ISSUES DETERMINED BY COMMITTEE (as of 3/5)

- I. Legal capacity (2/13, p.7)
 - A. The regional government is a municipal corporation of the state.
 - B. The regional government may have and use a seal.
 - C. The regional government has perpetual succession.
- II. Regional government functions.
 - A. In a form yet to be determined the charter will authorize the government to continue the functions and services it is now performing. (2/13,p.11)
 - B. Functions not initially authorized in the charter.
 - 1. The regional government will be authorized to undertake additional functions, determined to be a matter of metropolitan concern, in accord with a process defined in the charter. (2/13,p.17)
 - 2. The charter will mandate the creation of a Regional Policy Advisory Committee (RPAC) or other body. (2/20,p.5)
 - a. Membership representation and function are yet to be determined.
 - b. Membership is continuing, with length of service yet to be determined.
 - 3. If the regional government is to undertake an additional function, it must provide a statement indicating why the proposal has metropolitan significance and why it would be appropriate for the regional government to take on the function. (2/27,p.12)
 - C. Undertaking service functions of metropolitan concern that are presently being performed by one or more local governments.
 - 1. Proposal under consideration must come from the regional governing body. (2/20,p.9)

- 2. Approval authority. (2/20, p.9)
 - a. Majority vote of RPAC body, or
 - b. Vote of the people.
- D. Federally mandated functions, not currently performed by another government, will be undertaken as a decision of the regional government. (2/20,p.14)
- E. Undertaking service functions of metropolitan concern that are not currently being performed by any local government.
 - 1. Must refer decision to RPAC for advice and consultation before the government makes a decision to undertake it. (2/27,p.5)
 - 2. Approval authority. (2/27, p.5)
 - a. Council ordinance sufficient, or
 - b. Vote of the people.
- F. Undertaking or deleting planning functions of metropolitan concern.
 - 1. Approval authority. (2/27,p.9)
 - a. Majority vote of RPAC, or
 - b. Vote of the people.
- III. Functions required by the charter.
 - A. The charter will require the regional government to adopt a regional Future Vision. (2/27,p.14)
 - 1. Definition of the Future Vision. (2/27, p.17)
 - a. The Future Vision is a conceptual statement that indicates population levels and settlement patterns that the region and adjacent areas can accommodate within the carrying capacity of the land, water and air resources, and that achieves a desired quality of life.
 - b. The Future Vision is a long-term, at least 50-year, visionary outlook.

- 2. Matters addressed by the Future Vision will include, but are not limited to: (2/27,p.19)
 - a. The use, restoration and preservation of regional land and natural resources for the benefit of present and future generations.
 - b. How and where to accommodate the population growth for the region while sustaining and maintaining its livability and quality of life.
 - c. Means of developing new communities and additions to the existing urban area in well-planned ways.
 - d. Economic growth and educational resources. (3/5)
- 3. Development, adoption and review of the Future Vision. (3/5)
 - a. The governing body will appoint a broadgauged commission to serve without
 compensation. The commission will consider
 available data and public input and seek any
 additional information necessary to develop
 the proposed Future Vision within a timetable
 established by the governing body.
 - (1) The commission members shall represent private, public and academic sectors.
 - (2) One or more commission members must reside outside the boundaries of the regional government.
 - b. The governing body will adopt a Future Vision within 18 months after adoption of the charter.
- 4. The Future Vision may be reviewed and amended at such times and in such manner as the regional governing body shall determine and shall be completely reviewed and revised in the manner of its original development and adoption not less frequently than once every 15 years. (3/5)
- 5. Legal effect; reviewability. (3/5)
 - a. The Future Vision is not a regulatory document.

- b. The Future Vision is not reviewable by LUBA or judicially, and is not subject to LCDC acknowledgement or review.
- c. The Future Vision affects the Regional Framework Plan in the manner described below.
- B. The charter will call for a Regional Framework Plan. (2/27, P. 22)
 - 1. Preamble of the Regional Framework Plan. (2/27,p.23)

There shall be a Regional Framework Plan adopted by the regional governing body. The existing local plans of the cities and counties within the region shall be modified over time by those cities and counties in order to be consistent with the Regional Framework Plan.

- Definition of the Regional Framework Plan. (2/27,p.23)
 - a. The Regional Framework Plan establishes and is limited to plans and policies for the matters addressed in 3 and 4 below, and provides the basis for coordination of local city and county plans.
 - b. The Regional Framework Plan must be consistent with Oregon's Statewide Planning Goals and describe its relationship to the Future Vision.
 - c. The Regional Framework Plan will include regional goals and objectives, functional plans and benchmarks for performance as implementation tools.
- 3. Matters addressed in the Regional Framework Plan. (3/5)
 - a. Regional transportation and mass transit systems.
 - b. Urban growth boundary.
 - (1) Management.
 - (2) Amendment.

- c. Protection of lands outside the urban growth boundary for natural resource, future urban or otherwise.
- d. Federal and state mandated planning functions.
- e. The following matters to the extent determined through the process described below:
 - The governing body, with the advice and (1)consultation of the RPAC, will determine the aspects of the matters in (2) below that are of metropolitan concern and that will benefit from regional planning. The determination will include prioritizing matters as necessary in relation to available funding and recognition of completed and ongoing planning activities. determination will describe the respective planning roles of regional and local governments and management of the planning process with respect to various elements of each matter.
 - (2) Matters addressed.
 - (a) Water sources and storage.
 - (b) Housing densities.
 - (c) Greenspaces.
 - (d) Siting of significant land use developments.
 - (e) Solid waste disposal, reuse and recycling.
 - (f) Siting and operation of public exposition, recreation, cultural and convention facilities.
 - (g) Regional disasters.