

Metro Scenario Rulemaking Advisory Committee
Meeting #2
March 19, 2012

Members in attendance:

Nancy Cardwell	Oregon Department of Environmental Quality (DEQ)
Jerry Lidz	Land Conservation and Development Commission (LCDC)
Brian Dunn	Oregon Department of Transportation (ODOT)
Angus Duncan	Oregon Global Warming Commission (OGWC)
Eric Hesse	TriMet
Tom Kloster	Metro
Karen Beuhrig	Clackamas County
Ramsay Weit	The Community Housing Fund
Denny Egner	Lake Oswego
Tom Armstrong	Portland
Cindy Tatham	Beaverton (Alternate)
Mary Kyle McCurdy	1000 Friends of Oregon
Andrea Riner	Central Lane Metropolitan Planning Organization (CLMPO)
Corky Collier	Columbia Corridor Association
Heidi Guenin	Upstream Public Health
Mark Gamba	Citizen
Tom Bouillion	Port of Portland

Members absent:

Don Mazziotti	Beaverton
Andy Back	Washington County

DLCD Staff: Bob Cortright, Bill Holmstrom

Others in Attendance:

Kim Ellis, Metro Staff
Dick Benner, Metro Staff
Lainie Smith, ODOT
Brian Campbell, Oregon APA

Meeting called to order by chair Jerry Lidz at 1:06pm.

Introductions & Agenda Review

Introductions were made around the room.

Jerry reiterated the charge of the Commission and the RAC. Jerry gave the timeline of the rulemaking process and how the RAC fits into the process. The goal is to make a clear rule that fits in with existing Metro processes.

Jerry briefly reviewed the agenda for the meeting.

The committee briefly reviewed the meeting notes from the previous meeting. There was one person left off of the attendee list.

Update: Metro Climate Smart Communities Project

Kim Ellis reviewed the progress of the Metro Climate Smart Communities Project. The project fits within the Metro Regional Policy and Implementation Framework. Metro develops an Urban Growth Report(UGR) to review how well the region has been meeting its development goals. The next UGR update will be completed by December 2014.

Metro also develops a Regional Transportation Plan with periodic updates which will help guide transportation investments. The UGR and RTP are regional plans, and each has an accompanying Functional Plan element to implement the plans at the local level consistently with regional policies.

These are the existing elements to review and monitor land use and transportation development in the region. There are a number of other reports to assist in the review of various regional goals.

This rule work with development of scenarios will help inform decision-making in the next updates of the RTP and UGR.

Review and discuss: Proposed Rule Outline

Bob Cortright led a discussion about a one-page table with an overview of the key points of the proposed rule, from the selection of a preferred scenario, to the implementation of the scenario, to ongoing monitoring of and updates to the preferred scenario.

Bob Cortright then led a discussion of the more detailed draft proposed rule outline. Extended points of the committee's discussion included:

- The proposed definition of a preferred land use and transportation scenario;
- The criteria for Metro's preparation and selection of a preferred land use and transportation scenario- particularly (2)(a), (c), (g), and (h);
- The requirements of the preferred land use and transportation scenario, particularly if the rule should specify particular performance measures; and
- The process and timelines for Metro and local governments to adopt implementing amendments to comprehensive and transportation plans.

The committee received an overview of the entire draft proposed rule outline, however discussion of later sections was limited.

Review: Fiscal and Housing Cost Impact Requirements

The committee did not review this document in detail due to time constraints. There was a concern about the tone of the document as defensive rather than promoting positive changes. Bob Cortright indicated that a draft statement of need, fiscal and housing cost impact would be distributed for review at the RAC's April 23rd meeting.

Public Comment

There was no public comment.

Meeting Summary

The next meeting is scheduled for April 23rd. The RAC also agreed to schedule the fourth RAC meeting for May 21st.

The RAC meeting was adjourned at 4:02pm.