

## METRO POLICY ADVISORY COMMITTEE MEETING RECORD

June 11, 2008 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Richard Burke, Pat Campbell, Shirley Craddick, Nathalie Darcy, Rob Drake, Nick Fish, Judie Hammerstad, Tom Hughes, Dave Fuller, Richard Kidd, Charlotte Lehan, Alice Norris, Paul Savas

**Committee Members Absent:** Ken Allen, Bob Austin, Shane Bemis, Tom Brian, Jeff Cogen, Andy Duyck, Fred Hansen, Wilda Parks, Tom Potter, Michelle Poyourow, Sandra Ramaker, Martha Schrader, Bob Sherwin, Steve Stuart, Rick Van Beveren and Richard Whitman.

**Alternates Present:** Shirley Craddick and Laura Hudson.

**Also Present:** Dan Blue, City of Gresham; Carol Chesarek, Forest Park Neighborhood; Bob Clay, City of Portland; Danielle Cowan, Clackamas County; Jennifer Donnelly, Oregon Department of Land Conservation and Development; Denny Egner, City of Lake Oswego; Meg Fernekees, Oregon Department of Land Conservation and Development; Jamaal Folsom, City of Portland; Sorin Garber, Sorin Garber Consulting Group; Steffeni Mendoza Gray, City of Portland; Gil Kelley, City of Portland; Irene Morvich, League of Women Voters; Audrey O'Brien, Oregon Department of Environmental Quality; Mark Ottenad, City of Wilsonville; Toni Severe Marcelin, Parametrix; Laine Smith, Oregon Department of Transportation; Dick Springer, West Multnomah Soil and Water Conservation District; Derrick Tokos, Multnomah County; Dave White, Oregon Refuse and Recycling Association/Tri-County Council.

**Metro Elected Officials Present:** Liaisons – Carlotta Collette, Council District 2; Rod Park, Council District 1; others (in audience): Council President David Bragdon,.

**Metro Staff Present:** Michelle Bellia, Dick Benner, Dan Cooper, Andy Cotugno, Kim Ellis, Mike Hoglund, Janet Matthews, Lake McTighe, Brendan Moriarty, Deena Platman, Ken Ray, Ted Reid, Randy Tucker, John Williams

### 1. SELF-INTRODUCTIONS AND COMMUNICATIONS

Chair Alice Norris, called the meeting to order at 5:07 p.m. Chair Norris asked those present to introduce themselves.

Mayor Norris announced that she would have to leave the meeting at 6:30 p.m. tonight, and that David Fuller, Mayor of Wood Village, would chair the last part of the meeting in her absence.

Chair Norris recognized new MPAC member Nick Fish, Commissioner, City of Portland, and he greeted the committee.

### 2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

### 3. CONSENT AGENDA

The meeting summary for May 14, 2008:

Motion:	Richard Kidd, Mayor of Forest Grove, with a second from Shirley Craddick, Councilor, City of Gresham, moved to adopt the consent agenda with revisions.
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Vote:	The motion passed unanimously.
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**4. COUNCIL UPDATE**

Metro Councilor Carlotta Collette gave an update on open houses for the urban and rural reserves. Information is on the Metro website. She reported on the Metro Council’s decision on June 5, 2008, to offer provisional support for building a replacement Columbia River I-5 bridge, which includes light rail and tolls. The Council made it clear that its support is contingent on several conditions including a local oversight committee, a detailed financing plan, an independent forecast of greenhouse gas emissions and induced automobile demands, among others. She gave an update of several natural areas acquisitions. She outlined the process and schedule for the Milwaukie Light Rail project. The high-capacity transit study is moving forward. A copy of Councilor Collette’s complete talking points will be included in the permanent record.

Andy Cotugno, Director, Metro Planning, announced that the Joint Policy Advisory Committee on Transportation (JPACT) will be meeting tomorrow, June 12, 2008, and mentioned upcoming agenda items. He announced about a Transportation Funding and Electoral Politics event on June 25 and 26, 2008, and invited MPAC members to attend. A copy of the Event Registration he distributed will be included in the permanent record.

**5. REGIONAL SOLID WASTE MANAGEMENT PLAN**

Mike Hoglund, Metro Solid Waste and Recycling Director, introduced the Regional Solid Waste Management Plan and described the changes and actions for the Metro Council. He summarized the compliance ordinance, detailed in the MPAC packet. A copy of his presentation will be included in the permanent record.

Mayor Norris asked if the previously voiced objections from Washington County had been resolved. Mr. Hoglund gave an update of Metro’s meeting with Washington County. They clarified roles and authority issues, but he understood that Washington County would want to move tonight that it be a voluntary or guideline compliance program. (Washington County was not present.) Tom Hughes, Mayor of Hillsboro, spoke of his Council’s satisfaction with the language and program.

Motion:	Richard Kidd, Mayor of Forest Grove, with a second from Rob Drake, Mayor of Beaverton, moved that MPAC provide a positive recommendation for the RSWMP.
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Vote:	The motion passed with 12 ayes and 1 nay.
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**6. BIG LOOK UPDATE**

Judie Hammerstad, Mayor of Lake Oswego, introduced the Big Look work. The point is to get MPAC’s opinions. The recommendations the Big Look Committee is making are preliminary and subject to the scrutiny of the stakeholders to improvement, to point out errors, fatal flaws, etc. They will take the results

of the stakeholder feedback to a larger public audience. David Bragdon, Metro Council President, described the Big Look project and their outreach across the state. Local government is a major constituent of this effort. At MPAC, they want to focus on the region, from MPAC's perspective. A copy of his presentation will be included in the permanent record.

He talked about the overarching principles of economic prosperity, healthy environment, equity and fairness and quality of life. They recommended updating resource lands classifications made in the 1970s and identifying where there is truly a state interest. For lands that do not meet the state-wide significance test, they would be left for local decision.

Mayor Hammerstad explained that this proposal does not represent much change for the Metro urban area. They are not suggesting that it be compulsory. They are also not suggesting that one of the entities could veto the plans of others. She suggested it would probably operate on a two-thirds majority. These are things she would like MPAC to think about. This recommendation is to stimulate thoughts of how this would work on a state-wide basis.

President Bragdon said that the rural issues in areas that are proximate to our area, are significant to us. He also noted the second major area as population growth in Oregon. It will not be evenly spread throughout the state. The tools should be focused on the urban areas that will experience most of the growth. Existing programs speak to containing urban areas, but don't really address making great communities.

Rob Drake, Mayor of Beaverton, asked about parks and schools not being highlighted as significant on their own. President Bragdon said he felt that was a valid point and would incorporate it.

Members commented on cities' and counties' difficulty in providing urban services and the need for a finance system that can provide adequate planning.

Mayor Hammerstad indicated that they want this type of discussion and input from the group, but thought MPAC would not have adequate time at this meeting to complete that. She asked members to indicate that they are with MPAC when they complete the Big Look Survey provided in the MPAC packet. Stakeholder feedback from MPAC members will be listed as being from MPAC, but it does not need to be a consensus from members of MPAC. It was agreed that MPAC would further discuss the issue at their next meeting.

Members discussed the role and importance of using GIS for planning, and the recommendation for a state-wide GIS system. Mayor Drake expressed concern for funding such a program. Mayor Hammerstad noted that such a concern was something the Big Look committee could not address, and would be an issue for future consideration. The committee is trying to address the public's profound frustration with public engagement, and requested any helpful feedback.

## **7. MAKING THE GREATEST PLACE**

### **7.1 Regional Transportation Plan (RTP) Performance Measures Framework and link to Performance-based Growth Management**

Kim Ellis, Metro Principal Transportation Planner, introduced the Regional Transportation Plan Performance Measures Framework. Deena Platman, Metro Principal Transportation Planner, reviewed the

Work Group, which includes some Metro Technical Advisory Committee and Transportation Technical Advisory Committee members. A copy of their presentation will be included with the permanent record.

Members asked questions about how certain items could be accurately measured, and whether or not they actually related to aspects of the RTP. Some felt the correlations were stretched. It was noted that freight was only mentioned in one measure. Staff explained that more on freight would be included in the observed-data section, as opposed to this predictive-data section. Members further discussed the performance measures.

## **7.2 2060 Regional Population and Employment (50-year) Forecast Forum Recap**

John Williams, Metro Program Manager, summarized the 2060 forecast that Metro has prepared. As part of the Making the Greatest Place work program and as part of the Urban and Rural Reserves work program, Metro is tasked with producing a 50-year population forecast. Metro released a public review draft of that forecast and on May 3, 2008, hosted a forecast forum in Portland with 200 people and two panels of economists. The forecast is a seven-county forecast that includes the five counties in Oregon, as well as Skamania and Clark County in Washington. The Urban and Rural Reserves effort calls for greater coordination with southwest Washington and with Marion, Columbia and Yamhill counties, the broader region. Over the next year, Metro will be narrowing down the forecast for just the three counties that will end up being the work product of the Urban and Rural Reserves Program.

It is also a range forecast, as a way to understand and prepare for risk. Uncertainty is a key element of a 50-year forecast. The range will be refined over time. They provided an 80 percent confidence level that the forecast in 2060 in the seven-county region will be between 3.5 to 4.1 million population, relative to a current 2000 population of 1.9 million. Even at the low end of the range, it represents much growth. The employment forecast was a component of the forecast. Now we have about 970,000 jobs in the region. The 2060 number is between 1.7 and 3.3 million jobs, which indicates a significant increase in jobs.

Regarding questions about the methodology for the forecast, Metro will be posting a frequently-asked questions piece on the Metro website. This forecast is a public review draft, and staff is looking for public comments. He encouraged members and their staff to send in their technical comments. Long-term climate issues were also considered at the forecast forum.

The 2060 forecast is just a starting point for the next year and a half of regional conversation for Making the Greatest Place, about how the region and communities want to grow.

There being no further business, Mayor Fuller adjourned the meeting at 6:56 p.m.

Respectfully submitted,



Linnea Nelson  
Executive Coordinator  
Office of the Chief Operating Officer

ATTACHMENTS TO THE RECORD FOR JUNE 11, 2008

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

<b>AGENDA ITEM</b>	<b>DOCUMENT DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>#4 Council Update</b>	6-11-2008	Councilor Carlotta Collette talking points update to MPAC	061108-MPAC-01
<b>#4 Council Update</b>	None	Event Registration form for the transportation Funding and Electoral Politics event June 25, 2008 and the Regional Transportation Finance Strategies event June 26, 2008	061108-MPAC-02
<b>#4 Council Update</b>	6-11-2008	Joint Policy Advisory Committee on Transportation Agenda	061108-MPAC-03
<b>#5 Regional Solid Waste Management Plan</b>	6-11-2008	Slides from Powerpoint presentation by Mike Hogle, Metro Solid Waste and Recycling Director: Regional Solid Waste Management Plan	061108-MPAC-04
<b>#6 Big Look Update</b>	June 2008	Slides from Powerpoint presentation by David Bragdon, Metro Council President: The Big Look, Stakeholder Group Briefings	061108-MPAC-05
<b>#7.1 Regional Transportation Plan</b>	6-11-2008	Slides from Powerpoint presentation by Kim Ellis and Deena Platmann, Metro Principal Transportation Planners: A New Look at Transportation, Linking Transportation to Land Use, the Economy and the Environment; 2035 RTP Performance Measurement Framework	061108-MPAC-06
<b>#7.1 Regional Transportation Plan</b>	6-4-2008	RTP Goal –Performance Measure Matrix	061108-MPAC-07
<b>#7.1 Regional Transportation Plan</b>	None	RTP Performance measures: 9 Guiding Principles	061108-MPAC-08