

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

July 13, 2005 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Charles Becker, Nathalie Darcy, Rob Drake, Andy Duyck, John Hartsock, Jack Hoffman, Laura Hudson, Tom Hughes, Margaret Kirkpatrick, Charlotte Lehan, Alice Norris, Martha Schrader, Erik Sten, Ted Wheeler

**Alternates Present:** Richard Burke, Larry Cooper, Ed Gronke

**Also Present:** Joe Baessler, Multnomah County; Laura Bauer, Citizen; Hal Bergsma, City of Beaverton; Ron Bunch, City of Gresham; Cindy Catto, AGC; Bob Clay, City of Portland; Bob Cortright, DLCD; Valerie Counts, City of Hillsboro; Danielle Cowan, City of Wilsonville; Brent Curtis, Washington County; Kay Durtschi, MTAC; Meg Fernekees, DLCD; Jim Labbe, Audubon Society of Portland; Stephan Lashbrook, City of Lake Oswego; Leeanne MacColl, League of Women Voters; Doug McClain, Clackamas County; Meianna Oeser, Citizen; Pat Ribellia, City of Hillsboro; Paul Savas, OLU & OLS; David Zagel, TriMet

**Metro Elected Officials Present:** Liaisons – Carl Hosticka, Council District 3; Susan McLain, District 4; Robert Liberty, Council District 6 others: David Bragdon, Council President

**Metro Staff Present:** Kim Bardes, Dick Benner, Dan Cooper, Andy Cotugno, Chris Deffebach, Paul Garrahan, Paul Ketcham, Sherry Oeser

**1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS**

Chair Jack Hoffman, MPAC Chair, called the meeting to order 5:08 p.m.

Chair Hoffman asked those present to introduce themselves, to give a one-minute local update, and for any announcements.

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

There were none.

**3. CONSENT AGENDA**

Meeting Summary June 8, 2005.

Motion:	Chuck Becker, Mayor of Gresham, with a second from Martha Schrader, Clackamas County, moved to adopt the consent agenda without revision.
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Vote:	The motion passed unanimously.
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**4. COUNCIL UPDATE**

Chair Hoffman announced the August 10<sup>th</sup> visit of Fred Kent, Project for Public Spaces, and then the reception to follow. He announced the upcoming Mayors' roundtable, tentatively scheduled for September, but the exact date was not yet determined.

Councilor Carl Hosticka said that MPAC would be covering the Nature in Neighborhoods Program information in more detail later in the meeting. He said that the Metro Council had set aside a million dollars in the budget for the next two years for restoration and enhancement of natural areas. He said that the Council would set criteria for using that money; he said the money would be offered through grants to various entities to do the restoration work. The Washington County Clean Water Services developed the Healthy Streams Program for the Tualatin Basin Natural Resource Program. Metro would be sending out the Measure 56 notice on August 8<sup>th</sup>. There was discussion about a bond measure for open space acquisition for the 2006 elections. He said that Metro Council was anticipating a local share on that bond measure. He asked members to share their thoughts on how that measure would look. He said that Metro Council had started looking at 2030 numbers using existing forecast numbers to project out to 2030. He said they would look at distributional aspects of that forecast. There would be a resolution in front of the Metro Council for boundary disputes on Thursday, July 14, 2005. He said that on July 20<sup>th</sup> at 8 p.m. there would be another Get Centered Discussion followed by a reception for the Minister of Government of Canada.

Andy Duyck, Washington County, said that Washington County had indeed announced the Healthy Streams program, and in addition to that the Board of Commissioners voted to put in \$80,000 dollars of federal forestry money to help get the ball rolling.

Chair Hoffman reviewed the proposed MPAC agenda for the remainder of the calendar year.

## **8. COMMENTS ON THE TRANSPORTATION PLANNING RULE (TPR)**

Robin McArthur, Metro Regional Planning Director, introduced herself. She reviewed the memorandum included in the meeting packet and gave a brief overview of the TPR Plan. The handout, also a copy of the letter to the Land Conservation and Development Commission (LCDC), John VanLandingham, is attached and forms part of the record.

Tom Kloster, Regional Transportation Manager, gave an overview of the TPR Half-Mile Rule referring to two maps displayed at the front of the room and attached for the record. He also reviewed the changes to Attachment 'A' and 'B' both of which are attached and form part of the record.

Councilor Robert Liberty expressed concerns over the issue of multiple agencies regulating and overseeing transportation and land use matters. He said it was not a small issue because it was about whether they were designing the city to keep freeways flowing or whether freeways were subordinate to what Metro was trying to accomplish for the region as a whole.

Margaret Kirkpatrick, LCDC, said she agreed with Councilor Liberty that land use and transportation planning should be the same thing. She said that she did not think that they had historically been the same thing. She said that when the issue went before the commission, they had designated a 3-person subcommittee and ODOT designated a few people to work on these issues together with the commission. She said that she thought one of the goals of the current commission director was to work more closely with the Oregon Transportation Commission than they had in the past in order to bring the transportation and land use planning more together. She indicated that it might take a little more work to get the partnerships running smoothly.

Chair Hoffman asked Andy Duyck if Washington County was in favor of approving the letter with the understanding that Attachment 'A' would need a little more work.

Andy Duyck agreed that they should hold attachment 'A' until it had been modified and the Metro staff produced some alternatives.

Andy Cotugno, Metro Planning Director, recommended not to pull attachment 'A.' LCDC had already adopted the change back in March and Metro was trying to get them to modify something that had already been adopted. He suggested including 'A' as one possible option with the language that there would be other options to explore. He said he would like the two commissions to have more of a dialogue about multiple approaches.

Mr. Duyck agreed.

Motion:	Tom Hughes, Mayor of Hillsboro, with a second from Rob Drake, Mayor of Beaverton, moved to authorize the letter drafted from JPACT/MPAC/Metro to be sent to LCDC regarding the Recent Transportation Rule Amendments, with Andy Cotugno's recommendation to include attachment 'A' as one of several possible options.
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Vote:	The motion passed unanimously.
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## 5. REGIONAL FRAMEWORK PLAN

Sherry Oeser, Metro Community Development Program Supervisor, reviewed the revisions of the proposed version of the Regional Framework Plan. She explained that staff had cleaned up the plan in order to make it more usable. MTAC had reviewed it previously and adopted it as it was presented. Ms. Oeser asked the members to review it for action at the next meeting. She explained that it would need to be re-adopted on July 27<sup>th</sup>.

## 7. ORDINANCE 05-1077 FISH AND WILDLIFE TECHNICAL AMENDMENTS TO MODEL ORDINANCE

Chris Deffebach, Metro Long Range Policy Planning Manager, and Malu Wilkinson, Metro Long Range Planning Associate Regional Planner, reviewed the material included in the meeting packet and the recommendations from the subcommittee.

John Hartsock, Clackamas County Special Districts, asked if there was an amendment protecting the ordinance.

Ms. Wilkinson said that they had neglected to mention that several changes to the model ordinance had conforming amendments to the functional plan.

Larry Cooper, Multnomah County Special Districts, thanked metro staff for their efforts on this issue.

Motion:	John Hartsock, Clackamas County Special Districts, with a second from Larry Cooper, Multnomah County Special Districts, moved to recommend approval of the model ordinance to the Metro Council.
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Vote:	The motion passed unanimously.
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**6. CASE STUDIES NATURE IN NEIGHBORHOODS DESIGN**

Paul Ketcham, Metro Long Range Planning Principal Regional Planner, gave a presentation on the Case Studies for Nature in Neighborhoods design. He reviewed several displays at the front of the room and gave examples of how the new code would work to integrate residential, commercial, retail and industrial development with natural areas. Several displays demonstrated habitat friendly design solutions. Samples included residential, commercial, industrial, and mixed-use development.

**10. UPDATES**

Councilor Liberty gave a brief update on the Measure 37 efforts.

**9. AUGUST 10<sup>TH</sup> URBAN PLACES SYMPOSIUM**

This announcement was made in the Council update portion of the program.

Mayor Tom Hughes invited everyone present to attend the celebration of the new civic center in downtown Hillsboro on Saturday, July 16, 2005.

Chair Hoffman further announced that at the July 27<sup>th</sup> MPAC meeting Mayor Jim Bernard would give a presentation on Saving Downtowns as related to Wal-Marts and other big box businesses.

There being no further business, Chair Hoffman adjourned the meeting at 6:47 p.m.

Respectfully submitted,

Kim Bardes  
MPAC Coordinator

**ATTACHMENTS TO THE RECORD FOR JULY 13, 2005**

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>#8 Comments on TPR</b>	7/14/05	TO: John VanLandingham, LCDC, FROM: Rex Burkholder, Jack Hoffman, David Bragdon	071305-mpac-01
<b>#8 Comments on TPR</b>	July 2005	Two maps: Current Zoning within ½ mile of Highway Interchanges and Taxlots and 2040 Design Types within ½ mile of Highway Interchanges	071305-mpac-02
<b>#8 Comments on TPR</b>	July 2005	Attachment 'A' to letter to John VanLandingham, LCDC	071305-mpac-03
<b>#8 Comments on TPR</b>	July 2005	Attachment 'B' to letter to John VanLandingham, LCDC	071305-mpac-04
<b>#10 Updates</b>	July 2005	Weekly Legislative Report: July 15, 2005	071305-mpac-05