

A G E N D A

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METRO

Agenda

MEETING: METRO MEASURE 37 TASK FORCE--**REVISED**
DATE: February 15, 2005
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

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|----------------|-----------|---|
| 5:30 PM | 1. | WELCOME AND INTRODUCTIONS |
| 5:35 PM | 2. | DISCUSSION OF TASK FORCE PURPOSE, WORKPLAN AND SCHEDULE |
| 5:35 PM | | (a) Review Purpose |
| 5:40 PM | | (b) Review and Comment on Proposed Workplan |
| 6:05 PM | | (c) Review and Comment on Proposed Meeting Topics |
| 6:20 PM | | (d) Review, Discuss and Revise Meeting Dates, Times and Length |
| 6:30 PM | 3. | OVERVIEW OF CLAIMS FILED (Neill) |
| 6:45 PM | 4. | UPDATES ON CLAIMS, STATUS OF LEGISLATION AND OTHER MATTERS (All, Cooper) |
| 7:00 PM | 5. | ADJOURN |



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**Duties and Responsibilities of the Metro Measure 37 Task Force
February 10, 2005**

1. Name of the Task Force:

This committee shall be known as Measure 37 Task Force. Hereinafter referred to as “M37 Task Force.”

2. Members of Measure 37 Task Force:

The following people are appointed to the M37 Task Force.

[NAMES TO BE ADDED HERE]

3. Work Program and Purpose:

M37 Task Force shall review and advise the Metro Council on the impacts of Measure 37 claims on property owners, the ability of Metro to manage the urban growth boundary (UGB) and the implementation of growth management policies and goals contained in the 2040 Growth Concept. Citizens, interest groups and jurisdictions that have an interest in fairness shall populate the M37 Task Force, understanding growth management and the technical issues that will arise in the implementation of the measure. The M37 Task Force shall provide a forum to discuss property owner rights, fiscal tools to allow compensation of landowners and impacts on quality of life.

The Task Force’s work will include education, research, evaluation and recommendations for responses.

Research, Educate and Inform Metro, Other Decision-Makers and the Public

The task force will help educate decision-makers and the public about the implementation of Measure 37 and address questions of fairness. This work will include:

- Providing information about the location and type of claims that have been filed in the region including amounts of compensation or types of waiver requested.
- Identifying opportunities for Metro to provide data, funding, and technical assistance in analyzing the impacts of claims.
- Understanding the provisions of Measure 37 and consideration of issues of interpretation that are unresolved;

- Share information between local governments on how they are responding procedurally and substantively to claims;
- Identifying and cooperating with state agencies that are addressing the implementation of Measure 37;
- And other research, education and informational activities that are relevant and appropriate.

Estimate Implications of Measure 37 for the Region

The task force will review and discuss the long-range implications of Measure 37. To understand these implications, staff and members will collect and evaluate information on

- Estimates of the long range impacts of claims on the farm industry;
- The impacts of claims and local government responses to those claims on maintaining a compact urban form and unintended consequences of implementing the measure;
- The estimated economic impacts of paying claims;
- The estimated economic impacts of granting claims on the provision of services such as sanitary sewer, transportation, water services and emergency services (police and fire);
- Evaluate potential impacts of Measure 37 on the execution of Metro's existing regional planning efforts and responsibilities, including all activities affected by land supply calculations and transportation planning that may be implicated by the implementation of Measure 37;
- And other matters that are useful and appropriate.

Make Recommendations for Reconciling Measure 37's Mandate for Fairness with Metro's 2040 Growth Concept and Mandate to Protect our Environment and Quality of Life

The Task Force will consider and make recommendations to Metro regarding how to achieve both fairness to landowners and to carry out Metro's 2040 Growth Concept and Metro's mandate to protect the region's quality of life and environment. This work will include:

- Discussing issues of fairness to property owners in general and in the context of Measure 37.
- How to inform and involve the public in the claims process and the policy issues raised by Measure 37; Review and evaluate proposed legislative changes that balance the intent of the voters and the fundamental goals of the Oregon land use system
- Developing and proposing methods for both executing Measure 37 and achieving the 2040 Growth Concept, including considering and making recommendations regarding funding mechanisms or programs to compensate owners of property entitled to compensation under Measure 37.
- And other matters that are useful and appropriate.

Metro Councilors Robert Liberty and Carl Hosticka will represent the M37 Task Force recommendations to the Metro Council, the Metro Policy Advisory Committee and the Oregon Land Conservation and Development Commission no later than September 1, 2005.

The M37 Task Force may consult with other committees such as the Metro Technical Advisory Committee, Joint Policy Advisory Committee on Transportation and Transportation Alternatives Policy Advisory Committee as necessary.

4. Membership, chairs and term of service:

M37 Task Force is composed of representatives of the local government agencies (cities and counties); economists; advocacy groups; and citizens. Metro Councilor Robert Liberty shall serve as chair of the task force and Metro Councilor Carl Hosticka will serve as the vice-chair.

5. Meetings:

The M37 Task Force will meet twice monthly until the sunset of the M37 Task Force in September 2005. The meeting times and locations will be jointly agreed upon by task force members and the program staff. All meetings are open to the public.

A quorum of the M37 Task Force shall be a majority of the members (e.g., if there are ____ positions on the M37 Task Force, ____ members constitute a quorum).

The chair and program staff shall develop agenda items for the meetings. M37 Task Force members may suggest future agenda items to the program staff.