



Metro | *Agenda*

Meeting: Metro Council Retreat
Date: Thursday, Nov. 14, 2013
Time: 2 p.m. to 5 p.m.
Place: Portland Expo Center, D201

- 2 PM 1. INTRODUCTION AND PURPOSE**
- 2:15 PM 2. FRAMING DISCUSSION**
- 3 PM 3. DISCUSSION OF COUNCIL INITIATIVES**
- 4:30 PM 4. WRAP UP AND NEXT STEPS**
- 5 PM 5. ADJOURN**

Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Six proposed strategy areas



Six regional outcomes
Big picture plans

Strategic agenda
Coupled with roles

Metros role
Inspire
Teach
Invite
Incent
Invest/fund
Regulate/require
Service provider

Council Initiatives
Programs and Activities

- 1. Infrastructure**
 - CII--- CII funding measure
 - Hotel
 - Visitor venues
 - Blue Heron
 - Regional transportation fund
 - Brownfields
- 2. Innovative planning**
 - SW Corridor
 - CSC
 - SWRM
 - UGB/UGR
 - RTP
 - Powell/Division
- 3. Natural Environment**
 - Levy
 - Bonds
 - Behavior change
 - Permanent funding
- 4. Role in regional economic development/ job creation**
 - Develop agency economic development role
 - Develop support regional XXX strategy
- 5. Changing demographics**
 - Equity
 - Affordable housing
- 6. Build increased citizen support**

Black—existing initiative Green—future Council initiative

	0-18 Months January 2013 – June 2015	18+ Months July 2015 – December 2016
Council Ownership	<ul style="list-style-type: none"> • OCC Hotel • Climate Smart Communities Scenario Adoption • SW Corridor Next Phase • Referral of Charter Language on Single Family Residential Neighborhoods • Regional Infrastructure Enterprise start-up • 2015 State of Oregon Transportation Funding Package • Construction Excise Tax renewal 	<ul style="list-style-type: none"> • SW Roadmap Decisions –phase 2 • Parks and Natural area system plan adoption and regional convening on long term funding. Tied to Wind down of 2006 natural areas bond measure and next steps for Bond Program and renewal or replacement of serial levy. • Equity Strategy Steps 2 and 3 (Action Plan) • Regional Infrastructure Enterprise Phase 2 • Southwest Corridor funding • 2018 RTP • Willamette Falls funding
Council Attention	<ul style="list-style-type: none"> • 2014 RTP • Urban Growth Report • SW Roadmap - phase 1 • Parks and Natural areas system plan • MERC FOTA • Willamette Falls planning • Reauthorization of Federal Transportation Legislation 	<ul style="list-style-type: none"> • 2015 Urban Growth Boundary Decisions • Powell/Division Corridor Plan • Expo Center Strategic Plan Implementation • 2019-2020 MTIP Flex Fund allocation
Council Awareness	<ul style="list-style-type: none"> • Equity Strategy Step 1 – Equity Baseline • Opening of California Condor exhibit • Oregon Zoo Foundation Metro MOU • Negotiations – LIUNA AFSCME 3580 • Resolution of issues related to seasonal, temporary, and event driven employees • Remote elephant center • Diversity Action Plan implementation • Natural area levy implementation and grant programs • Decisions related to management of organics including compostable service ware, organic food waste capacity, and other program elements • Adopt cemetery unclaimed burial spaces • Zoo bond education center special procurement • OCC –MLK plaza renovation planning and budget • Expo Center - business model and strategic planning discussion • MERC – class/comp strategy • Powell/Division Corridor Plan • Pacific NW conservation surcharge (Oregon Zoo) • Solid waste facility Community Enhancement Fee 	<ul style="list-style-type: none"> • P’5 – business model and strategic planning discussion • OCC Hotel (grand opening) • Refinement of OCC Business Plan in post hotel environment. • Opening of Elephant Lands • Groundbreaking for Conservation Education Center at Oregon Zoo