

Metro | Agenda

Meeting: Urban growth readiness task force: meeting two
Date: June 22, 2016
Time: 2:30 - 4:30 pm
Place: Metro Council Chamber
Objectives: -Agreement on problem statement
-Initial identification of expectations for cities requesting UGB expansions

1. Welcome and recap of meeting one (President Hughes) 2:30 – 2:40
2. Review agenda (Jeanne Lawson) 2:40 – 2:45
3. Revised problem statement – see packet – (all) 2:45 – 3:00
Desired outcome: agreement on problem statement as revised per task force discussions in meeting one.
4. City planning for urban reserves:
 - a. Current regional guidance (John Williams, Metro) 3:00 – 3:05
 - b. Local perspective (Julia Hajduk, City of Sherwood) 3:05 – 3:20*Desired outcome: task force understands existing requirements and considerations for concept planning urban reserves and considers possible improvements.*
5. By what standards should city requests for UGB expansions be considered? (all) 3:20 – 4:20
Outcome: building on the guiding principles identified in meeting one, the task force identifies governance, infrastructure, market and other expectations – both inside the existing city and in the urban reserve – for cities requesting UGB expansions.
6. Meeting summary (Lawson) 4:20 – 4:25
7. Next steps (Hughes) 4:25 – 4:30

Tentative meeting schedule:

Meeting #3, July 13, 2:30-4:30pm (continue discussion of possible policy directions)
Meeting #4, August 10, 2:30-4:30pm (preliminary recommendations)
Meeting #5, September 21, 2:30-4:30pm (final recommendations)

Periodic updates and discussions at MTAC and MPAC to be scheduled