

Metro | *Agenda*

Meeting: Metro Council Retreat
Date: Thursday, November 20, 2014
Time: 1:30 p.m.
Place: Antoinette Hatfield Hall, Madison Room
1111 SW Broadway
Portland, OR 97205

- 1:30 PM** **1. INTRODUCTION AND BACKGROUND**
- 2 PM** **2. WHAT IS HAPPENING IN THE REGION?**
- 2:45 PM** **3. WHAT SHOULD WE WORK ON TO DELIVER
THE SIX DESIRED REGIONAL OUTCOMES?**
- 4:45 PM** **4. NEXT STEPS AND DEBRIEF**
- 5 PM** **5. ADJOURN**

Metro respects civil rights

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Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإبداء شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1890 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua ntej ntawm lub rooj sib tham.



Materials following this page were distributed at the meeting.

Metro | Agenda

Meeting: Metro Council Retreat
Date: Thursday, November 20, 2014
Time: 1:30- 5:00 p.m.
Place: P'5, Hatfield Hall, Madison Room

Purpose: Update the Council's strategies and identify key opportunities to advance Metro's policy vision over the next three to five years.

- I. Introduction and Background
 - a. Goals for the day
 - b. Where have we been?
 - i. Prior retreats for strategic goals and Council initiatives
 - ii. Status of Council initiatives
 - c. What do we know? – Major policy actions and electoral milestones calendar review
- II. What is happening in the region?
 - a. Situation analysis presentation by Joe Cortright
 - b. What does this suggest for Metro – What are our strengths and weaknesses?
 - c. What does this suggest for the region – What opportunities and threats do we face?
- III. What should we work on to deliver the six desired regional outcomes?
 - a. What themes emerge from the Council's discussion of strengths, weaknesses, opportunities, and threats?
 - b. What direction does Council have for responding to those themes?
- IV. Next Steps
- V. Debrief
- VI. Adjourn

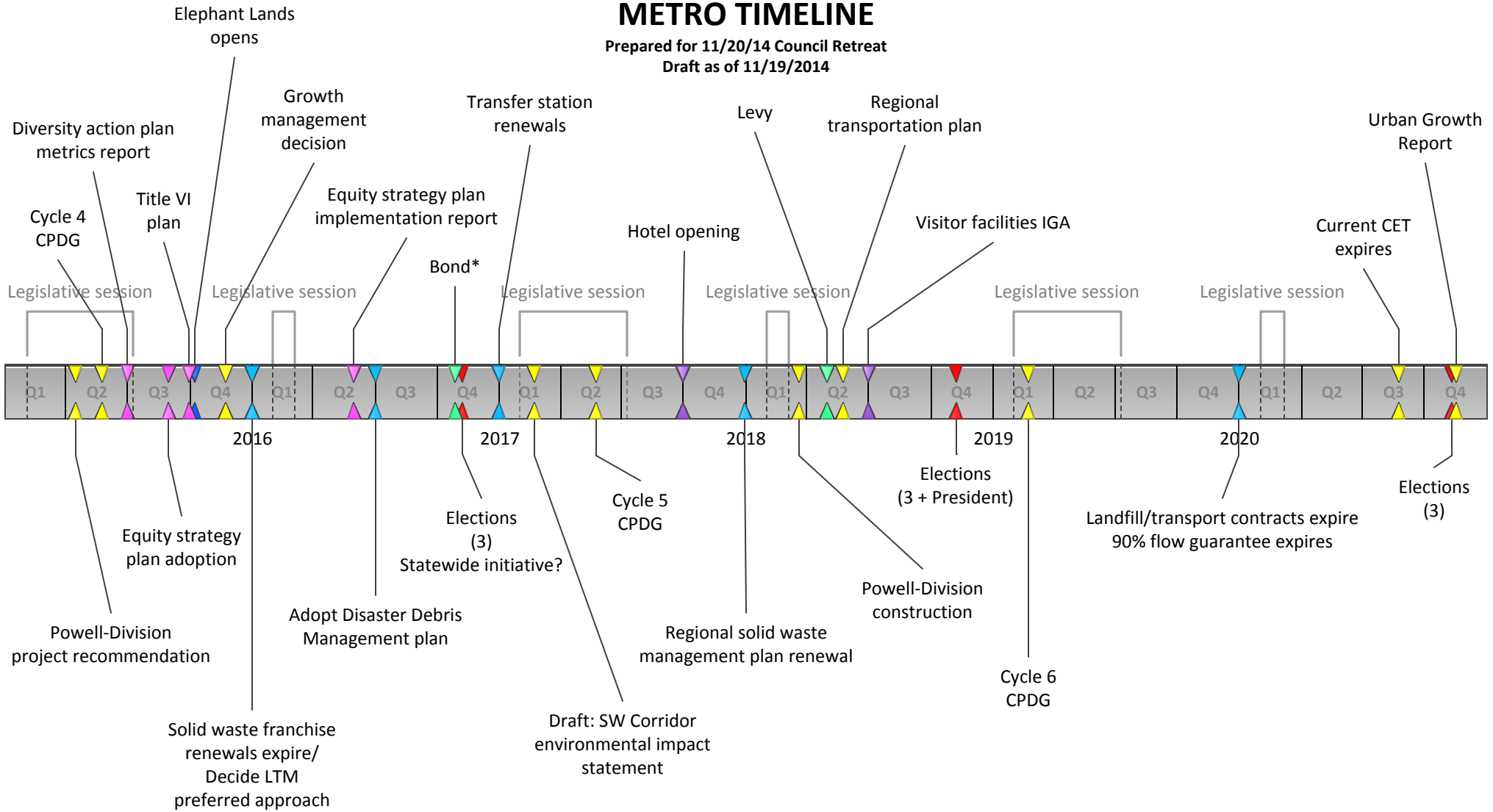
Metro Council Retreat #1 – November 20, 2014

Discussion worksheet

	External		Internal		Other Ideas?
	Opportunities	Threats	Strengths	Weaknesses	
Infrastructure					
Innovative Planning					
Parks and Natural Areas					
Economic Development					
Changing Demographics					
Citizen engagement					

METRO TIMELINE

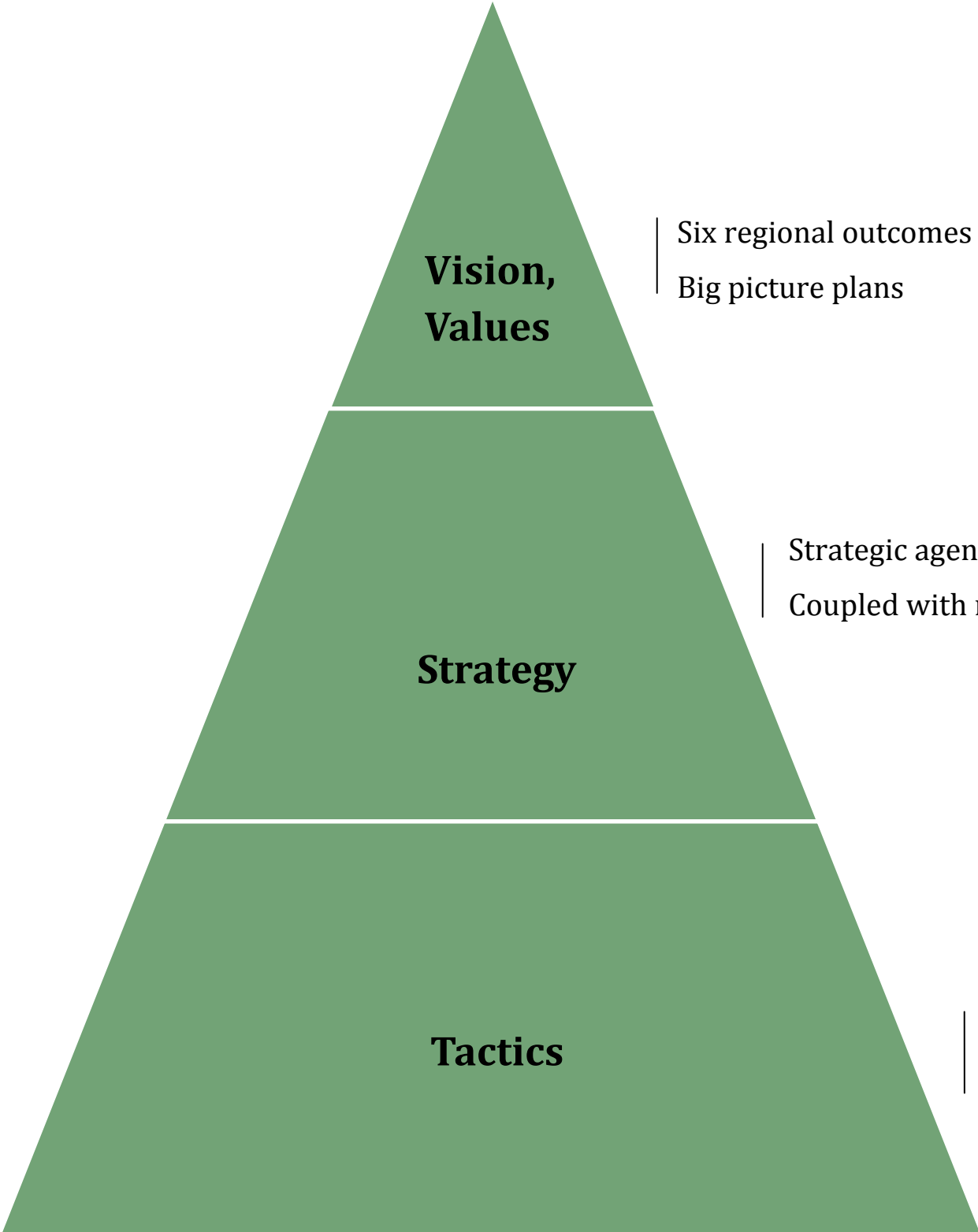
Prepared for 11/20/14 Council Retreat
Draft as of 11/19/2014



*A number of RISE's project timelines reflect those already included.

	0-18 Months January 2014 – 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 – adopt post-2019 system configuration ● 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 – Understanding and narrowing options ● 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 ● P’5 – business model and strategic planning discussion
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 ● Oregon Zoo Foundation Annual report (this December) ● 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"> ● 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

Six proposed strategy areas



Six regional outcomes
Big picture plans

Strategic agenda
Coupled with roles

Council Initiatives
Programs and Activities

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

- 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