

METRO POLICY ADVISORY COMMITTEE (MPAC)

Meeting Minutes
September 14, 2016

Metro Regional Center, Council Chamber

MEMBERS PRESENT

Sam Chase
Tim Clark
Carlotta Collette
Betty Dominguez
Andy Duyck
Mark Gamba
Jeff Gudman
Jerry Hinton
Gordon Hovies
Dick Jones
Craig Prosser
Bob Stacey
Jerry Willey

AFFILIATION

Metro Council
City of Wood Village, Other Cities in Multnomah Co.
Metro Council
Citizen of Clackamas County
Washington County
City of Milwaukie, Other Cities in Clackamas Co.
City of Lake Oswego, Largest City in Clackamas Co.
City of Gresham, 2nd Largest City in Multnomah Co.
Tualatin Valley Fire & Rescue, Special Districts in Washington Co.
Oak Lodge Water District, Special Districts in Clackamas Co.
TriMet
Metro Council
City of Hillsboro, Largest City in Washington County

ALTERNATES PRESENT

John Griffiths
Emerald Bogue
Carrie MacLaren

AFFILIATION

Tualatin Hills Park & Recreation District, Special Districts in Washington Co.
Port of Portland
Oregon Department of Land Conservation and Development

OTHERS PRESENT: Adam Barber, Jennifer Donnelly, Kathryn Harrington, Zoe Monahan, Bill Peterson

STAFF: Ernest Hayes, Shaina Hobbs, Jeff Frkonja, Nellie Papsdorf, Ramona Perrault

1. CALL TO ORDER, SELF INTRODUCTIONS, CHAIR COMMUNICATIONS

MPAC Chair Tim Clark called the meeting to order at 5:05p.m. All attendees introduced themselves.

Councilor Bob Stacey gave an extended self introduction.

Chair Clark informed the committee that the second Regional Leadership Forum would be on Friday, September 23rd at the Oregon Convention Center. He noted that the opening speaker would be Cyreena Boston Ashby. He shared that there would be two panels at the forum: one to discuss technology's role in the future of the transportation system, and another to explore successful funding in other cities, such as Los Angeles and Seattle. He noted that the final forum of the year would take place on December 2nd.

2. CITIZEN COMMUNICATIONS

There were none.

3. COUNCIL UPDATE

- Councilor Sam Chase noted that there was an opening reception for Chehalem Ridge Nature Park on September 9th, at which Metro staff unveiled three design options. He added that there would be an open house for regional residents to share feedback before the Metro Council is expected to adopt a plan for the park in summer of 2017.
- Councilor Chase shared that Council President Hughes convened an Urban Growth Readiness Task Force in May of 2016. He informed MPAC that the Task Force would be meeting for the third time on September 21st and would be reviewing the concepts provided in the meeting packet.
- Chair Andy Duyck expressed concern that materials for the Urban Growth Readiness Task were released to MPAC before being reviewed by . He noted that materials have been released before being seen by the task force. Councilor Stacey noted that four of the councilors are not on the task force and have similar concerns. Mr. John Williams shared that MTAC is the technical committee that has been working on the Urban Growth Readiness Task Force.
- Councilor Chase shared that \$2.5 million of Metro's 2017-2019 Regional Travel Options grant applications were open and due by September 23rd, and any questions should be directed to Marne Duke at Metro.

4. MPAC MEMBER COMMUNICATION

There were none.

5. CONSENT AGENDA

- **Consideration of June 8, 2016 MPAC Minutes**
- **MTAC Member and Alternate Nominations**

MOTION: Councilor Jeff Gudman moved, and Mayor Mark Gamba seconded, to adopt the consent agenda.

ACTION: With all in favor, the motion passed.

6. ACTION ITEMS

6.1 Ordinance No. 16-1371, Growth Distribution Forecast Update

Chair Clark called on Mr. Jeff Frkonja, Metro staff, to share the Growth Distribution Forecast, which had been updated in accordance with feedback from the April 27, 2016 MPAC meeting.

Key elements of the presentation included:

- Mr. Jeff Frkonja explained that the 2040 Distributed Forecast directly informs transportation planning projects in the region, including the 2018 Regional Transportation Plan. He added that the forecast numbers, many of which were produced in joint effort with staff from other jurisdictions, can be used for jurisdictional transportation system plan (TSP) updates and other purposes.
- Mr. Frkonja noted that staff hoped to get Council through both the first and second read of the ordinance by October 6th, after MPAC's recommendation.
- He noted that after MPAC's feedback in May, Metro staff made the process for creating estimates clearer.
- Mr. Frkonja noted that the forecast was based on estimates of future infrastructure availability.

Member discussion included:

- Councilor Jeff Gudman asked whether the Traffic Analysis Zones (TAZ) were the same as they were five years ago for comparability purposes. Mr. Frkonja noted that the zones changed slightly with population growth.
- Mayor Willey shared that there were ongoing efforts to build housing in Hillsboro to encourage more Intel employees to move to Hillsboro.

MOTION: Mayor Willey moved, and Mr. Gordon Hovies seconded, to recommend the adoption of the Growth Distribution Forecast by the Metro Council.

ACTION: With all in favor, the motion passed.

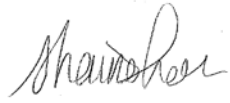
ADJOURN

Closing remarks of MPAC members included:

- Mayor Willey shared that the Washington County Transportation Futures Study was near completion and added that staff would be glad to give presentation to MPAC once completed.
- Mayor Gamba recommended a discussion of the effects of system development charges (SDC) on housing affordability in the region. Councilor Bob Stacey noted that it would be valuable for the City of Portland to discuss its process for developing an inclusionary zoning program at MPAC.
- Councilor Carlotta Collette shared that the grantees of Metro's Equitable housing planning and development grants would be announced soon and added that it might be good regional opportunity to address SDCs.
- Washington County Chair Andy Duyck shared that jurisdictions should consider paying the costs of SDCs in order to encourage more affordable development, rather than waive them completely.

MPAC Chair Tim Clark adjourned the meeting at 6:09 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Shaina Hobbs".

Shaina Hobbs
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 14, 2016

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
N/A	Handout	September 2016	September Metro Hotsheet	091416m-01