

**BEFORE THE METRO COUNCIL**

**FOR THE PURPOSE OF PUBLISHING A )  
SCHEDULE OF PUBLIC HEARINGS )  
AND METRO COUNCIL DECISIONS )  
TO SELECT THE REGION 2040 )  
PREFERRED ALTERNATIVE )**

**RESOLUTION NO. 94-2024B**

**Introduced by  
Councilors Jon Kvistad  
and Jim Gardner**

WHEREAS, On April 28, 1994, the Metro Council approved Resolution 94-1930B, describing intended Metro action on final Region 2040 reports and comments; this resolution stated the Council's intention to "identify the region's long-term planning direction in 1994"; and

WHEREAS, In June, 1994, the Executive Officer presented a "Concepts for Growth" staff report to the Metro Council; in the opening remarks of the report, Ms. Cusma urged the Metro Council to "act to bring this phase of long range regional planning to closure" and ready efforts in 1995 to "adopt a Regional Transportation Plan and identify urban reserves as the first elements of the newly required Regional Framework Plan." She went on to state, "failure to act by this council (emphasis added) would likely result in substantial delays that put the region at risk of having lost the window of opportunity to get ahead of the curve on population growth"; and

WHEREAS, During every phase of the Region 2040 project, Metro has actively sought to inform and seek comment from Metro advisory committees and the region's local governments, citizens and interest groups; and

of the Metro Technical Advisory Committee (MTAC); and

c. the Future Vision Commission (FVC).

3. That the Metro Council approves the schedule in Exhibit A for the final adoption process to be used in selecting the Region 2040 Preferred Alternative. This schedule provides for a December 8, 1994 final adoption date by the Metro Council.

ADOPTED by the Metro Council this 12th day of August, 1994.

  
Ed Washington, Deputy Presiding Officer

WHEREAS, In order to provide ample opportunity to inform the public and seek their advice and comment, to allow Metro advisory committees adequate deliberative opportunity, and to provide sufficient time for Metro Planning Committee and Metro Council deliberation and decision-making on the Executive Officer's recommended Preferred Alternative, a schedule of activities for public hearings and decision-making should be immediately published and distributed; now, therefore

BE IT RESOLVED,

1. That the Metro Council encourages the Metro Executive Officer to take whatever steps necessary, including the authorization of staff overtime, to assure that an Executive Officer recommendation for the Region 2040 Preferred Alternative be presented to the Metro Council no later than September 22, 1994.
2. That the Metro Council seeks advice, comment and recommendation regarding the Region 2040 Preferred Alternative, by November 10, 1994, from the following Metro Advisory Committees:
  - a. the Joint Policy Advisory Committee on Transportation (JPACT), with the assistance of the Transportation Policy Alternatives Committee (TPAC);
  - b. the Metro Policy Advisory Committee (MPAC), with the assistance

**EXHIBIT A**  
**REGION 2040 PREFERRED ALTERNATIVE SCHEDULE**

September 15 (Thursday)	Staff presents "Draft" Preferred Alternative Recommendation to Planning Committee
September 22 (Thursday)	Executive Officer presents Preferred Alternative Recommendation to Metro Council
September 26 - October 14	Local Government Briefings
September 28 (Wednesday)	Newsletter to Region 2040 Mailing List
September 29 (Thursday)	Special Planning Committee Work Session (in depth discussion of transportation and land use components of recommendation)
October 6 (Thursday)	Regular Planning Committee Work Session (in depth discussion of open space and density components of recommendation)
October 18, 19, 20, 25, 26	Special Planning Committee "Listening Post" Meetings (to receive public comment in Hillsboro, Gresham, Tigard, Portland and Central Clackamas County), 6:30 - 9 PM
October 20 (Thursday)	Regular Planning Committee Meeting, 4 - 6 PM
October 31 (Monday)	Future Vision Commission Meeting, 4 PM Metro (formation of advice to Metro Council)
November 9 (Wednesday)	Metro Policy Advisory Committee Meeting; 5 PM Metro (formation of advice to Metro Council)
November 10 (Thursday)	Joint Policy Advisory Committee on Transportation Meeting, 7:15 AM Metro (formation of advice to Metro Council)
	Regular Metro Council Meeting - Status Report (public comment meetings results recommendations and local

government briefings), presented by Planning Committee Chair and Vice-Chair; Presentation of Advice from Advisory Committees (FVC; MPAC; JPACT)

November 17 (Thursday)

Regular Planning Committee Work Session/Mark Up (no public testimony taken)

November 21 (Monday)

Special Planning Committee Work Session - Final Recommendation to Metro Council

November 28 (Monday)

Special Metro Council Public Hearing on Planning Committee Preferred Alternative Recommendation

Deadline for Submission of Written Testimony

December 1 (Thursday)

Special Metro Council Work Session on Preferred Alternative (4 PM, Planning Committee will be rescheduled)

Regular Metro Council (time certain to be announced, takes place of Nov. 24 Thanksgiving holiday)

December 5 (Monday)

Optional Special Metro Council Meeting (if needed to complete Dec. 1 Preferred Alternative agenda)

December 8 (Thursday)

Regular Metro Council Meeting - Formal Adoption of Preferred Alternative for Implementation into Regional Framework Plan

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<b>AND METRO COUNCIL DECISIONS )</b>	<b>Introduced by</b>
<b>TO SELECT THE REGION 2040 )</b>	<b>Councilors Jon Kvistad</b>
<b>PREFERRED ALTERNATIVE )</b>	<b>and Jim Gardner</b>

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WHEREAS, During every phase of the Region 2040 project, Metro has actively sought to inform and seek comment from Metro advisory committees and the region's local governments, citizens and interest groups; and

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ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 1994.

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Ed Washington, Deputy Presiding Officer



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Deadline for Submission of Written Testimony

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Regular Metro Council (time certain to be announced, takes place of Nov. 24 Thanksgiving holiday)

December 5 (Monday) Optional Special Metro Council Meeting (if needed to complete Dec. 1 Preferred Alternative agenda)

December 8 (Thursday) Regular Metro Council Meeting - Formal Adoption of Preferred Alternative for Implementation into Regional Framework Plan

## PLANNING COMMITTEE REPORT

### **CONSIDERATION OF RESOLUTION NO. 94-2024B FOR THE PURPOSE OF PUBLISHING A SCHEDULE OF PUBLIC HEARINGS AND METRO COUNCIL DECISIONS TO SELECT THE REGION 2040 PREFERRED ALTERNATIVE**

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Date: August 19, 1994

Presented By: Councilor Gardner

**Committee Recommendation:** At the August 18, 1994 meeting, the Planning Committee voted unanimously to recommend Council adoption of Resolution No. 94-2024B. Voting in favor: Councilors Kvistad, Gardner, Devlin, McLain, Monroe, Moore, and Washington. Absent: Councilor Gates.

**Committee Issues/Discussion:** Gail Ryder, Senior Council Analyst, presented the staff report. She explained that the purpose of the resolution was to allow for publication of a schedule of events leading to a final decision by the Metro Council in 1994 on the Region 2040 Preferred Alternative. The schedule establishes several deadlines:

- |                    |   |
|--------------------|---|
| September 22, 1994 | Deadline for Presentation of Recommendation to Metro Council by Executive Officer |
| November 10, 1994  | Deadline for formation of advice from Metro advisory committees                   |
| November 21, 1994  | Deadline for Planning Committee recommendation                                    |
| November 28, 1994  | Deadline for submission of written testimony to Council                           |
| December 8, 1994   | Deadline for Metro Council formal adoption  |

The schedule also provides for two in depth briefings of the Planning Committee on various components of the recommendation before beginning to hear from the public. In mid October five "listening post" meetings are planned in Hillsboro, Gresham, Tigard, Portland and Central Clackamas County. These meetings are called "listening posts" rather than public hearings to identify that the primary function of the meeting is to listen to the public. Councilors will be allowed to question witnesses but will be asked to restrain their own comments to a special time later in the meeting following all public testimony. Between September 26 and October 14 there will also be a series of local government briefings. Between October 31 and November 10 advisory committees will complete their formation of advice to the Metro Council.

On November 10, at the regularly scheduled Metro Council meeting, a status report will be given by the Chair and Vice-Chair of the Planning Committee that reviews the public comment meeting results and the local government briefings. Advisory Committees will be allowed to present their formal advice at that time. There are then two work sessions for the Planning Committee, with a final recommendation completed by November 21.

The Metro Council will hold a special meeting on November 28 to conduct a final public hearing. There are then three possible work session dates, concluding with formal adoption on December 8.

The committee clarified several conceptual amendments as follows:

1. In the final "Whereas" it should be identified that the need for the schedule is for "the Executive Officer's recommended Preferred Alternative".
2. November 10 was clarified as the opportunity for advisory committees to formally present their advice to the Metro Council.
3. November 28 was set as the deadline for submission of written testimony.

In addition, there were several additional points of importance:

1. The full Council will be invited and encouraged to attend any or all Planning Committee meetings devoted to the Region 2040 Preferred Alternative.
2. Metro Councilors are to be included in all briefings of local governments.
3. It is expected that a process or format for submission of proposed changes to the recommended Preferred Alternative will be developed by staff and presented to the Planning Committee at the earliest opportunity, hopefully September 15.
4. The Metro Committee on Citizen Involvement should be immediately informed about this schedule.

Additional committee discussion centered on concern by some Councilors that the process may take longer than envisioned, leaving little time during the final phase of decision making in late November and early December. Chair Kvistad explained that if something unforeseen occurs, Saturday meetings may be added

The remainder of discussion regarded the need for the full Council to commit to the "listening" rules imposed at the "listening post" meetings.

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**RESOLUTION NO. 94-2024A**

**Introduced by  
Councilors Jon Kvistad  
and Jim Gardner**

WHEREAS, On April 28, 1994, the Metro Council approved Resolution 94-1930B, describing intended Metro action on final Region 2040 reports and comments; this resolution stated the Council's intention to "identify the region's long-term planning direction in 1994"; and

WHEREAS, In June, 1994, the Executive Officer presented a "Concepts for Growth" staff report to the Metro Council; in the opening remarks of the report, Ms. Cusma urged the Metro Council to "act to bring this phase of long range regional planning to closure" and ready efforts in 1995 to "adopt a Regional Transportation Plan and identify urban reserves as the first elements of the newly required Regional Framework Plan." She went on to state, "failure to act by this council (emphasis added) would likely result in substantial delays that put the region at risk of having lost the window of opportunity to get ahead of the curve on population growth"; and

WHEREAS, During every phase of the Region 2040 project, Metro has actively sought to inform and seek comment from Metro advisory committees and the region's local governments, citizens and interest groups; and

WHEREAS, In order to provide ample opportunity to inform the public and seek their advice and comment, to allow Metro advisory committees adequate deliberative opportunity, and to provide sufficient time for Metro Planning Committee and Metro Council deliberation and decision-making, a schedule of activities for public hearings and decision-making should be immediately published and distributed; now, therefore

BE IT RESOLVED,

1. That the Metro Council encourages the Metro Executive Officer to take whatever steps necessary, including the authorization of staff overtime, to assure that an Executive Officer recommendation for the Region 2040 Preferred Alternative be presented to the Metro Council no later than September 22, 1994.
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  - a. the Joint Policy Advisory Committee on Transportation (JPACT), with the assistance of the Transportation Policy Alternatives Committee (TPAC);
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ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 1994.

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Ed Washington, Deputy Presiding Officer

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October 20 (Thursday)	Regular Planning Committee Meeting, 4 - 6 PM  Special Planning Committee "Listening Post" Meeting (for North Portland area), 6:30 - 9 PM
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- Regular Metro Council Meeting - Status Report (public comment meetings results, advisory group recommendations and local government briefings), presented by Planning Committee Chair and Vice-Chair
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**RESOLUTION NO. 94-2024**

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3. That the Metro Council approves the schedule in Exhibit A for the final adoption process to be used in selecting the Region 2040 Preferred Alternative. This schedule provides for a December 8, 1994 final adoption date by the Metro Council.

ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_, 1994.

\_\_\_\_\_  
Judy Wyers, Presiding Officer

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 94-2024 FOR THE PURPOSE OF PUBLISHING A SCHEDULE OF PUBLIC HEARINGS AND METRO COUNCIL DECISIONS TO SELECT THE REGION 2040 PREFERRED ALTERNATIVE

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Date: August 10, 1994

Presented by: Gail Ryder

## PROPOSED ACTION

This resolution sets forth a schedule of meetings for the final approval of the Region 2040 Preferred Alternative, specifically clarifying that the final decision will be made by the presently seated Metro Council by December 8, 1994. This schedule directs the Metro Executive Officer to have her final recommendation delivered to the Council by a date certain and also directs the completion date for recommendations to the Planning Committee from Metro advisory committees. At present all dates have been left blank and will be developed by the Planning Committee at their August 18 meeting.

## FACTUAL BACKGROUND AND ANALYSIS

There have been several occasions on which the Council has clarified its intention to complete this portion of the Region 2040 decision-making during 1994. This desire is echoed by the Metro Executive Officer in her transmittal remarks in the "Concepts for Growth" staff report to the Metro Council.

The resolution, once completed, will allow publication of an adequate number of timely public opportunities for the general public, interest groups, and Metro advisory committees to voice their opinions regarding the Region 2040 Preferred Alternative before final adoption in early December.

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# September 1994



## Region 2040 Schedule

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

			1	2
5	6	7	8	9
12	13	14	15 4:00 Staff pres. to Plng. Comm., Reg. 2040 Draft	16
19	20	21	22 4:00 Exec. Off. pres. Pref. Alt. to Metro Council	23
26 Local Gov't. Brief., Reg. 2040 (to 10-14)	27	28 Newsletter to Reg. 2040 Mail. List	29 4:00 Spec. Plng. Comm. Worksess., LU/Transp.	30



# October 1994



## Region 2040 Schedule

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3	4	5	6 4:00 Reg. Plng. Comm. Worksess., density, open space	7
10	11	12	13	14
17	18 6:30 Plng. Comm. Listening Post Mtg. (to 9pm)	19 6:30 Plng. Comm. Listening Post Mtg. (to 9pm)	20 4:00 Reg. Plng. Comm. Mtg. (to 6pm) 6:30 Port. Plng. Comm. Listen. Post (to 9pm)	21
24	25 6:30 Plng. Comm. Listening Post Mtg. (to 9pm)	26 6:30 Plng. Comm. Listening Post Mtg. (to 9pm)	27	28
31 4:00 Future Vision Comm. Mtg. (advice to Metro Council)				



# November 1994



## Region 2040 Schedule

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1	2	3	4
7	8	9 5:00 MPAC (advice to Metro Council)	10 7:15 JPACT (advice to Metro Council) 4:00 Metro Council (Reg. 2040 status hearing results; JPACT/MPAC/FVC Testimony)	11
14	15	16	17 4:00 Plng. Comm. Worksess. (no public test.)	18
21 4:00 Plng. Comm. Worksess./Final Rec. to Metro Council	22	23	24	25
28 Spec. Metro Council Pub. Hear., Pref. Alt. Recom. Deadline for Submission of Testimony	29	30		





# December 1994



## Region 2040 Schedule

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

MONDAY		TUESDAY		WEDNESDAY		THURSDAY		FRIDAY	
						<b>1</b> Reg. Metro Council in lieu of 11/24 mtg., follows 4:00 Special Metro Council Worksession (Planning Comm. to be rescheduled)		<b>2</b>	
<b>5</b> 4:00 Metro Council Mtg. (optional) if needed for Pref. Alternative		<b>6</b>		<b>7</b>		<b>8</b> 4:00 Metro Council Mtg.- Adoption of Pref. Alternative		<b>9</b>	
<b>12</b>		<b>13</b>		<b>14</b>		<b>15</b>		<b>16</b>	
<b>19</b>		<b>20</b>		<b>21</b>		<b>22</b>		<b>23</b>	
<b>26</b>		<b>27</b>		<b>28</b>		<b>29</b>		<b>30</b>	