



Metro Policy Advisory Committee
May 22, 2013
Metro Council Chamber

MEMBERS PRESENT

Annette Mattson
Bill Turlay
Bob Grover
Bob Stacey
Craig Dirksen
Doug Neeley
Jody Carson, *1st Vice Chair*
Josh Fuhrer
Peter Truax, *2nd Vice Chair*
Sam Chase
Tim Clark
William Wild

AFFILIATION

David Douglas School Board, Governing Body of School Districts
City of Vancouver
Citizen, Washington Co. Citizen
Metro Council
Metro Council
City of Oregon City, Clackamas Co. 2nd Largest City
City of West Linn, Clackamas Co. Other Cities
City of Gresham, Multnomah Co. 2nd Largest City
City of Forest Grove, Washington Co. Other Cities
Metro Council
City of Wood Village, Multnomah Co. Other Cities
Oak Lodge Sanitary District, Clackamas Co. Special Districts

MEMBERS EXCUSED

Amanda Fritz
Andy Duyck
Charlie Hales
Charlynn Newton
Craig Prosser
Jerry Willey
Jim Rue
Kent Studebaker
Loretta Smith, *Chair*
Marilyn McWilliams
Martha Schrader
Maxine Fitzpatrick
Steve Stuart
Tom Imeson
Wilda Parks

AFFILIATION

City of Portland
Washington County
City of Portland
City of North Plains, City in Washington Co. Outside the UGB
TriMet
City of Hillsboro, Washington Co. Largest City
Oregon Dept. of Land Conservation and Development
City of Lake Oswego, Clackamas Co. Largest City
Multnomah County
Tualatin Valley Water District, Washington Co. Special Districts
Clackamas County
Citizen, Representing Multnomah Co. Citizen
Clark County
Port of Portland
Citizen, Representing Clackamas Co. Citizen

ALTERNATES PRESENT

Marc San Soucie

AFFILIATION

City of Beaverton, Washington Co. 2nd Largest City

STAFF: Kelsey Newell, Nick Christiansen, Andy Cotugno, Nikolai Ursin, Joel Schoening, Alison Kean-Campbell, Ina Zucker, John Williams, Joe Montanez

1. CALL TO ORDER AND DECLARATION OF A QUORUM

1st Vice Chair Jody Carson called the meeting to order at 5:09p.m.

2. SELF INTODUCTIONS & COMMUNICATIONS

All attendees introduced themselves.

3. CITEZEN COMMUNICATION ON NON-AGENDA ITEMS

There were no citizen communication or non-agenda items discussed.

4. COUNCIL UPDATE

Councilor Sam Chase provided an update on the following items:

- Councilor Chase expressed his gratitude to the region's voters for passing the Metro Natural Areas Levy. Over the next 3 months Metro will prepare detailed work plans for each of the 6 areas covered by the levy;
- Councilor Chase also congratulated the Beaverton School District on the passage of their five-year levy;
- There will be an Active Transportation Plan open house on Wednesday, May 23rd, at the MRC to help finalize the vision for the regional strategy;
- There is a Southwest Corridor Plan open house on Wednesday, May 23rd, at the Tualatin Library, to discuss high capacity transit alternatives and other projects affecting that part of the region;
- The California Condor Exhibit will have their groundbreaking at the Oregon Zoo on Friday, May 24th. Completion of the exhibit is scheduled for spring 2014.

5. CONSENT AGENDA

Because a quorum was not reached, 1st Vice Chair Carson postponed the consent agenda until the June 12th MPAC meeting.

6. COMMUNITY INVESTMENT INITIATIVE

1. Schools Facilities Planning

Mr. Joe Rodriguez and Mr. Nikolai Ursin presented and gave an update on the Schools Facility Planning tool of the Community Investment Initiative (CII). Mr. Rodriguez stated that this tool was formed by the overall analysis of infrastructure needs through the CII. Currently, school facility maintenance is implemented at the local level through bond measures, however, the tool that has been developed will allow for region-wide planning of facility maintenance and student performance, based on the principles of the Science, Technology, Engineering, and Math (STEM) platform. Mr. Rodriguez stated that the data set for the tool is a work in progress because of the different ways data is collected amongst districts.

Mr. Ursin gave a demonstration of the tool, applying various indicators such as graduation rates, operating expenditures and energy use intensity that show various regional needs

and how those needs can best be met. Mr. Rodriguez stated that Senate Bill 540, if passed in the legislature, would provide the opportunity to implement this tool statewide. The tool would assist in meeting school's needs, not only in terms of facility maintenance, but in terms of demographic needs as well.

Member discussion included:

- Members stated that this tool provides critical information on where needs in the region are;
- Members stated that in addition to STEM, "arts" should also be included as a focus of student performance. Mr. Rodriguez stated that this will absolutely be an added component to the tool;
- Members asked who will house this tool and how it will be utilized amongst school districts. Mr. Rodriguez stated that this question will be addressed in "next steps". He stated that with the passage of SB 540, there will be funds for maintenance of a tool like this. He also stated that CII will have to figure out district wide implementation methods because the needs of districts vary region wide;
- Members suggested that social equity factors be added as indicators, specifically relating to concentrated poverty in certain districts. Members stated that one of the goals of this tool needs to be supporting and placing children equitably across multiple school districts;
- Members expressed concern with one smaller jurisdiction in which there are two school districts, but more importantly, no high school. Members stated that this situation could lead to true community division;
- Councilor Bob Stacey spoke to the concern that school issues are not in Metro's per view. He stated that even though Metro will not specifically focus on school issues, an area of focus could very well be land use implications relating to schools. He stated that addressing affordable housing through equitable distribution would affect schools in a positive manner.

2. Development Ready Communities Pilot Project

Mr. Joel Schoening introduced Mr. John Southgate and Ms. Lorelei Juntunen who presented on the preliminary results of the Development Ready Communities Pilot Project of the CII. Mr. Southgate began by addressing the challenges presented to the region when it comes to development readiness. He stated that there is a prevailing perception in the business and development community that the time it takes to complete projects in the region, and the uncertainty associated with the development process, are disincentives to development. He stated that there is economic development potential in the market that isn't being captured due to perceived barriers in the development process. Southgate noted that the development-readiness program was a voluntary program.

Ms. Juntunen noted that a pilot tool was created and vetted through a community outreach and engagement process and that The City of Oregon City volunteered to be the initial test city for the pilot. The developed product is a comprehensive diagnostic tool that will show how public and private sectors can interest to achieve the most efficient project results. The tool will also help guide jurisdictional conversations to determine not only their strengths and weaknesses, but also how to correct the weaknesses and capitalize on their strengths. The tool offers a pragmatic approach in addressing jurisdictional needs through

public/private partnerships. She noted that Oregon City was a great partner as the process moves forward.

Mayor Doug Neeley stated that great opportunities came out of this process. Oregon City was not only able to identify what needed correcting, but also was given the support to follow through with the needed change.

Member discussion included:

- Members asked what coordination with other public agencies would look like throughout this process. Ms. Juntunen stated that it is an explicit goal to align local jurisdictional outcomes with other agencies to develop as comprehensive of a plan as possible.
- Members asked about what has already been occurring throughout the region in terms of development readiness. Ms. Juntunen stated that Gresham has already been working toward the goal of better development readiness and in fact, their model was heavily referenced in the development of the draft diagnostic tool.
- Members stated rather than looking at development readiness as a one-time achievable goal, jurisdictions should constantly be looking for ways to maximize efficiency in this area.
- Members asked if the tool could be applied to unincorporated areas as well. Ms. Juntunen stated that the tool would in fact be applicable to unincorporated areas.
- Members asked what the end deliverable to a jurisdiction will be once they have reached the point of development readiness. Ms. Juntunen stated that it may be a graduation or recognition award.
- Members suggested, rather than a number indicating how well a jurisdiction was in terms of development readiness, a color wheel be used to add visual aid.

7. MPAC MEMBER COMMUNICATION

There was no member communication.

8. ADJOURN

1st Vice Chair Jody Carson adjourned the meeting at 6:23 p.m.

Respectfully Submitted,



Joe Montanez
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR MAY 22, 2013

The following have been included as part of the official public record:

| <u>Item</u> | <u>Doc. Type</u> | <u>Doc. Date</u> | <u>Doc. Description</u> | <u>Doc. Number</u> |
|--------------------|-------------------------|-------------------------|--------------------------------|---------------------------|
| 5 | Handout | 5/8/13 | MPAC Minutes 5/8/13 | 52213m-01 |
| 6.1 | PowerPoint | N/A | CII Schools | 52213m-02 |