



600 NE Grand Ave.  
Portland, OR 97232-2736  
oregonmetro.gov

## **METRO POLICY ADVISORY COMMITTEE (MPAC)**

Meeting Minutes  
October 26<sup>th</sup>, 2022

### MEMBERS PRESENT

Ed Gronke  
Gerritt Rosenthal  
Alex Howard  
Brett Sherman  
Christine Lewis  
Mark Shull  
Denyse McGriff  
Mary Nolan  
Kirstin Greene  
Omar Qutub  
Steve Callaway  
Carmen Rubio  
Thomas Kim  
Vince Jones-Dixon  
Kim Harless  
Nadia Hasan  
Sherry French  
Pam Treece

### AFFILIATION

Citizen of Clackamas County  
Metro Council  
Port of Portland  
City of Happy Valley, Other Cities in Clackamas County  
Metro Council  
Clackamas County  
City of Oregon City, Second Largest City in Clackamas County  
Metro Council  
Oregon Department of Land Conservation and Development  
Citizen of Multnomah County  
City of Vancouver  
City of Portland  
TriMet  
City of Gresham, Second Largest City in Multnomah County  
City of Vancouver  
City of Beaverton  
Special Districts in Clackamas County  
Washington County

### MEMBERS EXCUSED

Terri Preeg Rigsby  
Ted Wheeler  
Brian Cooper  
Joe Buck (Chair)  
Peter Truax  
Temple Lentz  
Kim Harless  
Brian Hodson  
James Fage  
Ashely Hartmeier-Prigg  
Susheela Jayapal  
Diana Perez  
Mark Watson

### AFFILIATION

Special Districts in Multnomah County  
City of Portland  
City of Fairview, Other Cities in Multnomah County  
City of Lake Oswego, Largest City in Clackamas County  
City of Forest Grove, Other Cities in Washington County  
Clark County  
City of Vancouver  
City of Canby, City in Clackamas County outside UGB  
City of North Plains, City in Washington County outside UGB  
City of Beaverton, Second Largest City in Washington County  
Multnomah County  
City of Vancouver  
Hillsboro School District Board of Directors, Governing Body  
of a School District

OTHERS PRESENT: Andrea D'AMico, Andy Haugen, Alan Lehto, Chris Deffebach, Gordon Hovies, Grant O'Connell, Erin Doyle, Jaimie Lorenzini, Katherine Kelly, Jose Nava, Marc Manelis, Megan McKibben Stacy Connery, Jean Senechal Biggs, Mayor Jules Walters, Marc Farrar, Tara O'Brien, Peyton James, Brett M, Kelly Reid, Peyton Jame, Jeff Gudman, Jamie Stasny, Chris Deffebach, Katherine Kelly, Stacy Connery, Laurie Petrie, Marc Manelis.

STAFF: Ally Holmqvist, Andy Shaw, Anneliese Koehler, Brianna Dolbin, Carrie MacLaren, Connor Ayers, Ina Zucker, Malu Wilkinson, Marissa Madrigal, Jaye Cromwell, Romona Perrault, Roger Alfred, Ted Ried, Laura Dawson Bodner, Nick Christensen.

### **1. CALL TO ORDER, INTRODUCTIONS, CHAIR COMMUNICATIONS**

MPAC Vice Chair Vincent Jones Dixon called the virtual Zoom meeting to order at 5:00 PM.

Metro Staff Connor Ayers (he/him) called the role.

### **2. PUBLIC COMMUNICATION ON AGENDA ITEMS**

Andrew Hogan expressed concern with the Urban Growth Boundary exchange and asked the Metro Council to vote no.

Andrea D'Amico expressed environmental concerns with the UGB exchange and the River Terrace 2.0 development.

Brett Morgan, 1000 Friends of Oregon, clarified that 1000 friends of Oregon supports the UGB exchange and the River Terrace 2.0 development because of its commitment to affordable housing developments, but stressed that they are reserving final comments until the final land swap has been chosen.

### **3. COUNCIL UPDATE**

Councilor Nolan provided updates on Metros Affordable Housing Bond Measure projects, Expo center redevelopment proposals, and the approval of the Parks and Nature Bond.

### **4. MEMBER COMMUNICATIONS**

Mayor McGriff provided an update on Oregon City and West Linn's Bridge celebration.

### **5. CONSTENT AGENDA**

**MOTION:** Mayor Callaway moved to approve the consent agenda. Mayor McGriff (she/her) seconded.

**ACTION:** With all in favor the content agenda passes.

## 6. **ACTION ITEMS**

### **6.1 UGB Exchange Considerations, COO recommendation**

Vice Chair Jones Dixon introduced Marissa Madrigal (she/her), Metro, Ted Reid (he/him), Metro, and Malu Wilkinson (she/her), Metro.

*Key elements of the presentation and member discussion included:*

Marissa briefed the committee on the history of the UGB exchange process.

Malu Wilkinson explained how land readiness is at the core of the exchange proposal and details of Tigard's River Terrace 2.0 development.

Ted Reid explained the process for identifying the UGB exchange candidates, he described the three different options and why they were chosen, and next steps for the project.

Mayor McGriff asked why the South End area was no longer an option for exchange.

Ted explained that in the process of narrowing the options down it was decided to remove the South End option due to environmental constraints.

Commissioner Shull expressed concern with the incremental nature of the UGB exchange process and the loss of buildable land in Clackamas County.

Ed Gronke asked if landowners within the three exchange options have expressed interest staying in the UGB.

Ted stated that staff has not heard from homeowners that want to remain in the UGB, but they have heard from homeowners that are in favor of being removed from the UGB.

### **6.2 2023 RTP High-Capacity Transit Strategy Update: Network Vision**

Vice Chair Jones Dixon introduced Ally Holmqvist (she/her), Metro

*Key elements of the presentation and member discussion included:*

Ally described feedback received by staff from council, committees, and community members, process for establishing the Policy Framework, GAP analysis results, attributes of corridors ready for High-Capacity Transit (HCT), and next steps for a readiness evaluation's that will identify what corridors are ready for HCT.

Commissioner Shull expressed concern with the quick timeline of the HCT process.

Mayor Callaway asked staff what major centers were focused on during HCT research.

Ally explained staff did look at major employment centers and other major centers around the region.

Councilor Sherman asked for an example of an 18 hour a day active area.

Ally explained that this is an area that has activity throughout most of the day.

### **6.3 TriMet Forward Together Service Hours Restoration Plan**

Vice Chair Jones Dixon introduced Grant O'Connell, TriMet Senior Planner, and Thomas Kim (he/him) TriMet Board Member.

*Key elements of the presentation and member discussion included:*

Thomas introduced the subject.

Grant explained how Covid-19 has changed travel patterns, rider demand, goals post pandemic, financial resources, details in the service concept plan, and next steps in the process.

Commissioner Treece stressed that it is important to focus on affordable housing and essential services.

Councilor Hasan spoke on new affordable housing units being developed in Washington County and stressed how crucial transit and land use is as developments continue to grow.

Councilor Sherman asked that staff work with jurisdictions to figure out how to serve their communities.

## **7. ADJOURN**

Vice Chair Jones Dixon adjourned the meeting at 7:00 PM.

Respectfully Submitted,

*Brianna Dolbin*

Brianna Dolbin  
Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 26<sup>th</sup>, 2022**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
6.1	Testimony	10/26/2022	Lilly Stone Testimony	102622m-01
6.1	Testimony	10/26/2022	Andy Haugen Testimony	102622m-02
6.1	Presentation	10/26/2022	UGB Exchange	102622m-03
6.2	Presentation	10/26/2022	High-Capacity Transit Vison	102622m-04
6.3	Presentation	10/26/2022	Forward Together Service Concept Overview	102622m-05
6.3	Testimony	10/26/2022	Clackamas County Comment on Forward Together Proposal	102622m-06