

- Climate Smart Communities (+)
- SW Corridor Plan
- Lake Oswego to Portland Transit
- Next corridor (Powell/Division?)

#### Implementation Tools

- Large lot Industrial sites
- Coordination with GPI
- Trans. System Management
- Freight Plan implementation
- Station area planning
- Development Opportunity Fund