



METRO POLICY ADVISORY COMMITTEE (MPAC)

Meeting Minutes
November 9th, 2022

MEMBERS PRESENT

Joe Buck (Chair)
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
Kim Harless
Terri Preeg Rigsby
Luis Nava
Donnie Oliveira

AFFILIATION

City of Lake Oswego, Largest City in Clackamas County
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
Clark County
Special Districts in Multnomah County
Citizen of Washington County
City of Portland

MEMBERS EXCUSED

Ted Wheeler
Brian Cooper
Peter Truax
Temple Lentz
Brian Hodson
James Fage
Ashely Hartmeier-Prigg
Susheela Jayapal
Diana Perez
Mark Watson

AFFILIATION

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
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, Kelly Reid, Peyton Jame, Jeff Gudman, Chris Deffebach, Katherine Kelly, Stacy Connery, Laurie Petrie, Marc Manelis, Tootie Smith, Jamie Stasny, Gordon Hovies, Shirley Craddick, Megan Mckibben, Jeff Guddman, Kristen Beake, Ann Slatinsky, Elin M, Tom Armstrong, Peter Swinton, Amira Streeter

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, Eryn Kehe, Liam Frost, Eduardo Ramos

1. CALL TO ORDER, INTRODUCTIONS, CHAIR COMMUNICATIONS

MPAC Chair Buck 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

Chair Tootie Smith testified on agenda item 6.1. Expressing that land availability needs to be looked at comprehensively and through a long-term vision. She asked that MPAC and Metro hold their vote on this item until the Oregon semiconductor competitive task force report has been complete in order to receive direction from the public sector and their land needs.

Brett Morgan, 1000 friends of Oregon, explained 1000 friends of Oregon is supportive of the UGB Swap based on Tigard's plans to build missing middle and affordable housing.

3. COUNCIL UPDATE

Councilor Nolan provided an update on Metro's Parks and Nature Levy.

Councilor Rosenthal provided an update on Metro's Affordable Housing Bond funded housing units and the November RTP JPACT workshop.

4. MEMBER COMMUNICATIONS

There were none.

5. INFORMATION / DISCUSSION ITEMS

5.1 RTP Needs Assessment and Performance Measures

Chair Buck introduced Eliot Rose (he/him) Metro.

Key elements of the presentation and member discussion included:

Eliot described the goal of the RTP needs assessment, RTP process, RTP goals, and stakeholder identified needs. He explained the safety performance measures, trends based on crash type- which identified fatal crashes increasing, with pedestrians and bicyclist being disproportionately affected. Eliot then explained the updated high injury corridors and intersections, key findings concerning equity, mobility, and climate.

Councilor Sherman asked if the Urban Growth Boundary (UGB) affected Vehicle Miles Traveled (VMT) per capita

Eliot explained that land use greatly affects VMT.

Mayor Callaway asked how the data used IS dispersed between the 3 counties and how many crashes in the EFA are caused by diversion routs due to congestion.

Councilor Hasan asked the committee to consider the physical safety of communities of colors on transit.

6. **Action Items**

6.1 MPAC Recommendation of UGB Exchange Considerations

Chair Buck introduced Ted Reid (he/him), Metro, Malu Wilkinson (she/her), Metro, and Andy Shaw, Metro.

Key elements of the presentation and member discussion included:

Andy described previous council and community engagement. He explained what staff heard from their engagement efforts and public comments received.

Ted described the 3 exchange options.

Andy explained the direction that Metro Council is looking for from MPAC and next steps for the UGB exchange, including community engagement.

Chair Buck asked the role of counties vs cities when planning for urbanization.

Andy explained over the last 10 years Metro has focused on asking the cites to develop plans for UGB expansion areas.

Chair Buck asked Mayor McGriff if option 3 would be beneficial or detrimental to Oregon City.

Mayor McGriff explained that it would be beneficial for Oregon City.

Commissioner Shull expressed concern for the future of Clackamas County and asked Metro to fund a study to find key employment and industrial land in Clackamas County and develop a newer term strategy to bring industrial land into Clackamas County. He also asked that Metro develop tangible commitments to provide critical infrastructure to the Happy Valley area and asked that the UGB exchange process slow down so there is time to do a system analysis and additional public engagement.

Councilor Sherman explained with only 3 exchange options public outreach should come earlier in the process, so MPAC has community feedback when making a recommendation to MPAC.

Commissioner Treece highlighted the Washington County Commission letter submitted and included in the meeting packet. She identified the regions need for additional housing and the commissions support for the River Terrace 2.0 project. She added that they believe the decision between what 3 UGB exchange options should be between Metro and Clackamas County.

Mayor Callaway stated that the land exchange process should not replace the typical UGB expansion process in the future.

Andy explained that Metro staff determined designating the land removed from the UGB as urban reserve as best course of action.

Ed Gronke expressed concern with a lack of support from MPAC members and asked what the process would be if members chose to not decide.

Andy explained that Metro asks MPAC to help make urban growth decision including controversial ones.

Andy explained that currently all the lands being considered are not annexed into a city and they all have the same zoning designation as they had when they were added to the UGB 20 years ago.

Ed Gronke explained that he does not object to the River Terrace 2.0 project but he does object to only having 3 options to decide from.

Mayor Buck made a motion to move forward with option 3 Councilor Hasan Seconds.

Vote: Councilor Vince Jones-Dixon- Yes, Commissioner Mark Shull- No, Mayor Denyse McGriff- Yes, Councilor Brett Sherman- Yes, Commissioner Sherry French- No, Ed Gronke- No, Commissioner Pam Treece- Yes, Mayor Steve Callaway- Yes, Councilor Nadia Hasan- Yes, Vice President Gordon Hovies- No, Luis Nava- , Thomas Kim- Yes, Chair Joe Buck- Yes. **With 8 Yes and 4 No the motion passes.**

Commissioner French expressed hesitation with deciding due to the lack of facts and stated that there are other areas that could be considered.

Councilor Sherman asked for clarification on how community members affected will be notified and how the decision will be relayed to the Metro Council.

Andy explained staff would relay the committees concerns to the Metro Council.

Councilor Nolan emphasized that the land request came to Metro as an expansion of the UGB mid cycle. They explained the Council was not very receptive to an expansion and because of that staff investigated other options such as the exchange.

Councilor Lewis explained that the committee has the option to make an alternative decision that does not align with the staff report. She also explained that the committee worked through alternative options and landed on the 3 options proposed today based on methodical decision making.

7. Information/Discussion Items

7.1 Factors of Homeless: Regional Cooperation

Due to a lack of time this item has been moved to the December 14th meeting.

Mayor Callaway and other MPAC members thanked Mayor Truax of Forest Grove for his public service.

8. ADJOURN

Mayor Callaway and other MPAC members thanked Mayor Truax of Forest Grove for his public service.

Chair Buck adjourned the meeting at 7:00 PM.

Respectfully Submitted,

Brianna Dolbin

Brianna Dolbin
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF November 9th, 2022

ITEM	DOCUMENT TYPE	DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
6.1	Testimony	11/09/2023	1000 Friends of Oregon	110922m-01
6.1	Testimony	11/09/2023	Clackamas County Board of County Commissioners	110922m-02
6.1	Testimony	11/09/2023	Clackamas UGB Exchange Response	110922m-03
6.1	Testimony	11/09/2023	Commissioner Sonya Fischer	110922m-04
6.1	Testimony	11/09/2023	Redland CPO	110922m-05
6.1	Testimony	11/09/2023	Washington County Board of Commissioners	110922m-06
6.1	Testimony	11/09/2023	Aurora Buttonville Barlow	110922m-07
6.1	Testimony	11/09/2023	Commisioner Carmen Rubio	110922m-08
6.1	Testimony	11/09/2023	Redland Viola Fischers Mill CPO	110922m-09
6.2	Presentation	11/09/2023	MPAC UGB Exchange	110922m-10
5.1	Presentation	11/09/2023	RTP Needs Assessment	110922m-11
7.1	Presentation	11/09/2023	MPAC Regional Coordination Update	110922m-12