



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Urban growth readiness task force: meeting four
Date: October 26, 2016
Time: 2:30 – 4:30
Place: Metro Council chamber
Outcome(s): The Task Force identifies a consensus position on policy concepts.

1. Recap previous meeting and review the purpose of this meeting (Hughes) 2:30 – 2:40
2. Agenda review (Lawson) 2:40 – 2:45
3. Update on MTAC discussions (Williams) 2:45 – 2:50
4. Update on regional lobbyist discussions (Shaw) 2:50 – 2:55
5. Work towards consensus on policy concepts 1, 2 and 3 (all) 2:55 – 4:20
 - Concept 1: Clarify expectations for cities requesting modest residential UGB expansions (discuss the balance between flexibility and certainty that should be sought in possible amendments to Metro’s code)
 - Concept 2: Seek greater flexibility for determining regional housing needs (discuss the frequency and scale of mid-cycle decisions)
 - Concept 3: Seek greater flexibility when choosing among urban reserves for UGB expansion (discuss the applicability of flexibility to standard 6-year cycle decisions)
6. Meeting summary (Lawson) 4:20 – 4:25
7. Next steps (Hughes) 4:25 – 4:30

Tentative meeting schedule:

Meeting #5, January TBD: reconvene to review progress on policy concepts and to prepare, as a coalition, for the 2017 state legislative session.

Periodic updates and discussions at MTAC and MPAC to be scheduled