



Meeting: Natural Areas Program Performance Oversight Committee
Date: Thursday, January 14, 2016
Time: 9 to 11:30 a.m.
Location: Metro Regional Center, Council Chamber

8:45 **COFFEE AND PASTRIES**

9:00 **WELCOME** Drake Butsch

9:05 **PROGRAM UPDATES** Dan Moeller
Acquisition
Local share and capital grants
Willamette Falls Legacy Project
Parks and Nature System Plan
Financial/stabilization reports

9:30 **TRAILS ACCOMPLISHMENTS/PERFORMANCE MEASURES** Lisa Goorjian
Robert Spurlock

10:00 **BOND CAPITAL INVESTMENTS** Lisa Goorjian

10:30 **CAPITAL GRANTS PROGRAM ASSESSMENT** Heather Nelson Kent
Mary Rose Navarro

11:00 **2016 OVERSIGHT COMMITTEE WORK PLAN** Drake Butsch

11:30 **ADJOURN**

2015 WORK PLAN

March 2015

Parks and natural areas levy
Parks and natural areas system plan
Local share progress report
Acquisition program surplus lands

June 2015

Capital grants program update/2015 review cycle
Unusual circumstances
Budget, staff capacity, cost allocation policy
Annual report

September 2015

Target area review and analysis
Stabilization costs progress report
Annual report

January 2016

Trails accomplishments/performance measures
Performance measures for new bond-funded capital investments
2016 Oversight Committee Work Plan



Natural Areas Program Performance Oversight Committee

January 14, 2016

Committee members in attendance: Drake Butsch (committee chair), Peter Mohr, Norman Penner, Kendra Smith

Committee members excused: Dean Alterman, Bill Drew, Autumn Hickman, Walt McMonies, Rick Mishaga,

Metro: Councilor Craig Dirksen, Kathleen Brennan-Hunter, Lisa Goorjian, Brian Kennedy, Catherine Moore, Mary Rose Navarro, Heather Nelson Kent, Robert Spurlock

Welcome

Drake Butsch welcomed the committee and thanked them for attending.

Program updates

Kathleen Brennan-Hunter announced that finance program director Brian Kennedy has been hired as Parks and Nature's asset management director, a new position.

Parks and Nature annual report

Kathleen distributed the recently published Parks and Nature annual report. Drake Butsch asked if the Oversight Committee's annual report could be rolled into the document going forward. Kathleen noted that a past committee chair was concerned that staff not be seen as promoting the program, but that it is certainly something the committee could review. Discussion was held about other options, such as a letter to the Metro Council documenting the committee's recommendations. Councilor Dirksen said he shares the report with his peers, and they appreciate the information. The committee agreed the letter format was a good idea. Staff will review the bond resolution language to ensure this style of reporting is appropriate.

Acquisition

Dan Moeller announced three properties have been acquired since the last meeting:

- An 800-foot trail easement, important to connect the Westside Trail to Sunrise Park in Tigard
- Six acres at the confluence of Dairy and McKay creeks, which will allow Metro to restore the nearby riparian area
- 70 acres that close the last gap in more than 1,300 acres along Buck and Gordon creeks near Oxbow Regional Park, allowing Metro to continue to protect and improve water quality in important tributaries

Dan reported that Metro has sold an isolated 10-acre parcel between Hillsboro and Cornelius along Dairy Creek. The prospects of acquiring more sites in that area were slim. The property sold for nearly \$100,000 more than the original purchase price and the proceeds from the sale will be returned to the acquisition fund. A portion of the realtor's commission benefited Proud Ground, an affordable housing non-profit.

Local Share

Heather Nelson Kent reported that approximately \$2.6 million remain to reimburse local governments for their projects. Several jurisdictions have shifted their local share money to new projects, as the original ones are no longer feasible. The City of Cornelius is waiting for a specific property acquisition to become available; the City of Gladstone is working to complete projects at Cross Park; and the City of Oregon City will be contributing their local share funds to the Willamette Falls Riverwalk project. The City of Gresham's remaining local share funds are dedicated to development of the Hogan Butte Nature Park. The City of Johnson City will give their

remaining funds to the City of Gladstone. The City of Portland has a number of activities that they are ready to request reimbursement for. Intergovernmental agreements will be reviewed in March to determine which need to be extended; Heather expects the majority of those will wrap up next year. She noted that many more local governments chose acquisition projects over other projects compared to the 1995 bond, and as a result – and due to the willing seller program – the timeline may be a little longer. Local share funds were expended in about 10 years in 1995; Heather expects same for the current bond.

Capital grants

One final funding round is planned. Letters of interest are due in April with committee review planned for August 2016. There is currently \$1.7 million available for funding. One grant proved to be infeasible this year because the applicant was unable to raise the funds necessary for a planned acquisition. Heather reported that the West Linn City Council agreed to support the white oak savanna project, accepting ownership of five acres of the 20-acre site. The community has raised \$500,000 in private funds for the project. The Hall Creek project in Beaverton has been very active with several planting days. It was designed to be a demonstration project for the city of Beaverton and it is exciting to see the level of community involvement.

Willamette Falls

A signed contract with the lead design firm is expected within the next month, as well as a signed Memorandum of Understanding and Intergovernmental Agreement among partners. The City of Oregon City is working directly with the property owner and the design consultant to ensure projects on the privately-owned portions of the site are integrated with the Riverwalk project.

Parks and Nature System Plan

The draft plan was distributed for comment to a large group including local jurisdictions, community-based organizations, conservation groups and staff. A number of comments have been received, and staff are meeting individually with several local government partners and key stakeholders. Comments indicate people appreciate that Metro clarified its role in the region, the mission statement and the strategies prioritizing Metro's Parks and Nature work for the next five years. The plan also has a strong equity component that has resonated with stakeholders. Kathleen will provide an overview of stakeholder feedback to the Metro Council at their Jan. 26 work session. The plan will be presented to Council for final consideration on Feb. 4.

Financial report

Brian Kennedy reported the program is on track. Approximately \$13.8 million was spent in FY 2015. Trends have been consistent over the past few years. The capital construction category shows more than \$700,000 in capital expenses, which are related to the River Island project, one of the new capital investment projects. Brian noted that administration expenses are trending a little under budget and the percentage of administrative costs is beginning to decrease, primarily due to the capital investment projects; he anticipates the number to return to below 10 percent as those projects continue. The 2006 bonds are projected to be expended between 2021 and 2022. Kendra Smith asked if another bond would be issued, especially since it is taking so long to spend down the 2006 bond. Kathleen replied that no decisions are being made until after the Parks and Nature System Plan has been adopted; further discussion with the Metro Council about future funding measures is anticipated during 2016.

Stabilization report

The modifications to the report recently suggested by the committee – to include stabilization budgets – has been implemented for new projects.

Trails accomplishments/performance measures

Heather spoke about the trails dashboard, and how the objectives are related to the target area refinement plan goals of completing highest priority gaps. Robert Spurlock, regional trails planner, discussed each of the trails on the dashboard and talked about the projects related to each trail.

Bond capital investments

Lisa Goorjian, parks planning manager, gave a status update on the bond capital investment projects, which were approved by the Metro Council in 2014. She asked the committee how they would like to see progress reported. Following discussion, the committee decided that a simple dashboard graphic showing what stage the project is in (perhaps different colors to indicate planning, design, construction) would be sufficient. Staff will share a draft dashboard at the next meeting.

Capital grants program assessment

Heather distributed a summary of findings related to an assessment of the Nature in Neighborhoods capital grant program. A Hatfield Fellow through Portland State University's School of Government was hired to conduct interviews with grantees that have completed their projects. Twenty-one people representing both government and community partners from 15 completed grant projects were interviewed. The data was analyzed with staff support and the results will be shared with staff and grantees. The Metro Auditor reviewed the program at the same time this assessment was being conducted. The audit was positive overall, and included several suggestions for process improvements. The audit will be emailed to the committee along with the full assessment report.

Oversight Committee 2016 work plan

Drake Butsch reviewed the proposed work plan for 2016 and asked the committee to review and let him or staff know if they have suggestions or comments. Discussion was held about the value the committee provides in overseeing bond processes and matrices, and the desire to clarify the committee's role for the future. Drake will write a letter to the Metro Council asking for their assistance in appointing new members. Peter Mohr suggested creating a narrative of the committee's role to aid in recruiting new members.

Next meeting

The next meeting will be in April 2016.

Adjournment

The meeting adjourned at 11:35 a.m.

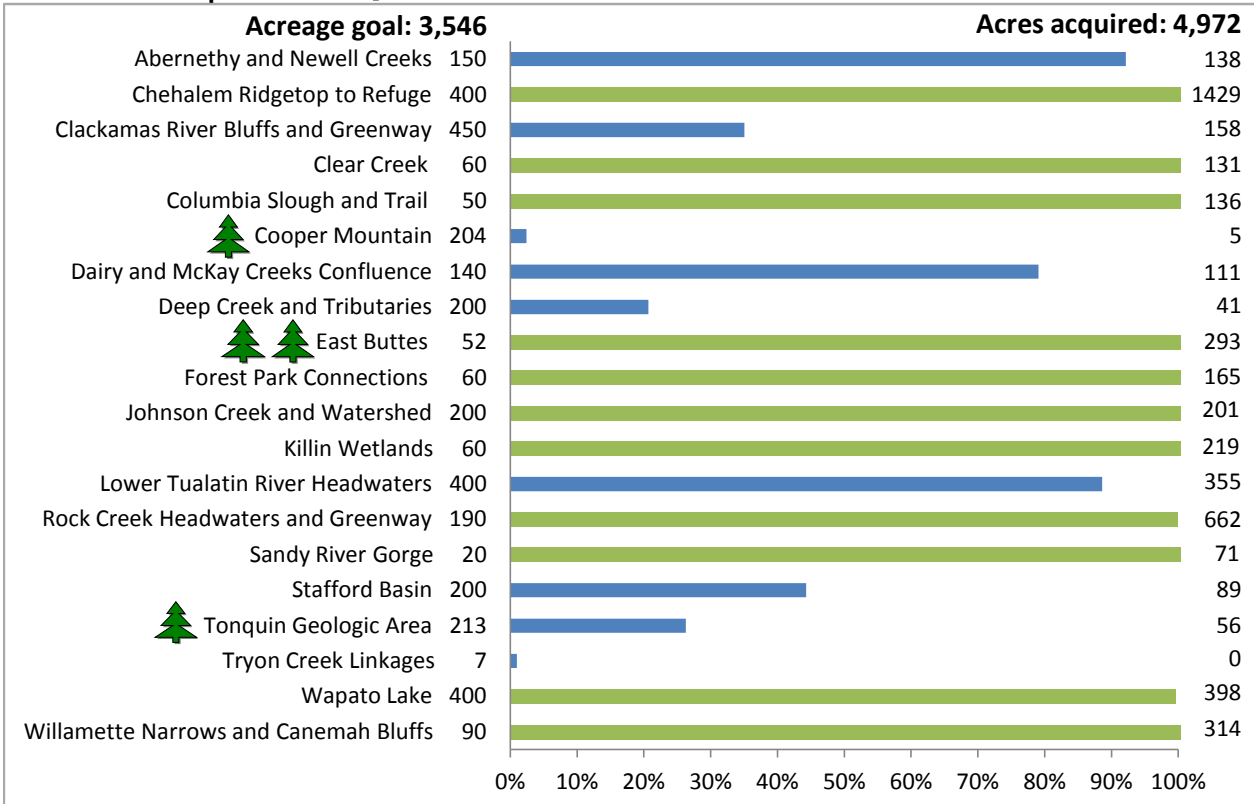
Minutes recorded by Marybeth Haliski.

Natural Areas Program

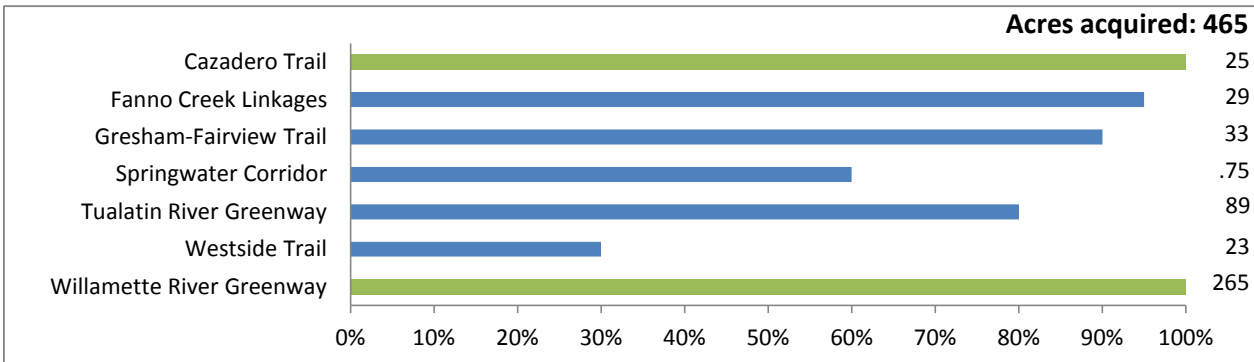
January 14, 2016

Natural area acquisition  park built

■ percent of 2006 refinement plan acreage goals met
■ 2006 refinement plan acreage goals exceeded

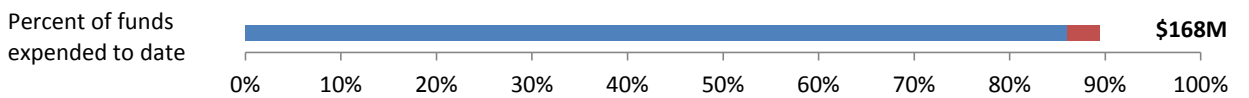


Trail/greenway corridors



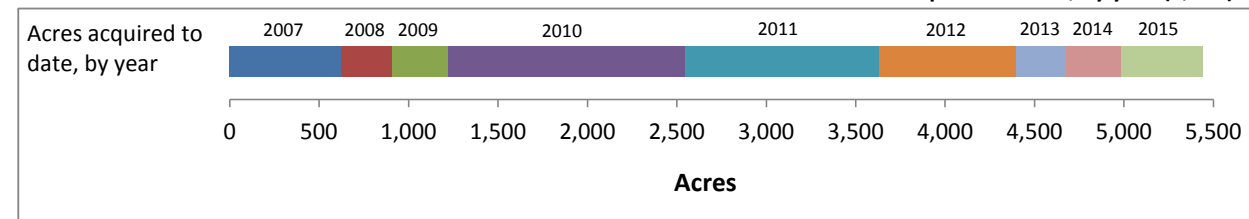
Regional acquisition

■ regional acquisition funds spent to date

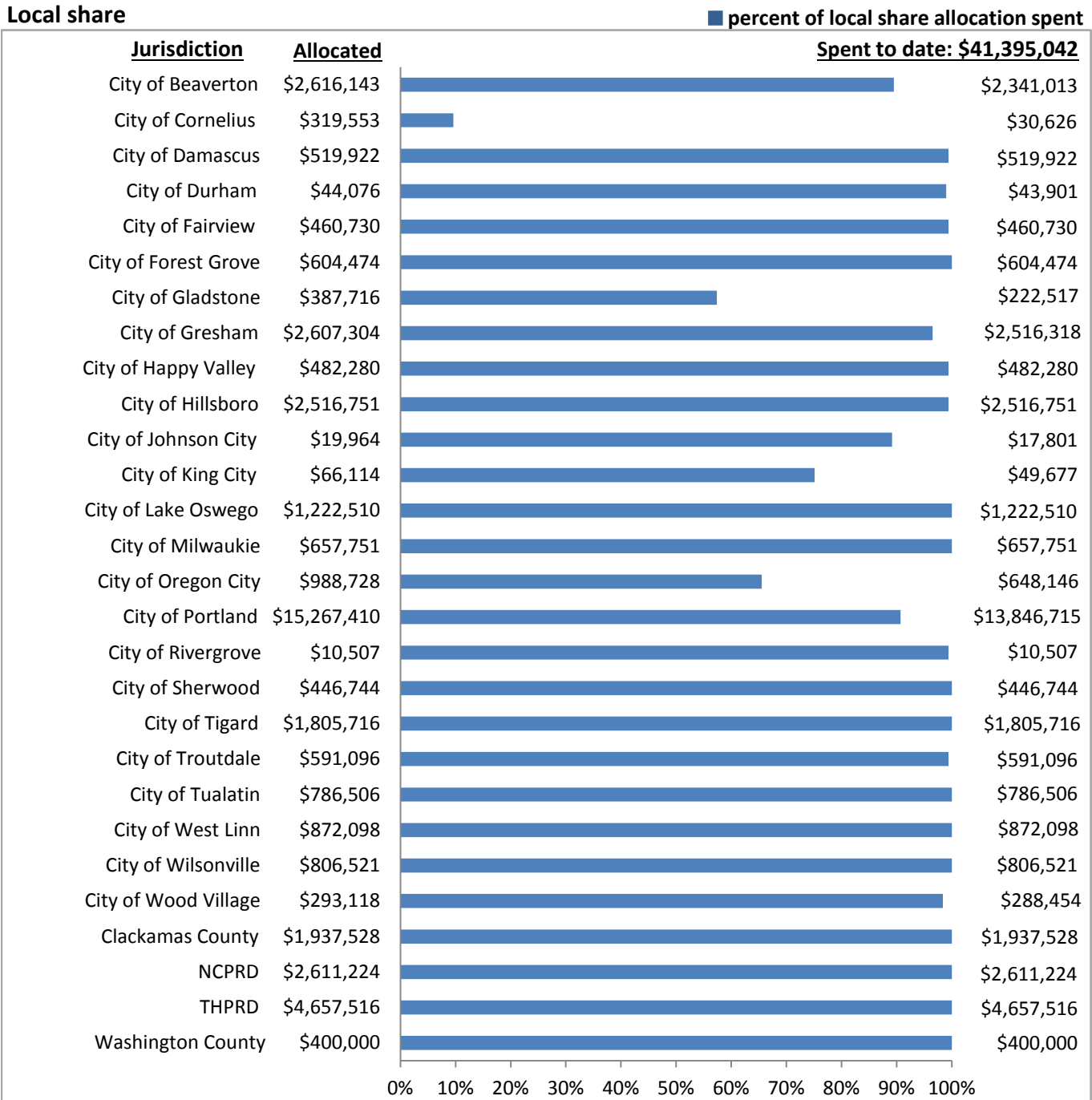


Regional acquisition

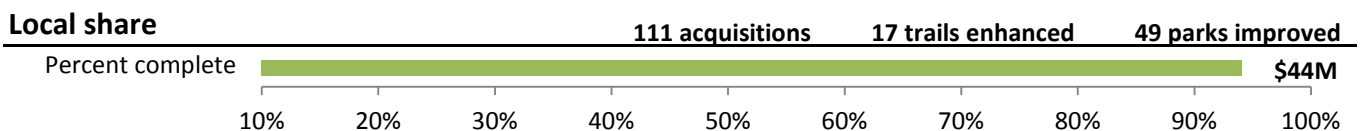
acres acquired to date, by year (5,437)



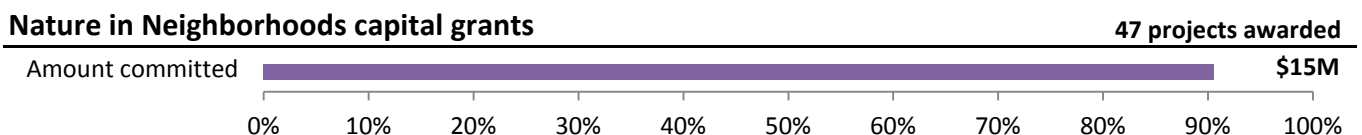
Local share



Local share



Nature in Neighborhoods capital grants



2006 Natural Areas Bond Fund

Summary of Resources, Requirements and Changes in Fund Balance
(Unaudited)

	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	Through 11/30/2015		Program Total
	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>	<u>Amount</u>
Beginning Fund Balance	0	122,299,840	93,979,814	77,117,027	56,792,607	36,469,224	98,783,002	78,247,452	65,755,472		52,337,325	0
Resources												
Bond Proceeds	130,678,369	0	0	0	0	90,015,894	0	0	0		0	220,694,263
Interest Earnings	1,301,230	5,600,503	2,538,906	940,859	322,830	139,417	180,451	551,006	404,005		95,124	12,074,330
Other Resources	10,000	27,380	5,322,056	385,730	414,009	964,004	882,461	3,038,628	2,679		210,698	11,257,645
Subtotal Resources	131,989,599	5,627,883	7,860,962	1,326,589	736,839	91,119,314	1,062,911	3,589,634	406,684		305,822	244,026,238
Requirements												
Land Acquisition												
Staff Costs	117,956	206,692	425,072	465,329	512,240	658,515	514,455	625,344	617,960	6.3	282,293	4,425,855
Materials & Services	6,786	2,599	334,980	328,153	8,506	3,907	31,450	4,037	10,452		520	731,390
Land Costs	7,596,372	25,224,753	14,517,160	10,282,293	8,416,742	14,616,212	7,802,932	5,500,237	6,429,224		2,558,219	102,944,142
Due Diligence												
Staff Costs	0	412,029	492,589	455,774	430,237	464,571	438,935	498,527	529,928	5.0	227,259	3,949,849
Materials & Services	96,539	199,756	183,474	299,244	315,358	412,112	699,814	246,354	199,088		44,297	2,696,037
Stabilization												
Staff Costs	19,578	116,534	190,606	290,234	388,887	430,992	441,095	431,361	507,678	4.7	212,051	3,029,017
Materials & Services	294	177,441	345,330	284,874	643,569	681,557	1,251,803	1,344,431	1,559,795		941,677	7,230,771
Local Share												
Staff Costs	0	36,269	43,872	47,458	49,759	56,434	57,341	59,700	62,704	0.5	27,138	440,676
Materials & Services	0	25	188	3,500	0	0	1,488	0	0		0	5,201
Payments to Jurisdictions	400,000	4,798,366	4,316,165	5,399,109	6,312,927	8,563,477	6,230,760	3,629,160	911,948		132,904	40,694,815
Capital Grants												
Staff Costs	0	63,831	89,352	125,466	91,744	111,876	94,896	92,017	96,385	0.8	41,754	807,323
Materials & Services	0	1,400	1,363	811	114	180	25	0	2,923		0	6,817
Grant Payments	0	0	49,750	534,899	1,287,039	195,282	1,510,360	747,233	744,792		216,580	5,285,935
Capital Construction												
Staff Costs	0	84,071	113,921	115,064	100,643	115,884	142,649	128,057	48,379	0.9	57,584	906,252
Capital	455,072	1,513,347	2,503,147	1,841,075	917,019	(9,098)	301,099	808,810	48,233		710,621	9,089,325
Administration												
Bond Issuance Costs	295,889	0	0	0	0	325,046	43	0	0		0	620,978
Refinement												
Staff Costs	1,477	5,426	0	0	0	0	0	0	0		0	6,903
Materials & Services	382,030	85,882	0	0	0	0	0	0	0		0	467,912
Direct Admin Costs												
Staff Costs	230,815	527,644	490,722	750,704	868,127	677,019	694,589	739,338	524,683	3.7	217,309	5,720,948
Materials & Services	25,980	152,422	51,490	56,082	263,857	890,303	533,379	399,297	455,907		94,966	2,923,683
Indirect Admin Costs*	60,971	339,422	574,569	370,939	453,567	611,267	851,346	827,713	1,074,755		391,987	5,556,535
Other Requirements	0	0	0	0	0	0	0	0	0		0	0
Subtotal Requirements	9,689,759	33,947,909	24,723,748	21,651,009	21,060,337	28,805,536	21,598,461	16,081,614	13,824,831		6,157,159	197,540,364
Ending Fund Balance	122,299,840	93,979,814	77,117,027	56,792,607	36,469,109	98,783,002	78,247,452	65,755,472	52,337,325		46,485,988	46,485,988
	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY14		FY16 YTD	Total
Administration as % of Total Expenditures	10.29%	3.27%	4.52%	5.44%	7.53%	8.69%	9.63%	12.23%	14.87%		11.44%	7.74%

* Indirect Administrative Expenses are those charged through internal allocation, and include services such as Human Resources, risk management, payroll, building rents, etc.
*Note: Due Diligence staff costs have been removed from "Indirect Admin Costs" and the FTE for these positions is shown as a direct expense.

Natural Areas Stabilization Report

11/30/2015

		Acquisition	Stabilization		Status	Budget	Prior Years	FY 2015	Total Project	Under/(Over)
		Cost	Closing Date	End Date					Expenditures	Budget
Acres										
Personnel Services							1,938,428	212,048	2,150,476	
Materials & Services							88,269	2,463	90,732	
Stabilization Administration							2,026,697	214,511	2,241,208	
G02038	Happy Valley Homes	14.70	462,000	7/26/2011	7/26/2014	Complete	4,313	-	4,313	
G02097	Miller	20.99	3,000,000	6/30/2008	6/30/2010	Complete	6,214	-	6,214	
G02110	Cascade Pacific Council	68.30	1,353,000	5/5/2011	5/5/2016	Stabilization	75,608	-	75,608	
G02125	Darby Ridge	37.30	3,600,000	6/6/2007	6/6/2009	Complete	10,205	-	10,205	
G02132	Sunnyside Brook, LLC/BASILLI	22.48	504,500	6/15/2010	6/15/2012	Complete	19,226	-	19,226	
G02137	Persimmon Development TL600	15.00	379,500	10/14/2008	10/14/2010	Complete	3,363	-	3,363	
G02140	Rogers	30.02	750,000	4/8/2011	4/8/2016	Stabilization	183,479	910	184,389	
East Buttes and Boring Lava							303,870	2,780	306,650	
G46002	Mabel Johnson Trust	17.90	845,000	10/29/2009	10/29/2011	Complete	90,684	-	90,684	
G46008	Winters/Homes New to You Inc.	4.83	344,000	12/21/2010	12/21/2012	Complete	9,233	-	9,233	
G46012	Schafer Trust	7.20	380,000	10/4/2011	10/4/2013	Complete	37,433	-	37,433	
G46015	Boring Damascus Grange	2.88	144,000	6/25/2015	6/25/2020	Stabilization	-	8,229	8,229	
Deep Creek Target Area							137,350	8,229	145,579	
G18036	Corey	0.54	5,000	5/9/2013	5/9/2015	Stabilization	2,078	-	2,078	
G18039	Pratt Timberlands	88.30	404,000	10/9/2009	10/9/2011	Complete	9,182	-	9,182	
G18044	Vandeberghe	50.25	470,000	6/30/2014	6/30/2019	Stabilization	65,054	8,762	73,815	
Clackamas River Greenway							76,314	8,762	85,076	
G12007	Aus Farms	68.80	755,000	7/21/2015	7/21/2020	Stabilization	-	1,116	1,116	
G12013	Halton	1.00	30,000	6/3/2015	6/30/2019	Stabilization	419	-	419	
G12016	Stark	61.00	1,050,000	7/26/2012	7/26/2017	Stabilization	146,623	1,788	148,411	

		Acquisition	Stabilization		Status	Budget	Prior Years	FY 2015	Total Project	Under/(Over)
		Cost	Closing Date	End Date					Expenditures	Budget
Acres										
Clear Creek Canyon							147,042	2,904	149,946	
G03010	Hartfeil	15.60	285,000	10/30/2013	10/30/2018	Stabilization	39,591	-	39,591	
G03065	Gabriel	1.36	13,000	5/10/2012	5/10/2014	Stabilization	212	-	212	
Newell & Abernathy Creeks							39,803	-	39,803	
G55002	Stevens Family Enterprises LLC	24.70	1,800,000	6/20/2008	6/20/2010	Complete	9,951	-	9,951	
G55003	Landover Properties	63.91	4,382,000	6/8/2009	6/8/2012	Complete	98,998	-	98,998	
Stafford Basin							108,948	-	108,948	
G21006	Lewis	29.60	560,000	6/26/2012	6/26/2017	Stabilization	111,898	17	111,915	
G21007	Davis - File #21.07	24.34	690,000	3/11/2009	3/11/2011	Complete	9,968	-	9,968	
G21015	Reeder	181.25	2,200,000	6/28/2011	12/31/2015	Stabilization	355,227	5,105	360,332	
G21019	Benson	4.90	333,000	9/27/2011	9/27/2016	Stabilization	81,982	1,197	83,178	
G21020	Brar	22.37	124,000	2/4/2013	2/4/2018	Stabilization	139,814	78,651	218,466	
G22010	Vlahos	26.00	1,200,000	4/27/2012	4/27/2017	Stabilization	114,555	-	114,555	
G22025	Kahre	13.29	795,000	3/25/2009	3/25/2011	Complete	9,343	-	9,343	
G22027	Little Rock Island	12.00	-	10/26/2012	10/26/2017	Stabilization	6,214	-	6,214	
Willamette Narrows							835,337	84,970	920,307	
G08024	State of Oregon DAS - Dammasch	19.76	186,300	7/25/2008	7/25/2010	Complete	9,318	-	9,318	
G08029	Weedman/Tonquin	24.40	500,000	3/12/2012	3/12/2017	Stabilization	44,807	-	44,807	
G08031	Fritzler	4.81	50,000	5/20/2013	5/20/2018	Stabilization	5,579	2,277	7,857	
Tonquin Geologic Ares							59,704	2,277	61,981	
G54003	Holmes Trust	38.60	1,050,000	10/17/2008	10/17/2010	Complete	42,756	-	42,756	
G54004	Cole	5.00	325,000	6/8/2009	6/8/2011	Complete	2,403	-	2,403	

		Acquisition		Stabilization		Status	Budget	Prior Years	FY 2015	Total Project	Under/(Over)
		Acres	Cost	Closing Date	End Date					Expenditures	Budget
G54005	Streeter	23.20	680,528	6/8/2009	6/8/2011	Complete		47,488	-	47,488	
G54010	Sperline Trust	3.00	395,000	3/21/2014	3/21/2019	Stabilization		8,524	-	8,524	
G54012	Massoni	10.00	70,300	12/15/2010	12/15/2012	Complete		33	-	33	
G54013	Ralston/Consani	34.00	600,000	8/23/2010	8/23/2012	Complete		54,061	-	54,061	
G54014	Schmeltzer, file 54.014	76.55	900,000	11/21/2011	11/21/2016	Stabilization		72,495	-	72,495	
G54016	Bohm (Conserv. Easement)	26.35	171,275	1/31/2013	1/31/2018	Stabilization		36,794	-	36,794	
Lower Tualatin Headwaters								264,554	-	264,554	
G11011	Nelson/Vanghn Trust	68.25	800,000	8/29/2012	8/29/2017	Stabilization		160,486	2,307	162,793	
G11033	ICON Construction	1.50	300,000	10/24/2008	10/24/2010	Complete		3,787	-	3,787	
G11036	Pohlpeter and Martin	1.61	195,000	3/20/2014	3/20/2019	Stabilization		70,539	88,975	159,515	
G11038	Brown 3	16.30	130,320	6/30/2014	6/30/2019	Stabilization		4,182	1,081	5,263	
G11039	Linn Property	1.00	5,000	12/8/2014	12/8/2019	Stabilization		787	-	787	
Tualatin River Greenway								245,751	92,363	338,114	
G05037	Schell	5.00	435,000	2/27/2015	2/27/2017	Stabilization		1,126	1,477	2,603	
Cooper Mountain								1,126	1,477	2,603	
G50006	Lynscot Management	152.49	1,290,000	2/6/2012	2/6/2017	Stabilization		348,089	87,972	436,061	
G50008	Zurcher	246.00	1,875,000	3/23/2015	12/31/2021	Stabilization	475,000	2,232	4,479	6,710	468,290
Wapato Lake Target Area								350,321	92,451	442,772	
G48001	Hamacher/Ponzi	36.30	1,146,500	2/11/2008	2/11/2010	Complete		5,718	-	5,718	
G48002	Chehalem Ridge/TPL/Iowa Hill	1,143.00	6,120,000	1/7/2010	1/7/2017	Stabilization		989,345	66,557	1,055,901	
G48003	Withycombe	147.29	1,241,000	3/15/2013	3/15/2018	Stabilization		81,012	4,389	85,400	
G48004	McKenzie/Chehalem Ridge	19.17	175,000	9/22/2011	9/22/2016	Stabilization		51,170	-	51,170	
G48005	Sandstrom Revocable Lvng Trust	40.00	350,000	11/15/2012	11/15/2017	Stabilization		107,964	3,069	111,033	
G48009	Ludwick	34.09	475,000	4/17/2015	4/17/2020	Stabilization		1,335	28,823	30,158	

		Acquisition		Stabilization		Status	Budget	Prior Years	FY 2015	Total Project	Under/(Over)
		Acres	Cost	Closing Date	End Date					Expenditures	Budget
G48011	Taylor	4.82	150,000	5/29/2015	5/29/2018	Stabilization		-	6,842	6,842	
Chehalem Ridgetop-Refuge Area								1,242,863	109,680	1,352,543	
G07039	Wetter	88.05	700,000	4/13/2007	4/13/2009	Complete		1,450	560	2,010	
G07042	Saxton	6.70	105,700	1/22/2009	1/22/2011	Complete		16,334	-	16,334	
G07045	Erickson	2.74	270,000	8/25/2014	8/25/2019	Stabilization		18,540	7,099	25,638	
Dairy McKay Target Area								31,665	10,323	41,988	
G56002	Moore Family Farm	214.95	650,000	3/8/2012	3/8/2017	Stabilization		58,181	74,909	133,090	
Killin Wetland Target Area								58,181	74,909	133,090	
G13040	Steinberg	39.50	995,000	9/30/2011	9/30/2016	Stabilization		18,237	-	18,237	
G13043	Keystone Construction & Dev	20.61	245,062	4/12/2010	4/12/2018	Complete		12,638	11,062	23,700	
G13044	Chang	20.00	225,000	9/14/2009	9/14/2018	Complete		4,222	12,682	16,905	
G13046	Cho	40.00	838,060	6/4/2010	6/4/2018	Complete		72,526	-	72,526	
G13047	Lorenzen	55.60	990,000	9/27/2013	9/27/2018	Stabilization		115,049	57,416	172,465	
G13048	Fernald	37.39	900,000	4/21/2011	6/29/2016	Stabilization		45,461	-	45,461	
G13049	Hampton / Rock Creek	80.80	650,000	12/21/2011	12/21/2016	Stabilization		75,065	6,613	81,678	
G13050	Multnomah County Tax Title	26.50	-	5/9/2012	5/9/2014	Stabilization		10,929	-	10,929	
G13051	Mid Valley Resources	300.00	1,450,000	12/21/2011	12/21/2016	Stabilization		61,705	16,616	78,321	
G13052	Orenco Woods/Hillsboro/TPL	42.00	4,000,000	12/1/2011	12/1/2016	Stabilization		226,260	254,267	480,527	
Rock Creek Greenway&Headwaters								642,094	358,656	1,000,750	
G06058	Margolis/TPL	57.50	1,790,000	3/27/2007	3/27/2009	Complete		2,630	-	2,630	
G06065	Oregon Parks Foundation	86.50	86,450	11/20/2008	11/20/2010	Complete		32,622	-	32,622	
G06066	Joyce	1.64	175,000	5/2/2014	5/2/2017	Stabilization		7,090	-	7,090	
G06067	Butler	17.10	240,000	12/15/2014	12/15/2019	Stabilization		8,579	18,614	27,193	
Forest Park Expansion								50,921	18,614	69,535	

		Acquisition		Stabilization		Status	Budget	Prior Years	FY 2015	Total Project	Under/(Over)
		Acres	Cost	Closing Date	End Date					Expenditures	Budget
G28009	Roughton/Columbia Slough	20.50	1,997,093	2/24/2011	2/24/2013	Complete		38,190	-	38,190	
G28031	Cambron/Fisher (Trail Acq)	0.96	85,000	12/19/2012		Stabilization		271	-	271	
G28047	Broadmoor Property	54.05	542,888	12/12/2012	12/12/2014	Complete		16,100	-	16,100	
Columbia Slough Target Area								54,562	-	54,562	
G29002	Spani Seely	1.02	240,000	12/29/2006	12/29/2008	Complete		640	-	640	
G29004	OTelford Estates	20.00	1,200,000	11/27/2007	11/27/2009	Complete		43,731	-	43,731	
G29006	Hedges	49.00	5,148,750	7/13/2007	7/13/2009	Complete		16,100	-	16,100	
G29007	Clatsop Buttes I (Hedge Creek)	1.54	260,000	1/7/2008	1/7/2010	Complete		1,206	-	1,206	
G29012	Stickney	1.98	400,000	7/14/2008	7/14/2010	Complete		11,493	-	11,493	
G29013	Parson	5.59	378,000	2/9/2010	2/9/2012	Complete		31,363	-	31,363	
G29015	Jones	0.50	350,000	10/7/2008	10/7/2010	Complete		20,137	-	20,137	
G29018	Meade	16.08	600,000	10/15/2014	10/15/2019	Stabilization	280,000	67,544	26,223	93,767	186,233
G29019	Peden	5.85	187,000	4/8/2011	10/30/2015	Complete		48,158	-	48,158	
G29020	Marston	2.97	322,626	11/18/2010	11/18/2015	Complete		54,959	-	54,959	
G29022	Wildt	4.81	450,000	6/28/2012	6/28/2017	Stabilization		66,103	-	66,103	
G29025	Roberts	6.16	345,000	10/10/2014	10/10/2019	Stabilization	155,000	96,453	3,853	100,307	54,693
Johnson Creek Target Area								457,888	30,076	487,964	
G04024	Friberg - File 4.024	41.80	275,000	12/1/2009	12/4/2011	Complete		55	-	55	
G04032	Dorsey	7.90	310,000	9/30/2014	9/30/2017	Stabilization		8,720	3,227	11,947	
Sandy River Gorge								8,775	7,523	16,298	
G01004	Douglas/Emard	107.00	1,245,000	5/12/2014	5/12/2020	Stabilization		32,435	7,981	40,416	
G01007	Willamette Falls (Trail Acq)	9.00	-	12/17/2014		Stabilization		258	-	258	
Willamette River Greenway								32,693	7,981	40,674	

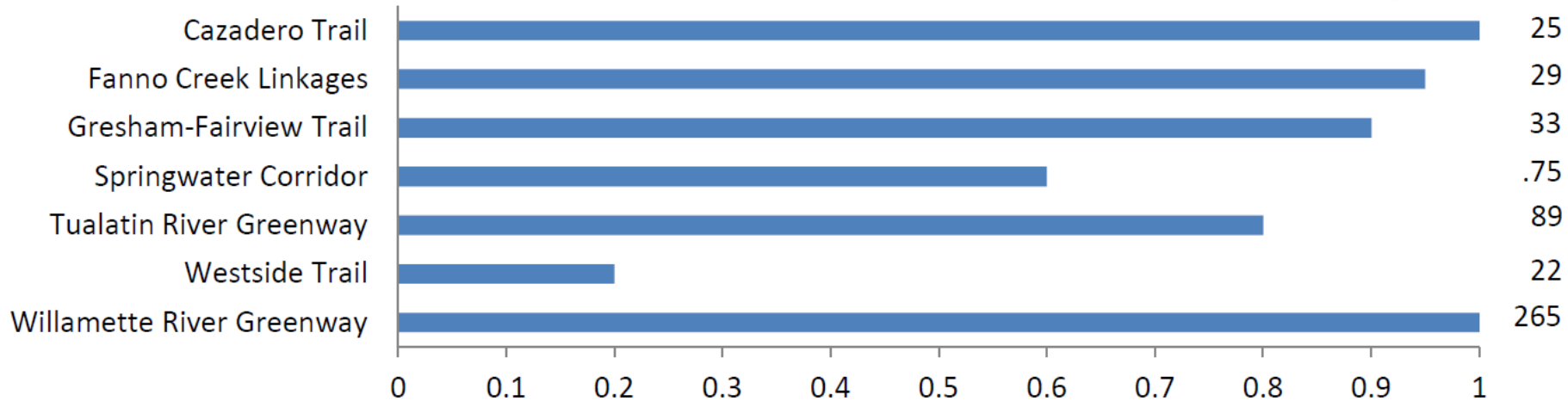
	Acres	Acquisition Cost	Closing Date	Stabilization End Date	Status	Budget	Prior Years	FY 2015	Total Project Expenditures	Under/(Over) Budget
G16009 Fields	25.89	5,150,000	9/13/2012	9/13/2017	Stabilization		61,655	-	61,655	
Fanno Creek Greenway							61,655	-	61,655	
G17018 Burger (Trail Acq)	21.70	245,964	6/26/2014		Stabilization		5,600	20,188	25,788	
Westside Trail							5,600	20,188	25,788	
G52001 OSU Foundation	24.63	325,000	5/19/2010	5/19/2016	Stabilization		55,845	-	55,845	
Cazadero Trail							55,845	-	55,845	
G47006 Fairview Creek Headwaters	32.90	2,185,000	5/13/2014	6/13/2019	Stabilization		42,407	4,267	46,674	
Gresham to Fairview Trail							42,407	4,267	46,674	

TRAIL TARGET AREA PROGRESS

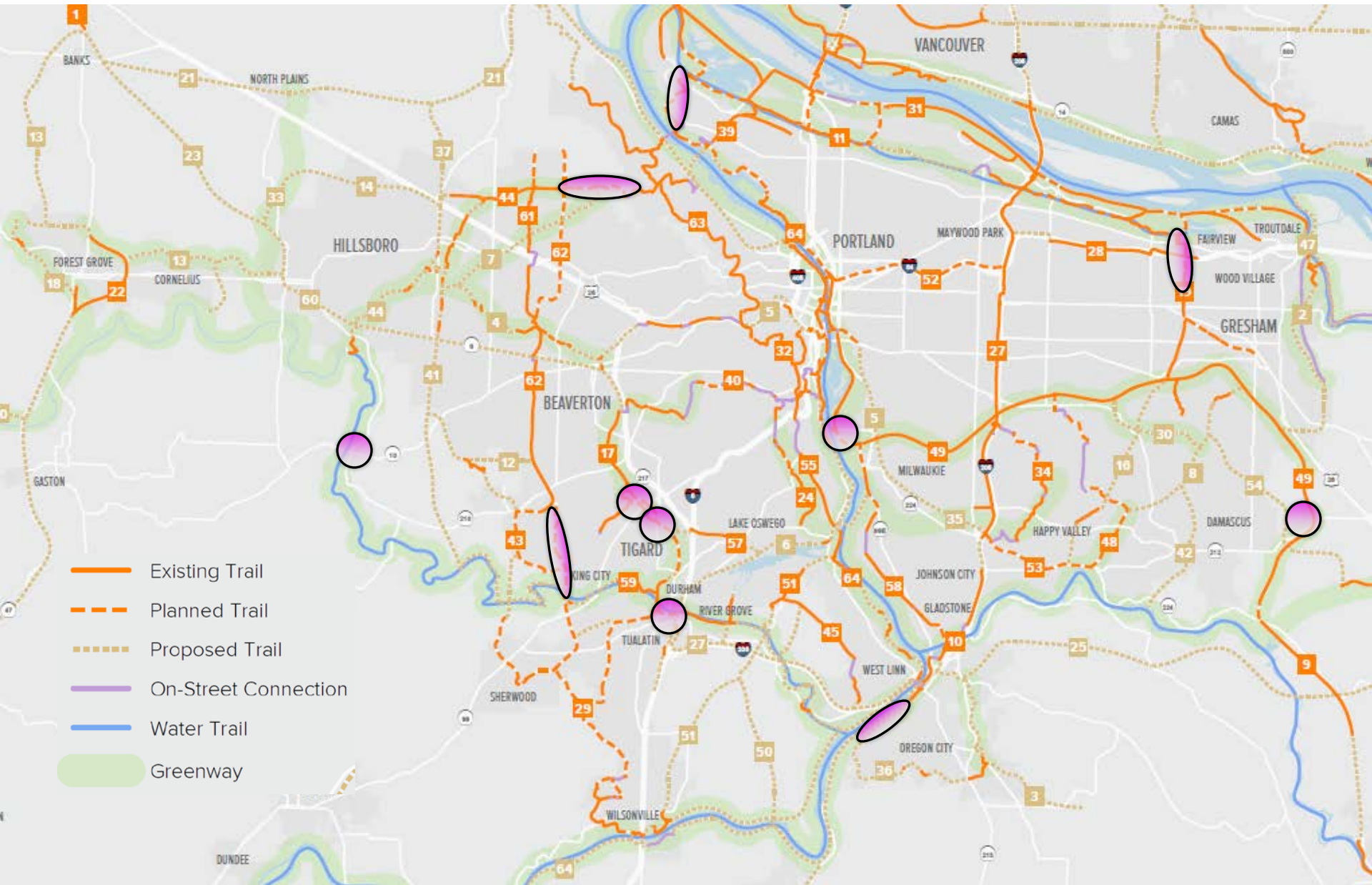
Trail/greenway corridors

■ percent of 2006 refinement plan goals met

Acres acquired: 464



TRAIL TARGET AREA GOALS



CAZADERO TRAIL

A gravel trail winds through a dense forest. Sunlight filters through the trees, creating dappled light on the path and surrounding foliage. The trail is flanked by lush green grass and various plants. The overall scene is peaceful and inviting.

•Metro acquired 3 acres in Boring and 52 acres next to Barton Park for future trailheads.

FANNO CREEK LINKAGES



- Metro closed three deals totaling 30 acres, allowing two new segments of the trail to be built in Tigard.

GRESHAM-FAIRVIEW TRAIL

- Metro purchased four easements, allowing Phase 4 of the trail to be built from Sandy Blvd to Halsey Street in Gresham.

SPRINGWATER CORRIDOR



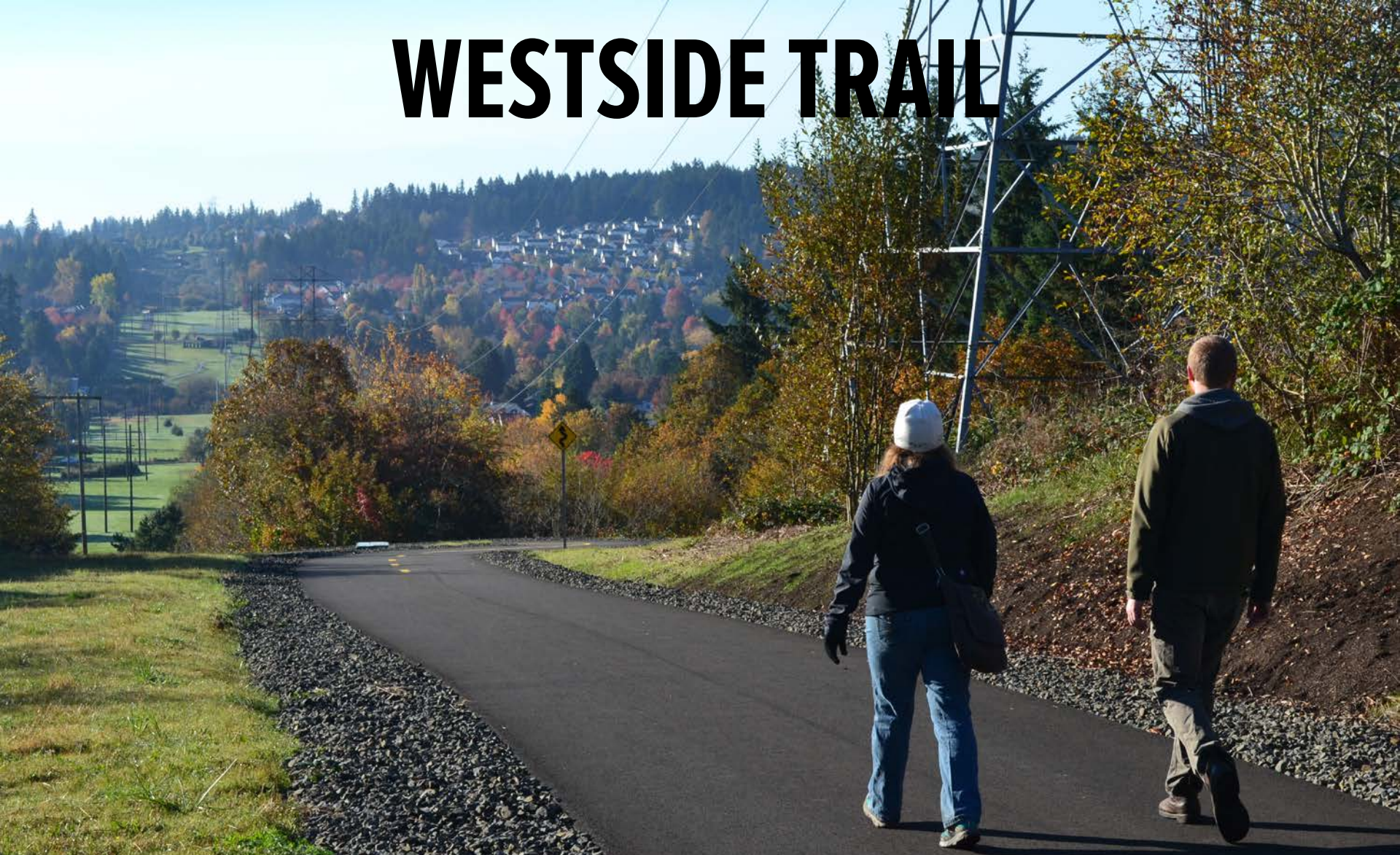
•Metro purchased rights to build the trail along more than half the length of the Sellwood Gap. Construction on this segment will be completed within the year. The last remaining acquisition is expected this year.

TUALATIN RIVER GREENWAY



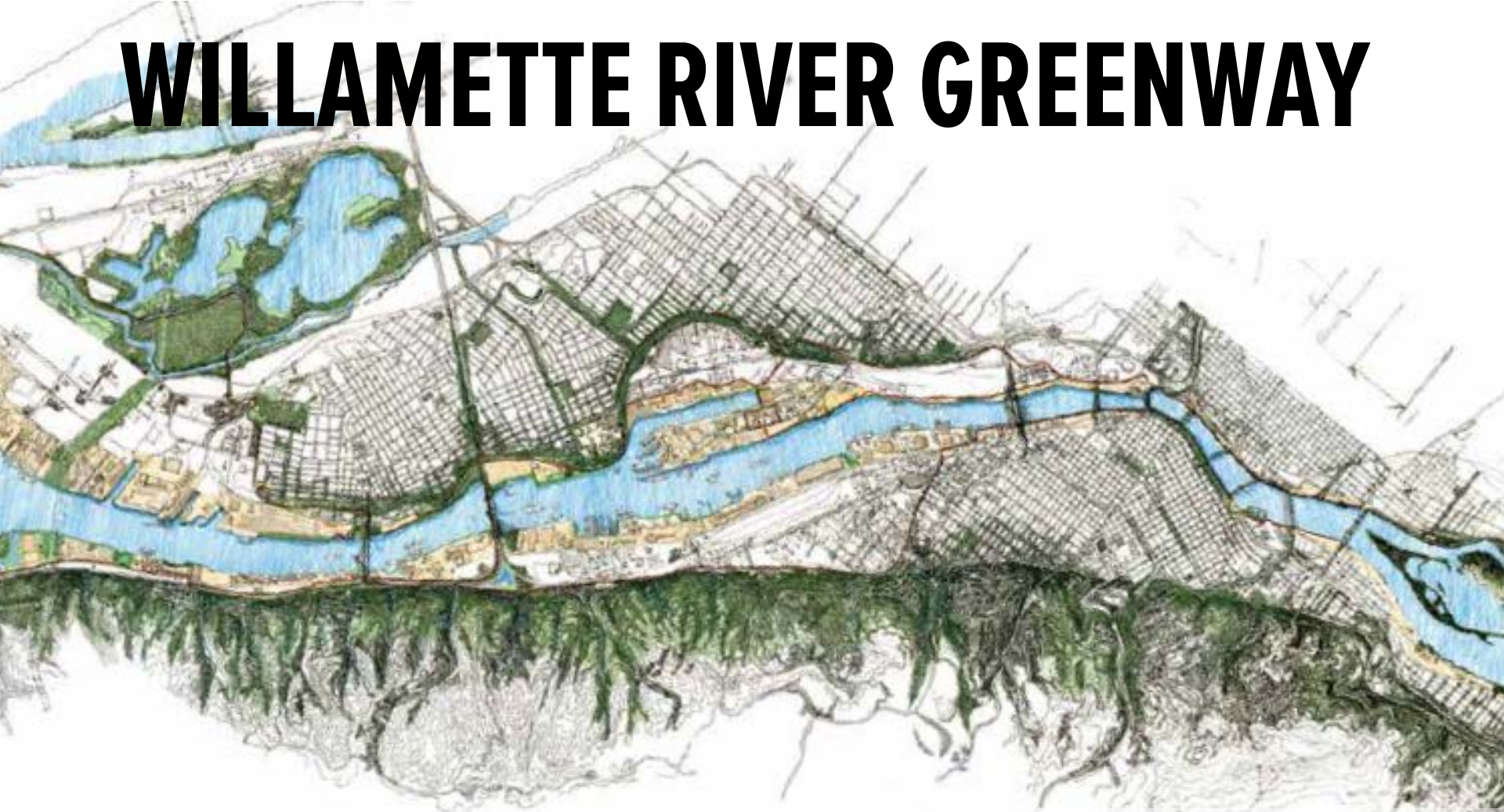
- Metro has acquired land along the river in Tualatin and Farmington that will improve public access to the water trail.

WESTSIDE TRAIL



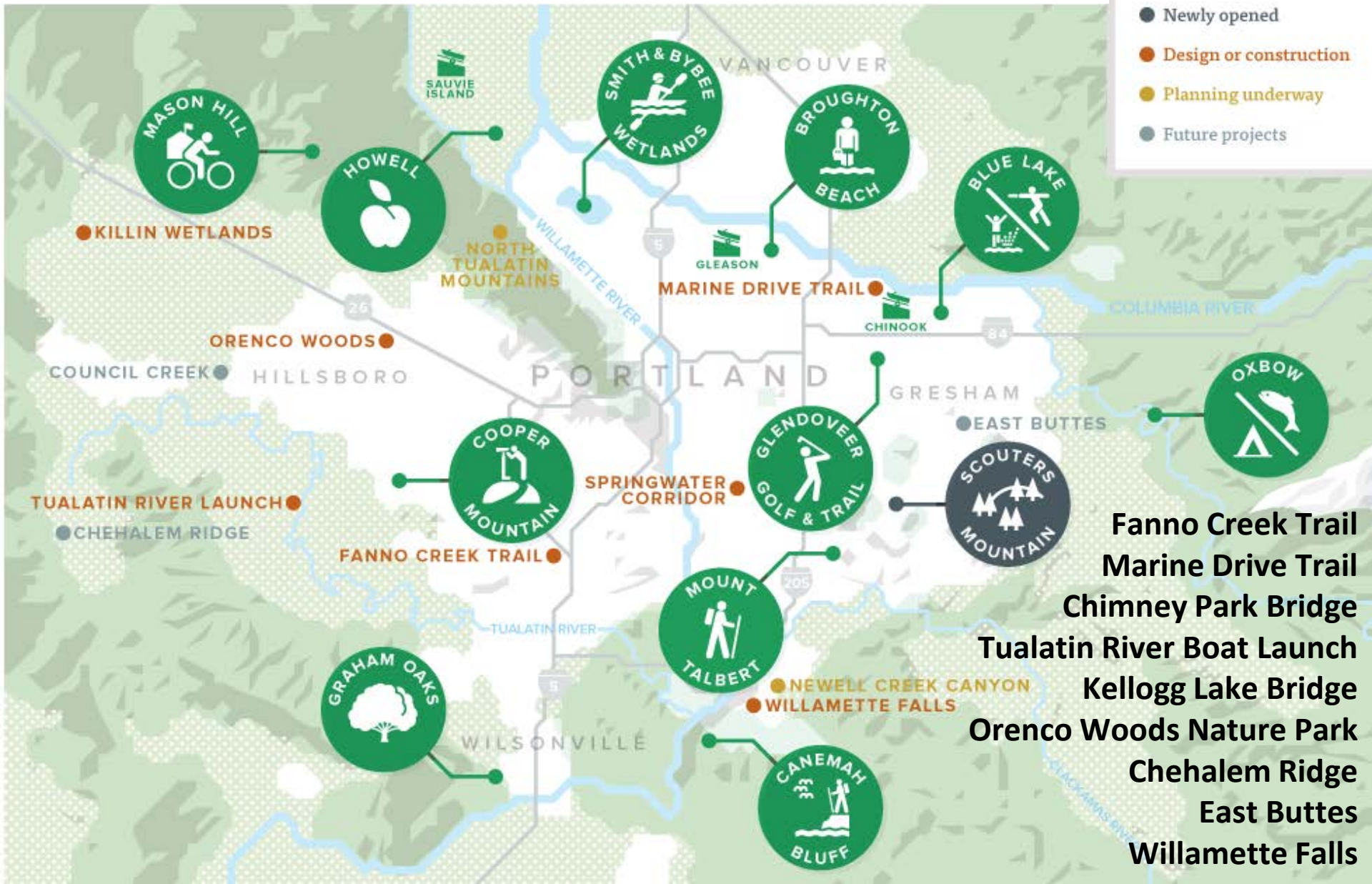
- Metro purchased a 17-acre trail easement in Multnomah County at the headwaters of Bronson Creek, and another easement on Bull Mountain that protects a built trail segment from private development.

WILLAMETTE RIVER GREENWAY



- Metro purchased a key 6-acre parcel in north Portland where the trail will pass through a restored oak woodland.
- Metro's 143-acre acquisition in southwest Portland protects important riparian habitat along the greenway.
- Metro's achievements also include the Willamette Falls acquisition.

BOND INVESTMENT PROJECTS



FANNO CREEK TRAIL

Metro is finalizing an IGA with Tigard to build 500-foot long trail on Metro property. The project completes a gap in the trail and addresses a major safety issue. Public outreach and construction documentation will begin this Spring, with project completion by 2018.

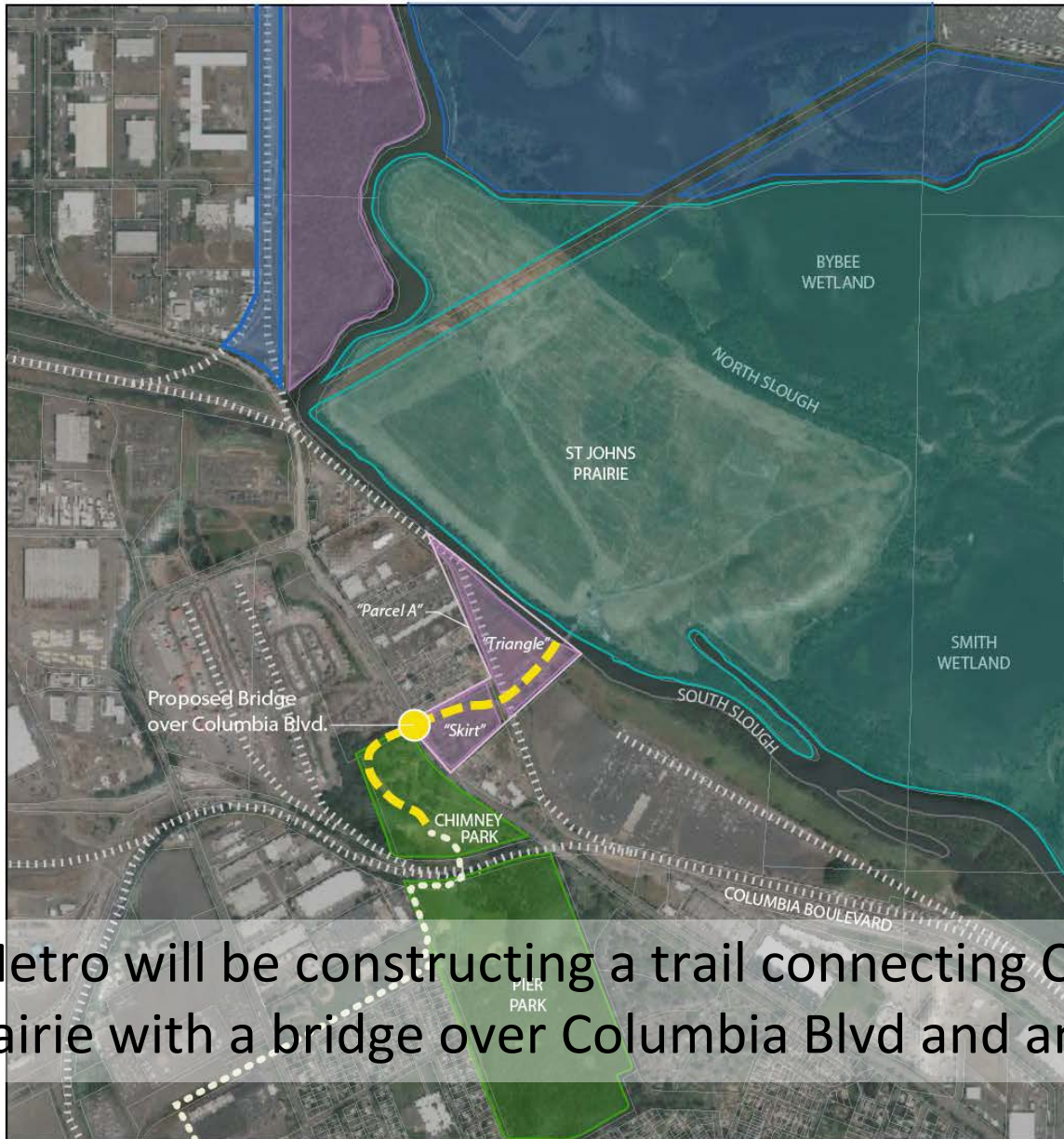


MARINE DRIVE TRAIL

A photograph showing a grassy embankment in the foreground, a paved road to the right, and a long, low industrial building to the left. Several utility poles with power lines are visible along the road. The sky is overcast and grey.

Metro is building a $\frac{3}{4}$ -mile long trail along the side of the Marine Drive levee to complete a crucial gap in the 40-Mile Loop. Metro anticipates completing the project by 2019.

CHIMNEY PARK BRIDGE



St Johns Prairie Trail & Chimney Park Bridge over Columbia Boulevard

PROJECT 1

Chimney Park Trail & Bridge over Columbia Boulevard

- Proposed trail
- Proposed bridge over Columbia Blvd.

--- Existing regional trail

||||| Railroad

■ Metro

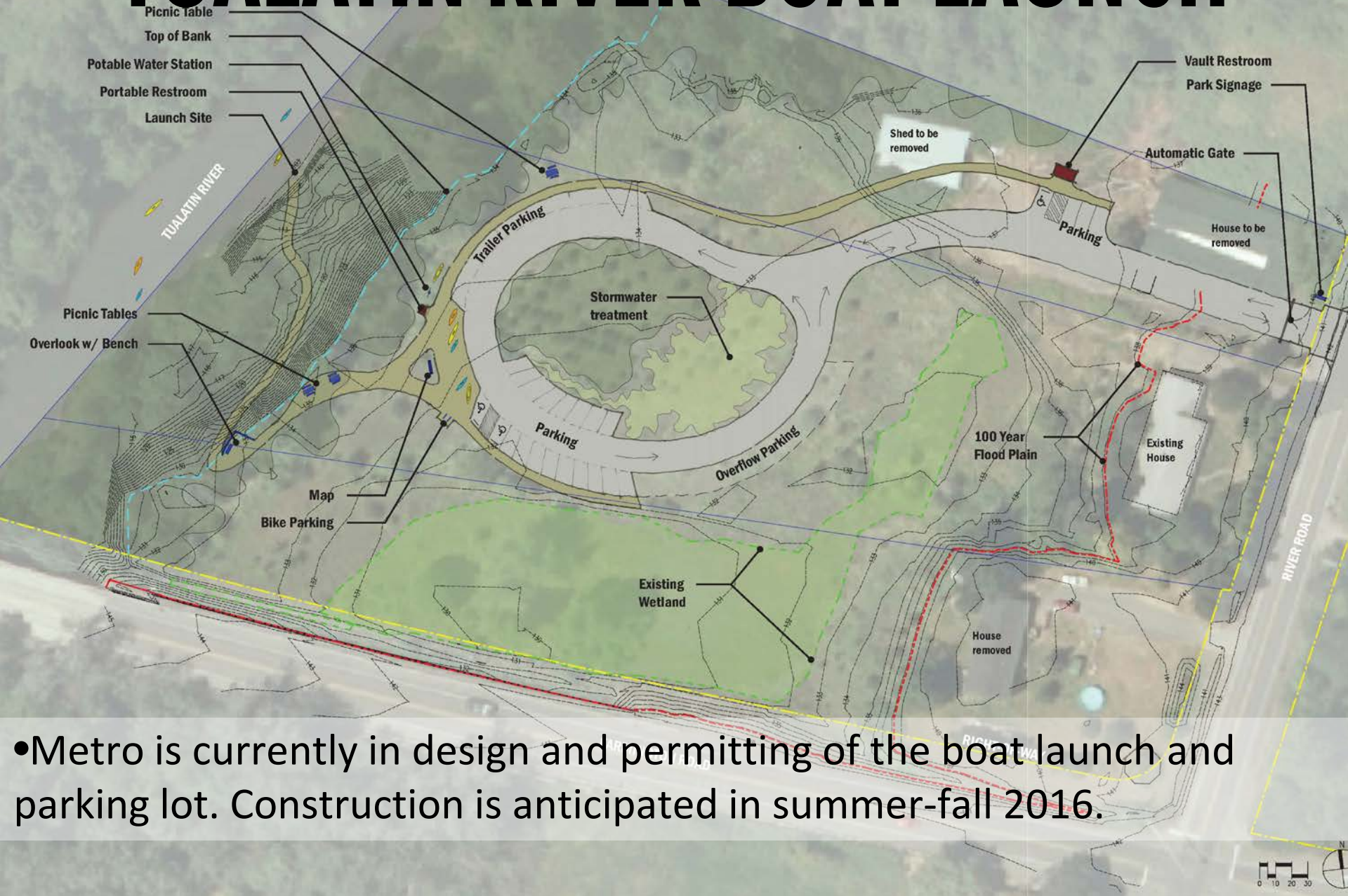
■ Port of Portland

■ BES

■ Portland Parks


• Metro will be constructing a trail connecting Chimney Park to St. John's Prairie with a bridge over Columbia Blvd and an at grade rail crossing.

TUALATIN RIVER BOAT LAUNCH



- Metro is currently in design and permitting of the boat launch and parking lot. Construction is anticipated in summer-fall 2016.

KELLOGG LAKE BRIDGE

- 
- Using Metro bond funds, Milwaukie completed a new trail bridge across Kellogg Lake, under the new MAX Orange Line.

ORENCO WOODS NATURE PARK



- Metro and Hillsboro co-own 42 acres currently in design and permitting. Construction is anticipated to be complete in 2016.

CHEHALEM RIDGE



- Metro will initiate the master plan process in February. The plan will identify a long term vision for the site and identify a first phase to provide access to the site.

EAST BUTTES

A landscape photograph showing a wide, open field of dry, yellowish-brown grass and some green patches. In the background, there is a dense forest of tall evergreen trees and some bare deciduous trees. The sky is clear and blue. The title 'EAST BUTTES' is overlaid in large, bold, black letters at the top center.

- Metro will initiate the master plan process in the spring. The plan will identify a long term vision for the site and identify a first phase to provide access to the site.

WILLAMETTE FALLS

- Metro will initiate the master plan process in the spring. The plan will identify a long term vision for the site and identify a first phase to provide access to the site.

Natural Areas Program Performance Oversight Committee 2015/16 work plan

September 2015

Target area review and analysis
Stabilization costs progress report
Finalize annual report

January 2015

Trails/accomplishments and performance measures
Bond capital investments update/performance measures
Report from staff on capital grant program assessment

April 2016

Welcome new members?
Target area progress report – land acquisition
Follow up – performance measures – whatever next steps committee identifies from January meeting

- Trails
- Bond-funded capital projects

Capital grants

June/July 2016 – combine meeting with a site visit?

Stabilization costs and progress report
Use of unusual circumstances – land acquisition
Budget, staff capacity, cost allocation policy
Discuss annual report issues and recommendations; appoint subcommittee to develop draft report

September/October 2016

Final review annual report