

## Metro Management Report: 1<sup>st</sup> Quarter- FY 2009-2010 (7/1/09 -9/30/09)

Budget Program/ Council Project title	Budget Program/Council Project description	Major accomplishments for this reporting period	Major accomplishments/corrections for next quarter Items for Council action
<p>Transportation System Planning</p> <p><i>Tom Kloster</i></p>	<p>This program includes all of Metro's long-range transportation planning activities, including updates and local implementation of the Regional Transportation Plan (RTP), updates and ongoing project and program coordination of the Metropolitan Transportation Improvement Program (MTIP). The program also includes ongoing management of the Regional Travel Options (RTO) program, Regional Transportation System Management and Operations program (TSMO) and coordination with state and federal regulators and other MPOs.</p>	<ul style="list-style-type: none"> <li>➤ Completion of the draft RTP for public review</li> <li>➤ Completion of the final draft TSMO plan for public review</li> <li>➤ Completion of updated Public Involvement (and Title VI) Policy for Metro's planning activities</li> </ul>	<ul style="list-style-type: none"> <li>➤ Resolution accepting the RTP</li> <li>➤ Resolution accepting the TSMO Plan, in tandem with the RTP</li> <li>➤ Approval of the updated Public Involvement (and Title VI) Policy</li> <li>➤ Completion of a draft UPWP and Federal Self-Certification</li> </ul>
<p>Corridor Planning and Development</p> <p><i>Ross Roberts</i></p>	<p>This program includes two major focus areas – 1) transit system and project planning and 2) multi-modal corridor planning. The work program for the current fiscal year has been transit focused, but will be shifting toward the implementation of more holistic mobility corridors in FY 2011. A major focus this year has been the Regional High Capacity Transit System Plan, which evaluated and ranked light rail, streetcar, commuter rail and bus rapid transit corridors for inclusion in the 2035 Regional Transportation Plan. Project planning efforts generally include Federal Transit Administration compliance planning, public involvement and environmental work to implement light rail, streetcar and commuter rail projects. This fiscal year, transit projects have included the Portland-Milwaukie Light Rail Project Final Environmental Impact Statement and the Draft Environmental Impact Statement for the Portland to Lake Oswego Transit corridor. The region's next multi-modal corridor plan, which will be coupled with the next HCT corridor and a land use and development planning component will</p>	<ul style="list-style-type: none"> <li>➤ <b>High Capacity Transit Plan (HCT)</b> <ul style="list-style-type: none"> <li>○ Summary report and resolution regarding HCT issued for public comment as part of RTP package on September 15th. JPACT and Metro Council adopted the HCT Plan and project tiers.</li> </ul> </li> <li>➤ <b>Portland to Milwaukie Light Rail Project Final Environmental Impact Statement (FEIS)</b> <ul style="list-style-type: none"> <li>○ Finalized Biological Assessment based on resource agency and FTA comments.</li> <li>○ Resolved a number of policy questions regarding the project design (bridge type and height, location of stations on SE 17<sup>th</sup> Avenue and SW Lincoln and multi-use paths).</li> <li>○ Commenced work on FEIS based on August 24 plan and profile and September right of way sets from TriMet.</li> <li>○ Completed traffic results report.</li> </ul> </li> <li>➤ <b>Lake Oswego to Portland Transit Corridor DEIS</b> <ul style="list-style-type: none"> <li>○ Completed trail refinement and obtained Steering Committee approval of recommendation.</li> <li>○ Obtained FTA concurrence on alternatives for study in DEIS.</li> <li>○ Held agency coordination meeting with FTA and federal, state and local agencies and Native American Indian Tribes.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>➤ High Capacity Transit System (HCT) Plan- Establish next corridor priorities.</li> <li>➤ Portland to Milwaukie LRT- Submit Biological Assessment to FTA and NOAA (October) and Submit drafts of Chapters 1, 2, and 4F report (regarding parks and historic resource impacts) to FTA for review.</li> <li>➤ Lake Oswego Streetcar <ul style="list-style-type: none"> <li>○ Complete development of the enhanced bus alternative.</li> <li>○ With consultants, finalize detailed definition of alternatives report for submission to FTA.</li> <li>○ Review initial environmental impact sections and submit to FTA for preliminary review.</li> <li>○ Complete travel analysis of streetcar and enhanced bus alternatives.</li> </ul> </li> <li>➤ Regional Freight Program <ul style="list-style-type: none"> <li>○ Submit Freight Task Force comments on RTP to JPACT and Metro Council</li> <li>○ Develop short-term freight work program.</li> <li>○ Establish new private sector task force for input on freight and industrial.</li> </ul> </li> <li>➤ Multi-Modal Corridor Plan <ul style="list-style-type: none"> <li>○ With regional partners, establish next corridor priorities.</li> <li>○ Develop scope of work for an integrated transit, multimodal land use and development plan for the priority mobility corridor.</li> <li>○ Reach agreement with partners on the above and implement project funding agreements and IGAs to start the plan in FY 2011.</li> </ul> </li> </ul>

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	<p>be undertaken next fiscal year as the first Mobility Corridor implementation effort undertaken by Metro. Staff is also continuing to support the Columbia River Crossing, the Portland Streetcar Loop, Sunrise Corridor, Damascus TSP/Highway 212, I-5/99W Connector and Sellwood Bridge Projects.</p>	<ul style="list-style-type: none"> <li>○ Presented project purpose and need, alternatives for study and the agency coordination plan to participating and cooperating agencies for review as required by SAFETEA-LU Section 6002.</li> <li>○ Completed initial travel forecasts needed to commence traffic analysis.</li> <li>○ Assisted consultant project manager in developing and refining a detailed project schedule.</li> <li>○ IGA executed with Trimet for funding</li> </ul> <p><b>Regional Freight Plan</b></p> <ul style="list-style-type: none"> <li>➤ The Regional Freight Plan was approved by the regional freight task force and released for public comment as part of the September 15 RTP package.</li> </ul>	<p><b>Key Items for Metro Council Attention</b></p> <ul style="list-style-type: none"> <li>➤ Lake Oswego to Portland Transit Corridor DEIS- Review alternatives in DEIS and trail refinement recommendations at October 27th worksession.</li> </ul> <p><b>Metro Council Action Required</b></p> <ul style="list-style-type: none"> <li>➤ Adoption of next priority HCT and multi-modal corridors through the RTP process.</li> </ul> <p style="background-color: yellow;"><b>Caution items for correction/monitoring</b></p> <p>Lake Oswego to Portland Transit Corridor Draft EIS – <i>Caution</i></p> <ul style="list-style-type: none"> <li>➤ Extensive work with FTA has resulted in agreement on which options will be evaluated in the DEIS. The DEIS will include a no-build alternative, an enhanced bus alternative and a streetcar alternative. The streetcar alternative will include several alignment options including the Willamette Shoreline rail right-of-way and two design options on Macadam Avenue in Johns Landing (approximately one half mile in length). Additional design options near the Sellwood Bridge, Riverwood Drive and the Foothills area will also be evaluated in the DEIS.</li> <li>➤ The schedule has slipped by about two months due to disagreements among partners as to which alternatives to carry forward, and the need to gain concurrence from FTA on the purpose and need statement and the definition of alternatives. Metro and TriMet have been working with the consultant project manager to develop a detailed schedule and exploring ways to expedite it. At this time it appears that a locally preferred alternative will be completed in Fall 2010.</li> </ul>
<p>Land Use Planning and Development</p> <p><i>John Williams/Megan Gibb</i></p>	<p>The Land Use Planning and Development Program includes a variety of land use planning activities that support the Metro Council and regional partners in implementing the Region 2040 vision. The program comprises three areas: Long Range Land Use Planning, Periodic Planning and the Development Center.</p>	<ul style="list-style-type: none"> <li>➤ Long Range Land Use Planning: <ul style="list-style-type: none"> <li>○ Framework and Functional Plan: <ul style="list-style-type: none"> <li>▪ Reviewed land use actions for consistency to Metro Framework and Functional Plans and entered into database.</li> <li>▪ Supported two local jurisdictions in meeting compliance with Nature in Neighborhoods Title 13, and are working with two other jurisdictions that are close to meeting compliance. Nature in Neighborhoods program staff helped with Title 13 compliance evaluations.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>➤ Long Range Land Use Planning: <ul style="list-style-type: none"> <li>● Framework and Functional Plan: <ul style="list-style-type: none"> <li>▪ All jurisdictions expected to be in compliance with Title 4 and Title 13 within the next quarter or have applied for an extension.</li> <li>▪ Staff will collect information from local jurisdictions about voluntary restoration and habitat protection measures for use in monitoring report</li> <li>▪ Expect progress on active Concept Plans for Area 93, Areas 64 and 65, Quarry area in Sherwood (areas 48 and 49), initiation of plans for areas along the I-5 99W connector when that study is completed and completion of North Bethany Concept Plan.</li> </ul> </li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>▪ Supported local jurisdictions in meeting revised deadlines for Title 4 Industrial and Employment area requirements.</li> <li>○ Performance Based Growth Management:               <ul style="list-style-type: none"> <li><b>Brownfields:</b> <ul style="list-style-type: none"> <li>▪ Completed 1st EPA grant for \$200K and close out report</li> <li>▪ Submitted \$1M grant application with Portland and Clackamas County in partnership for additional brownfield assessment funds.</li> <li>▪ Held quarterly brownfield task force meetings to identify sites and review communication materials</li> <li>▪ Held multiple meetings and a workshop with partners to identify brownfield sites and explain the program</li> <li>▪ Continued assessment work on priority sites</li> </ul> </li> <li><b>Local Aspirations:</b> <ul style="list-style-type: none"> <li>▪ Illustrated local aspirations investment needs in Making the Greatest Place Investment Matrix and included it in the COO recommendations along with recommendations for an integrated investment strategy</li> <li>▪ Initiated review of aspirations and investment needs to identify tools Metro could bring to support them</li> </ul> </li> <li><b>Urban Growth Report:</b> <ul style="list-style-type: none"> <li>▪ Completed draft Urban Growth Report and Population/Employment Forecast as part of Chief Operating Officer's integrated MGP recommendations</li> <li>▪ Convened a peer review group of local economists and planners to review the 20-year population and employment forecast</li> <li>▪ Met with multiple jurisdictional partners and stakeholder groups to ensure review of draft analysis</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Meet Metro responsibilities for review of materials from cities in Periodic Review.</li> <li>● Performance Based Growth Management:           <ul style="list-style-type: none"> <li><b>Brownfields:</b> <ul style="list-style-type: none"> <li>▪ Release RFP for consultant assistance on next \$200k grant.</li> <li>▪ Continued site identification and assessment</li> </ul> </li> <li><b>Local Aspirations:</b> <ul style="list-style-type: none"> <li>▪ Incorporate aspirations into work plan to target staff resource for assistance</li> </ul> </li> <li><b>Urban Growth Report:</b> <ul style="list-style-type: none"> <li>▪ Council acceptance of UGR and population/employment forecast December 2009</li> <li>▪ Summary of comments and responses on the draft UGR and forecast</li> <li>▪ Convene the MPAC Employment Subcommittee to develop recommendations on approaches to support the regional economy by ensuring a supply of large lots for industrial use</li> </ul> </li> <li><b>Employment Toolkit:</b> <ul style="list-style-type: none"> <li>▪ Continue development of tools to address employment area needs in the region</li> <li>▪ Refine our strategy to identify willing partners to share their experience with a tool and /or willingness to consider one of the new tools.</li> </ul> </li> <li><b>Technical Assistance:</b> <ul style="list-style-type: none"> <li>▪ Continue to distribute information about cottage housing model ordinance and other tools to local jurisdiction staff</li> <li>▪ Update plan for additional outreach, sharing, targeting opportunities</li> <li>▪ Develop IGA with Hillsboro to support code refinement to support downtown development and collaborate with other cities that are actively updating code for the same purpose.</li> <li>▪ Draft major outline for next State of the Centers update</li> </ul> </li> </ul> </li> <li>➤ Periodic Planning:</li> </ul>

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		<p><b>Employment Toolkit:</b></p> <ul style="list-style-type: none"> <li>▪ Transitioned employment coordination and advisory committee from their role in reviewing the UGR to their role in identifying tools that increase the efficiency of employment areas, identified key issues to address, and began reviewing initial tool concepts that could be applied in the region.</li> </ul> <p><b>Technical Assistance:</b></p> <ul style="list-style-type: none"> <li>▪ Prepared a model ordinance for cottage housing and supported process to consider and adopt it as a new tool in Wood Village</li> <li>▪ Shared variable System Development Charge (SDC) concept with Lake Oswego City Council as part of their consideration of new water SDC rate setting</li> <li>▪ Continued partnership with Oregon City to document transportation SDC discount</li> <li>▪ Explored approaches to documenting reduced transportation impacts with compact urban form for use in future SDC analyses.</li> <li>▪ Explored new modeling and GIS methods to illustrate performance for use in next State of the Centers update.</li> </ul> <p>➤ Periodic Planning:</p> <ul style="list-style-type: none"> <li>▪ Completed reserves phase 3 milestone (preliminary urban and rural reserves recommended) at Reserves Steering Committee meeting October 14.</li> <li>▪ Completed reserves element of Chief Operating Officer’s integrated MGP recommendations.</li> </ul> <p>➤ Development Center:</p> <p><b>Project openings:</b></p>	<ul style="list-style-type: none"> <li>▪ Reserves Phase 4 milestone (reserve areas recommended via intergovernmental agreements) – Core 4 is discussing rescheduling to January/February.</li> </ul> <p>➤ Development Center:</p> <ul style="list-style-type: none"> <li>▪ Town Center Station project - Construction will progress.</li> <li>▪ TOD Strategic Plan – An RFP will be issued, and consultant services will be secured.</li> <li>▪ Construction will commence on the 14 Parcels project in 2010.</li> </ul> <p><b>Senior Leadership Team Action Required</b></p> <ul style="list-style-type: none"> <li>➤ Continued support for strategic Making The Greatest Place decision-making structure and timelines; coordination among departments (incl. communications, legal, research center)</li> <li>➤ Senior leadership review as needed of potential changes to Framework and Functional plans over the next two years</li> </ul> <p><b>Metro Council Action(s) Required</b></p> <ul style="list-style-type: none"> <li>➤ Acceptance of Urban Growth Report December 2009</li> <li>➤ Adoption of Reserves Intergovernmental Agreements – early 2010</li> <li>➤ Consideration of extension requests for Title 13 and Title 4 in next quarter 2009</li> <li>➤ Review of concept plans and local land use actions as needed</li> <li>➤ Potential legislative changes to framework and functional plan policies in 2010.</li> </ul>

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		<ul style="list-style-type: none"> <li>▪ <u>3rd Central</u> (formerly known as 3rd &amp; Miller, Gresham) –August 19, 2009, opening event.</li> <li>▪ <u>Bside 6</u> (formerly known as Burnside 6, Portland) – Tenants have started occupying the building, but an opening event has not yet been planned.</li> <li>▪ <u>Russellville Park</u> (formerly known as Russellville Commons III, Portland) –August 6, 2009 grand opening.</li> </ul> <p><b>Project construction progress:</b></p> <ul style="list-style-type: none"> <li>▪ <u>Town Center Station</u> (Clackamas County) – Construction is progressing well on this fifty-two (52) unit affordable apartment development, located within ½-mile of the Clackamas Town Center MAX station. Third floor framing is underway; and plumbing and electrical rough-in has begun.</li> </ul> <p><b>Placemaking:</b></p> <ul style="list-style-type: none"> <li>▪ <u>Mayors’ Institute on City Design</u> – Mayors from Gresham, Hillsboro, Lake Oswego, Beaverton and four other western cities presented current projects and received feedback from a panel of national design and development experts in July 2009.</li> <li>▪ <u>Tigard Transit Center Redevelopment</u> – SERA Architects and development economists Johnson-Reid completed a feasibility analysis and presented findings and recommendations to the Tigard City Council in August 2009.</li> </ul> <p><b>Collaboration with Nature in Neighborhoods(NIN):</b></p> <ul style="list-style-type: none"> <li>▪ <u>U of O Sustainable Cities</u> – NIN and TOD staff assisted in course preparation and student orientation for Professor Brook Muller’s architecture studio class which will develop design concepts to integrate nature and TOD development on the TOD Property at Gresham</li> </ul>	

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		<p>Civic.</p> <ul style="list-style-type: none"> <li>▪ <u>Greening Park Ave. Station</u> –Co-sponsored an eco-charette in the Oak Grove community to “green” the Park Avenue light station and rail park and ride facility.</li> </ul>	
<p>Natural areas education and volunteer services</p> <p><i>John Sheehan</i></p>	<p>The program coordinates and/or supports the community involvement activities occurring in Metro’s natural areas, parks and pioneer cemeteries. The program encourages citizen participation in events and activities that foster an increased stewardship ethic in the region by deploying volunteers in support of parks and natural area-related activities and by providing outdoor environmental education to school groups and interpretative services to groups and the general public.</p>	<ul style="list-style-type: none"> <li>➤ Completed conversion to web-based volunteer database and implemented refined volunteer business processes</li> <li>➤ Re-aligned administrative duties among staff to increase efficiency and maximize program coordination and support</li> <li>➤ Successfully hosted a volunteer appreciation campout at Oxbow Regional Park in late July with 40 volunteers and family members attending</li> <li>➤ Staff completed and submitted a draft of a Native Plant Center strategic plan; plan currently under review by management</li> </ul>	<ul style="list-style-type: none"> <li>➤ Complete 2<sup>nd</sup>-level Logistics training for key staff</li> <li>➤ Coordinate Salmon Homecoming educational programming at Oxbow park in lieu of Salmon Festival</li> <li>➤ Hire Native Plant Center (NPC) interpretive program intern and host at least one school field trip at the NPC</li> <li>➤ Meet with Tualatin Hills Parks &amp; Recreation staff to clarify and coordinate Cooper Mountain programming goals and objectives, as well as staff roles and responsibilities</li> </ul> <p><b>Caution items for correction/monitoring</b></p> <ul style="list-style-type: none"> <li>➤ Number of contact hours in education and interpretive programs (<b>Caution</b>) <ul style="list-style-type: none"> <li>• Registrations for Metro interpretive programs continue to be low. This is true of a wide range of programming, from Oxbow summer programs to evening classes at MRC and, notably, at Cooper Mountain Nature Park. We’ve canceled at least three programs in the last three months because of low registration, including one at Cooper Mountain.</li> </ul> </li> </ul>
<p>Natural areas</p> <p><i>Kathleen Brennan-Hunter</i></p>	<p>This program includes the acquisition and restoration of regionally significant natural areas for the protection of riparian and upland habitat and water quality, as well as locally based Nature in Neighborhoods initiatives.</p>	<ul style="list-style-type: none"> <li>➤ First regional land acquisition in the Rock Creek target area.</li> <li>➤ Natural area restoration: Initiated for ten acres, ongoing for over 4200 acres <ul style="list-style-type: none"> <li>• Cooper Mountain – New planting units along Kemmer and 190<sup>th</sup>, little prairie, along trails and in prairies and woodlands: 5 acres; spot spray control of blackberry: 30 acres</li> <li>• Multnomah Channel – New planting unit along Wapato pond. Also maintenance mowing, spot spray for blackberry, planting prep: 25 acres</li> <li>• Blue Lake – Finalized baseline sampling plan for Blue Lake Nature and Golf Learning Center site. Plan focuses on groundwater, soil and surface water testing. Annual aquatic weed survey completed</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>➤ First land acquisition in new target area – Deep Creek.</li> <li>➤ Several new restoration projects initiated.</li> <li>➤ Establishment of agreement with the City of Portland for management and restoration of all Metro owned natural areas within city limits.</li> <li>➤ Several local share acquisition projects to be completed.</li> <li>➤ Finalize FY 09-10 work plan for Nature in Neighborhoods program and staff (October). Receive Metro Council approval for budget amendment putting the Nature in Neighborhoods program budget back together under a single program and supervisor.</li> <li>➤ Work with Planning and Sustainability Center staff to complete a report of Metro’s non-regulatory and other programs to implement Nature in Neighborhoods legislation (Title 13) as required of local governments. Develop communication plan for highlighting accomplishments around the region and make local and regional success stories part of “Making the Greatest Place” communications</li> </ul>

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		<ul style="list-style-type: none"> <li>• Gales Creek – invasive weed treatment completed: 32 acres</li> <li>• Smith-Bybee – Caged nearly 500 trees at Smith-Bybee to protect them from beavers: 10 key acres</li> <li>• Conducted an experimental spray of reed canarygrass to release native Columbia Sedge: one acre (four sample plots)</li> <li>• Clear Creek – ongoing prairie enhancement of 200 acres; side channel and riparian revegetation of 25 acres</li> <li>➤ Co-authored a conservation assessment for Western Painted Turtles in Oregon with Oregon Wildlife Institute.</li> <li>➤ Formally launched Bi-State Regional Conservation Framework planning effort as part of Intertwine.</li> <li>➤ Trail negotiator hired to focus on easement/right of way acquisition.</li> <li>➤ Continued work with Natural Resource Conservation District and other agricultural service agencies on opportunities to leverage program investments.</li> <li>➤ Milwaukie Homewood Park local share project completed.</li> <li>➤ Beaverton – 2<sup>nd</sup> acquisition along Erickson Creek.</li> <li>➤ Portland – Brannan acquisition along Crystal Springs in partnership with Bureau of Environmental Services.</li> <li>➤ Portland – Tindall acquisition on Clatsop Butte (an addition to the Clatsop Butte holdings acquired by Metro).</li> <li>➤ Gresham – 10 acquisitions for Gresham-Fairview trail alignment.</li> <li>➤ Portland – Cully neighborhood park acquisition.</li> <li>➤ Hillsboro – Grace Johnson Trust acquisition.</li> <li>➤ New Nature in Neighborhoods program supervisor hired.</li> <li>➤ Nature in Neighborhoods program overview to Metro Council at August work session highlighting accomplishments to date. Discussion included issues for Council to consider in upcoming budget cycle: status of Restoration and Enhancement Grant Program funding, potential new initiative for improving urban forest management and/or tree protection policies within the Metro region and improving collaboration between Metro’s TOD program and other “placemaking” initiatives.</li> <li>➤ New fact sheets targeted at developers about the costs and</li> </ul>	<p>strategy.</p> <ul style="list-style-type: none"> <li>➤ Launch outreach to public and partners soliciting applications for 2010 Restoration and Enhancement grants. Pre-applications due Jan. 19, 2010.</li> <li>➤ Develop and submit DEQ 319 grant to fund multi-year Nature in Neighborhoods program elements including: continuing “Green from the Ground Up” type of technical assistance to local governments, launch of a new initiative to improve urban forestry and tree protection policies region-wide, and support for the application of nature-friendly development practices on the ground.</li> <li>➤ Kick off project for “Salmon-Safe” certification of Blue Lake Park Nature and Golf Learning Center and Glendoveer Golf Course.</li> <li>➤ Develop communication plan for U of O student studio work at Gresham Civic Station in collaboration with TOD program staff and begin roll out of communication plan elements.</li> <li>➤ Conduct focus groups funded jointly by Metro Nature in Neighborhoods and Toxics Reduction/Natural Gardening programs to test list terms and definitions developed by practitioners from around the region to use in communicating with public audiences about nature-friendly gardening and development practices.</li> <li>➤ Work with Home Builders Association and other partners to plan outreach and marketing for nature-friendly and other low impact development practices including educational sessions at 2010 Eco-vative Trade Show, new home and green home tours.</li> </ul> <p><b>Key Items for Metro Council Attention</b></p> <ul style="list-style-type: none"> <li>➤ Letter to planning directors of local governments sent in September under Metro Planning and Development Director Robin McArthur’s signature notifying local governments of Title 13 requirement for reporting non-regulatory and voluntary programs to implement Metro Council’s Nature in Neighborhoods legislation. Local government reports due to Metro Dec. 31, 2009 covering the two-year reporting period beginning January 1, 2007. Metro staff will also be compiling a report of Metro activities.</li> <li>➤ The Natural Areas Program Performance Oversight Committee identified three areas of interest for their upcoming program report: the capital grants program, Natural Areas bond program costs, and the effect of the real estate market on the program. The report will be published in January 2010.</li> </ul>

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		<p>benefits of porous surfaces in site development with funding from Clackamas County 319 grant.</p> <ul style="list-style-type: none"> <li>➤ University of Oregon student design studio kicked off in September as part of the Sustainable Cities Initiative. Students will be challenged to explore the application of Nature in Neighborhoods design principles inspired by the Integrating Habitats design competition to an actual Metro-owned TOD project – the Gresham Civic site.</li> <li>➤ Supported local government efforts to improve stormwater management and other nature-friendly development practices including: funding (through DEQ 319 grant) revision of Water Environment Services (Clackamas County) stormwater standards, naturescaping and rain garden workshops in Gladstone. Provided technical assistance for Portland Water Bureau’s sustainable demonstration home concept plan.</li> <li>➤ Second round of Nature in Neighborhoods capital grants awarded by the Metro Council.</li> <li>➤ Kicked off Smith and Bybee Natural Resources Management plan process.</li> </ul>	<p><b>Metro Council Action Required</b></p> <ul style="list-style-type: none"> <li>➤ Approvals of acquisition circumstances that do not conform to the program’s work plan are likely in the second quarter of the fiscal year.</li> </ul>
<p>Parks planning and development</p> <p><i>Mary Anne Cassin</i></p>	<p>Planning and building a regional system of parks, natural areas and trails. This work encompasses everything from a higher level analysis of how the regional system should be branded and funded, to site specific design and construction of new nature parks that promote appropriate public access to some portion of the more than 9,000 acres purchased under the natural areas bond program. Master planning and adaptive use analysis for existing parks, cemeteries and parks are also in this program.</p>	<ul style="list-style-type: none"> <li>➤ Tonquin Trail project is initiated</li> <li>➤ Graham Oaks contract is signed and work is underway</li> <li>➤ Intertwine phase one web site was debuted on September 18</li> <li>➤ Smith/Bybee bridge grant was approved (\$1.4 million)</li> <li>➤ Contract in place to receive \$500,000 grant from State for Graham Oaks</li> </ul>	<ul style="list-style-type: none"> <li>➤ Bi-State Trails final plan ready to be published</li> <li>➤ Final reports for Smith/Bybee bridge and trail</li> <li>➤ Consultants on board for Intertwine signage and data analysis</li> <li>➤ Intertwine web Phase two is scoped</li> <li>➤ Internal discussion framed for Metro property funding</li> <li>➤ Tonquin Trail first round of public meetings concluded</li> <li>➤ Cooper Mountain construction complete</li> </ul> <p><b>Senior Leadership Team Action Required:</b></p> <ul style="list-style-type: none"> <li>➤ Helping to ensure that Metro projects are coordinated so that communication to the public and to our partners about Metro efforts and funding needs are effective and well-timed.</li> </ul>
<p>Parks and Natural Areas Management</p>	<p>The purpose of Parks and Natural Areas Management is to provide efficient and cost-</p>	<ul style="list-style-type: none"> <li>➤ Engineering/Geotechnical contracts for Brainard Cemetery retaining wall awarded.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Brainard Cemetery retaining wall permits approval; begin installation</li> <li>➤ Gleason boat ramp permits approval; initiate water work</li> </ul>

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<p><i>Mike Brown</i></p>	<p>effective management for Blue Lake and Oxbow regional parks, Chinook Landing Marine Park, the M. James Gleason Memorial Boat Ramp, Sauvie Island Boat Ramp, Howell Territorial Park, Smith and Bybee Wetlands Natural Area, Mt Talbert, Cooper Mountain, and Graham Oaks nature parks, and Glendoveer Golf Course, as well as 14 Pioneer cemeteries and 9,173 acres of natural areas acquired under the 1995 and 2006 Natural Areas Acquisition bond measures.</p> <p>The program strives to provide safe, accessible, attractive and well-maintained parks and wildlife areas for the citizens of the region. For natural areas and open spaces, the program protects, restores and enhances the resources.</p>	<ul style="list-style-type: none"> <li>➤ Gleason Boat Ramp Phase 3 contract awarded.</li> <li>➤ Chain link fencing for Glendoveer Golf Course and Lone Fir Cemetery completed.</li> <li>➤ Design and Engineering work has begun on the Blue Lake golf course project.</li> <li>➤ Purchase of new truck mounted fire suppression system Oxbow park</li> <li>➤ Scope of work completed and RFP's sent out for 2 shelter roof replacements Blue Lake park.</li> <li>➤ RFP for natural areas database (consultant contract) drafted:</li> <li>➤ Blue Lake water quality--third year of data collection (has gone into second quarter of this FY)</li> <li>➤ Blue Lake Golf project piezometer installation and removal, data collection is ongoing</li> <li>➤ RFB for planting services - currently completing scope for review by scientists, contracting, and procurement. Current plan is for this to be publicly posted by third week of November.</li> <li>➤ Catalogue of current land management IGA's is 70% complete, pending additional IGA files located within Procurement. Portland IGA approval was completed and approved Oct. 22nd.</li> <li>➤ Canemah Bluffs – follow up vegetation management post oak release: Completed spot sprays over the entire area for non-natives. Added additional native seed to restoration areas.</li> <li>➤ Sandy River Gorge –follow up invasive treatment, per Oregon Watershed Enhancement Board grant, over 4,000 acres: Completed monitoring of spring treatments and developed a plan for winter of 2009/2010 treatments.</li> </ul>	<ul style="list-style-type: none"> <li>➤ At Blue Lake Park, schematic design for the Lake House, park improvements and offices to be completed and the first construction estimate should be complete on the golf course project.</li> <li>➤ RFB for planting services to be publicly posted by third week of November.</li> <li>➤ RFP for natural areas database (consultant contract) to be reviewed by procurement and then publicly released</li> </ul>
<p>Resource conservation and recycling</p> <p><i>Matt Korot</i></p>	<p>The work of the Resource Conservation and Recycling (RCR) program advances the region's efforts to reduce greenhouse gas emissions, conserve natural resources and protect the environment. RCR includes four interrelated sub-programs:</p> <ul style="list-style-type: none"> <li>▪ Waste Reduction Education and Outreach</li> </ul>	<ul style="list-style-type: none"> <li>➤ Executed a contract with the West Linn-Wilsonville School District as a new outdoor school waste reduction education provider.</li> <li>➤ Completed an evaluation of the first session of the outdoor school waste reduction education program.</li> <li>➤ Secured commitment of \$353,000 from the Oregon Department of Environmental Quality to partially fund the costs of phase one of the region's efforts to reduce particulate emissions from solid</li> </ul>	<ul style="list-style-type: none"> <li>➤ Completion of Recycle at Work program assessment, which will be used to improve the effectiveness of the program, as well as inform the development of the 2010-11 budget.</li> <li>➤ Completion of sustainability impacts assessment for Metro operations, which is the first deliverable in developing the Metro sustainability plan.</li> <li>➤ Completion of draft language for Metro sustainable purchasing code.</li> <li>➤ Completion of negotiations on transfer station operations contract, including sustainability provision.</li> </ul>

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	<ul style="list-style-type: none"> <li>▪ Solid Waste Reduction</li> <li>▪ Metro Internal Sustainability</li> <li>▪ Climate Change Initiative (<i>for which a separate Project Status Report has been completed</i>)</li> </ul> <p>RCR’s waste reduction work addresses household and businesses activities and the impacts associated with the manufacture, use and disposal of goods. It employs several strategies, including expansion of waste prevention and recycling opportunities, support to local governments, education based on community-based social marketing principles, development of best practices, and advancement of policy approaches to reducing and managing waste.</p> <p>The internal sustainability program coordinates Metro’s efforts to integrate sustainable practices into its internal operations, leading Metro to be a model sustainable business and attain its five internal sustainability goals.</p> <p>The climate change initiative focuses on:</p> <ul style="list-style-type: none"> <li>▪ developing regional greenhouse gas emissions tools to help Metro and the region assess and prioritize program options</li> <li>▪ applying a greenhouse gas emissions “lens” to key Metro initiatives</li> <li>▪ working with regional partners to identify best management practices and opportunities for collaboration</li> <li>▪ identifying specific emissions reduction project investment opportunities</li> </ul>	<p>waste collection vehicles.</p> <ul style="list-style-type: none"> <li>➤ Developed new secondary school sustainability presentations.</li> <li>➤ Developed bilingual and Spanish language resource conservation educational materials for the multifamily sector. These materials will be used for outreach at schools, community events and multifamily housing.</li> <li>➤ Completed the work plan for Metro’s internal sustainability plan and selected project team and steering committee members.</li> <li>➤ Completed research into best practices, model policies and third-party standards to inform development of Metro’s sustainable procurement policy.</li> <li>➤ Completed the sustainability section of the Metro Transfer Station Operations request for proposals, which resulted in over 250 pages of responses by proposers on how they would operate Metro’s transfer stations sustainably.</li> <li>➤ Updated Council on the regional greenhouse gas emissions inventory, Climate Prosperity and House Bill 2001, the bill that requires Metro to develop a recommended land use and transportation scenario to help the region meet greenhouse gas reduction targets to be set by the state.</li> <li>➤ Briefed MPAC and JPACT on House Bill 2001.</li> <li>➤ Met with Zoo staff to coordinate climate messaging.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Completion of regional greenhouse gas emissions inventory to help Metro and the region assess and prioritize program options.</li> <li>➤ Climate Prosperity focus groups will be held (see Key Items for Metro Council Attention).</li> <li>➤ Completion of draft Climate Prosperity strategy for discussion by Council.</li> <li>➤ Completion of draft greenhouse gas emissions tools and guidelines (a greenhouse gas “lens”) for use by Metro staff to provide accurate and useful information to inform regional decision-makers.</li> <li>➤ Council President’s testimony in support of City of Portland/Multnomah County Climate Action Plan.</li> </ul> <p><b>Key Items for Council Attention</b></p> <ul style="list-style-type: none"> <li>➤ <b>Climate Prosperity Engagement</b> Climate Prosperity focus group meetings will be held the first week of November to identify specific actions and strategies that foster regional economic development and mitigate climate change. The discussions will focus on growing markets, jobs, innovation and workforce training and will take place in Clackamas, Clark, Multnomah and Washington counties. Business leaders and elected officials have agreed to convene the meetings and motivate local businesses to participate in the discussion. Council will receive a memo with a complete list of focus group participants in early November.</li> <li>➤ <b>Lower Willamette River Climate Preparation Strategy</b> The University of Oregon is leading an effort to identify the local impacts of climate change, assess risks and vulnerabilities for various sectors, and develop recommendations for climate change preparation planning. Metro hosted a regional planning meeting on Oct. 9, 2009 and will participate on the project advisory committee. University staff will convene workshops this winter to engage regional experts in the development of preparation recommendations.</li> </ul> <p><b>Off track items for correction/monitoring</b></p> <p><b>Regional recovery rate (Off-track)</b></p> <ul style="list-style-type: none"> <li>➤ It is unlikely that the region will meet its targeted recovery rate of 64% by the end of 2009. The 2008 rate was 57%, an increase of almost two percentage points over</li> </ul>

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			2007, which showed that recovery stayed strong even as the economy weakened and waste generation declined. Implementation of the Business Recycling Requirement and Enhanced Dry Waste Recovery Program is expected to increase recovery for 2009 and beyond, but the inability to date to meet recovery targets for organics is an impediment to achieving the 64% target.
Solid Waste Operations  <i>Paul Ehinger</i>	<p>The primary purpose of the Solid Waste Operations program is to provide comprehensive solid and hazardous waste disposal services both to commercial haulers and the public. This program also includes operation, maintenance and monitoring of environmental improvements at two closed landfills in the region.</p> <p>This program consists of four work areas:</p> <ul style="list-style-type: none"> <li>▪ Solid Waste Disposal Services</li> <li>▪ Hazardous Waste Disposal Services</li> <li>▪ Landfill Stewardship</li> <li>▪ Facility and Asset Management</li> </ul>	<ul style="list-style-type: none"> <li>➤ Received RFP responses from three vendors for operation of the two stations.</li> <li>➤ An exclusive distributorship agreement with Miller Paint was approved by the Metro Council and executed.</li> <li>➤ MetroPaint sales for the quarter set a new record at \$313,792.</li> <li>➤ The chimney removal project at Metro Central was completed within budget.</li> <li>➤ Replacement of the inbound scale at Metro Central Scalehouse A was completed.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Evaluate transfer station operations proposals, select vendor(s), negotiate new contract(s) and have documents signed by December 31, 2009.</li> </ul>
Solid Waste Regulation  <i>Roy Brower</i>	Regulation, inspection, monitoring and enforcement of Metro Code at private solid waste facilities in the Metro system.	<ul style="list-style-type: none"> <li>➤ Finalized 5-year agreement (Designated Facility Agreement) with Waste Management's Tualatin Valley Waste Recovery Facility on August 1. Agreement will provide for Metro oversight and collection of fees and taxes on waste from the Metro region.</li> <li>➤ Aloha Garbage completed construction of a building in which to conduct material recovery on August 8 in accordance with Metro's material recovery standards.</li> <li>➤ Greenway Recycling completed construction of a new building and made other facility improvements in September intended to address most of the off-site dust issues created by wood grinding and waste processing activities.</li> <li>➤ Delayed pursuit of proposed changes to the solid waste portion of the Metro Code until a plan for resolving solid waste policy issues is developed.</li> <li>➤ Met with Esco Steel regarding payment of fees and taxes on</li> </ul>	<ul style="list-style-type: none"> <li>➤ Non-System License (NSL) decision for wet waste NSLs to non-Waste Management facilities.</li> <li>➤ NSL decision for Allied/Republic food waste NSL to PRC in Benton County.</li> <li>➤ License decision on RB Rubber Company (tire recovery facility) by the COO.</li> <li>➤ Willamette Cove cleanup in cooperation with Metro Parks and Environmental Services.</li> </ul> <p style="background-color: yellow; margin: 5px 0;"><b>Caution items for correction/monitoring</b></p> <ul style="list-style-type: none"> <li>➤ FLOW CONTROL VIOLATIONS. Enforcement actions were taken against two small construction hauling companies (Kemper Drywall and Avila Drywall) for taking waste generated in the Metro region to facilities located outside the Metro boundary. Staff is working with the companies to review new documentation appropriate to the violations; however, these cases may be contested and could eventually be heard before the Metro Council.</li> </ul> <p><b>Key Items for Metro Council Attention</b></p>

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		<p>solid waste disposed at companies Sauvie Island Landfill; final decision pending.</p> <ul style="list-style-type: none"> <li>➤ Metro, working in partnership with Oregon City Parks Department and Portland Police Department, assisted in the cleanup of three transient camp sites in September.</li> <li>➤ Enforcement action was taken at Kemper Drywall for avoiding Metro fees and taxes and using a non-system facility. They were issued a \$47,485 penalty triggered, in part, because of previous violations.</li> <li>➤ Closed an illegal yard debris reload facility attempting to locate near Metro Central.</li> </ul>	<ul style="list-style-type: none"> <li>➤ TONNAGE CAP VIOLATIONS. Enforcement actions were taken in August 2009 against two companies (American Sanitary and Arrow Sanitary – both owned by Waste Connections) for violation of their Non-System License (NSL) tonnage caps. These enforcement actions were contested; decision by Metro’s Hearings Officer expected near the end of October, to be presented to Council for review and decision.</li> </ul> <p><b>Metro Council Action(s) Required</b></p> <ul style="list-style-type: none"> <li>➤ WET WASTE NSL RENEWAL. Council will consider in December the renewal of four Non-System Licenses that allocate wet waste tonnage to haulers taking wet waste to non-Waste Management landfills.</li> <li>➤ MIXED FOOD WASTE NSL. PRC (Processing and Recovery Center), located in Benton County and owned by Republic/Allied Waste Systems, has applied for an NSL to accept mixed food waste from the Metro region for composting in a pilot study authorized by Oregon DEQ. Council will consider the issuance of the NSL in November.</li> </ul>
<p>Zoo Conservation Education</p> <p><i>Mike Keele</i></p>	<p>The zoo provides learning opportunities to people of all ages and cultures. Programs strive to inspire and motivate people to care about and act on behalf of wildlife by providing experiences for observation, discovery, and engagement. In addition, the program identifies and implements <i>in situ</i> and <i>ex situ</i> wildlife conservation and research activities that contribute to the zoo’s conservation mission.</p>	<ul style="list-style-type: none"> <li>➤ Summer camp attendance was 4,053 with 77 percent of available camp spaces filled.</li> <li>➤ Approximately 900,198 people served through 1,749 conservation programs, including Wildlife Live summer shows.</li> <li>➤ Produced annual conservation education report.</li> <li>➤ New thematic camp curriculum implemented to better structure camper science and inquiry experiences throughout their week of attendance.</li> <li>➤ Supported Predators of the Serengeti opening through training volunteers, developing naturalist activities, creating the discovery room experience, performing research, and conducting formative and summative evaluations for exhibit interpretive signage.</li> <li>➤ Presented 15 papers, moderated three conference sessions, planned and hosted educator soiree for 150 attendees, created information displays and behind the scenes tours for Zoo Day,</li> </ul>	<ul style="list-style-type: none"> <li>➤ Work with Miami University to develop advanced inquiry teacher masters program. Slated to begin June 2011.</li> <li>➤ Partner with the Oregon Museum of Science and Industry in a national consortium between zoos and science museums to provide science education and exhibits about animal cognitive abilities.</li> <li>➤ Support a novel multi-institutional effort to assess positive elephant welfare, as opposed to traditional focuses on negative welfare.</li> <li>➤ Perform <i>Predators of the Serengeti</i> exhibit post-opening evaluation for exhibit elements; identify needed corrections and fixes.</li> <li>➤ Host conservation workshop about Northwest bats with regional stakeholders and partners.</li> </ul> <p><b>Key Items for Metro Council Attention</b></p> <ul style="list-style-type: none"> <li>➤ The US Fish &amp; Wildlife Service is assessing the Pygmy Rabbit captive breeding program. The breeding program will continue as currently structured, but may cease in the future. The zoo is maintaining 25 rabbits at the Jonsson Center for Wildlife Conservation.</li> </ul>

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		<p>and managed attendee carbon-offset program for the Association of Zoos &amp; Aquariums annual conference. Conference attendance set a new record, and participants were very complimentary of the zoo and Oregon Convention Center experiences.</p>	<ul style="list-style-type: none"> <li>➤ The Condor feasibility study for Oregon reintroduction has been very successful at developing stakeholder interest. Major stakeholders, such as Oregon Department of Fish and Wildlife and US Fish &amp; Wildlife Service, are beginning to address significant issues and roadblocks to reintroducing Condors to Oregon.</li> </ul>
<p>Zoo Infrastructure and Animal Welfare Bond Program</p> <p><i>Craig Stroud</i></p>	<p>The Zoo Infrastructure and Animal Welfare Bond Fund program represents the capital planning and construction activities funded by the November 2008 general obligation bond authority.</p>	<ul style="list-style-type: none"> <li>➤ Convened the first meeting of the Oregon Zoo Bond Advisory Committee.</li> <li>➤ Hired the bond program manager.</li> <li>➤ The City of Portland approved the veterinary hospital land-use application.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Resolve City of Portland veterinary hospital project issues and concerns. Obtain external project construction cost estimate based on City required revisions and determine project go/no go based on budget, scope, and timeline information.</li> <li>➤ Finalize and issue request for proposal for penguin filtration project life support systems design.</li> <li>➤ Finalize and issue request for proposal for Sustainability Master Plan consulting services.</li> <li>➤ Finalize and issue request for proposal for Water Main Upgrade architectural services.</li> <li>➤ Complete an off-site elephant site selection matrix.</li> <li>➤ Engage Washington Park Alliance members about land-use planning considerations.</li> </ul> <p><b>Senior Leadership Team Action(s) Required</b></p> <ul style="list-style-type: none"> <li>➤ Discussions have begun with the Washington Park Alliance members about zoo land-use planning considerations. These discussions will move forward to the City of Portland Commissioners and staff. Program support for these discussions from the Senior Leadership Team is desired.</li> </ul> <p><b>Key Items for Metro Council Attention</b></p> <ul style="list-style-type: none"> <li>➤ Council President Bragdon has identified individuals to invite as members of the Zoo Bond Citizens Performance Oversight Committee. Outreach and invitation continues with the goal to convene the first committee meeting in January</li> </ul>
<p>Zoo Visitor Experience</p> <p><i>Carmen Hannold</i></p>	<p>The Zoo Visitor Experience program represents the primary activities that occur at the zoo campus. Supporting the zoo's mission statement, the zoo provides guests the opportunity for observation, discovery, and engagement of animals in naturalistic environments. To meet guest expectations, provide positive experiences,</p>	<ul style="list-style-type: none"> <li>➤ Opened <i>Predators of the Serengeti</i> exhibit, and achieved record September attendance.</li> <li>➤ Finished first round of zoo director recruitment interviews.</li> <li>➤ Hosted the Association of Zoos &amp; Aquariums national conference at the Oregon Convention Center.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Host a successful ZooLights season.</li> <li>➤ Finalize preparatory work for the summer 2010 temporary dinosaur exhibit.</li> <li>➤ Continue Zoo Director recruitment.</li> <li>➤ Compile materials for Association of Zoos &amp; Aquariums accreditation application (due March 2010).</li> <li>➤ Finalize all construction punch list items for <i>Predators of the Serengeti</i>.</li> </ul>

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	and to generate enterprise revenues, the zoo provides many services and activities, such as admissions, food services, campus security, facility maintenance, public events, marketing, and the zoo railway.		
Convention, Trade, Consumer Show (Budget program)  <i>Jeff Blosser and Chris Bailey</i>	Attract visitors to international, national and regional events	<ul style="list-style-type: none"> <li>➤ Completed 4 capital projects in the First Quarter: Exhibit Hall Wi-Fi and show network upgrade, replaced Riding Vacuum, Pre-function A&amp;C Phone Bank renovations, and purchased 3 wheeled vehicle for Security</li> <li>➤ Expo annual parking lot maintenance was complete .</li> </ul>	<ul style="list-style-type: none"> <li>➤ Approval of the Food and Beverage Services Contract for MERC Facilities</li> <li>➤ Approval for the Solar Project at the Oregon Convention Center</li> <li>➤ Complete the STIR Project and open in November</li> <li>➤ Expo Back up Emergency Lighting project</li> <li>➤ RFP and selection process for Expo Hall C Heating project.</li> </ul>
Performing Arts, Arts and Culture (Budget program)  <i>Robyn Williams</i>	PCPA is the cultural center for the region and Portland's Cultural District. Contributing to a vibrant and culturally rich region	<ul style="list-style-type: none"> <li>➤ Music on Main street free concert series drew good attendance; Title sponsor was obtained.</li> <li>➤ Contract finalized with ELS, architects, for ASCH/Main Street project.</li> <li>➤ Summer Arts on Main series had record attendance; live entertainment was introduced as well as an artists market.</li> <li>➤ Entire run of Fiddler on the Roof was sold out.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Kick off meeting with stakeholders is scheduled for the ASCH/Main Street project.</li> <li>➤ N1H1 policy and procedures are being developed for implementation</li> </ul>
Infrastructure Finance (Council project)  <i>Andy Shaw</i>	Infrastructure Finance develops the strategy for ensuring infrastructure priorities are aligned to support the region's long range growth vision in the 2040 Growth Concept and resources are available to support infrastructure delivery.	<ul style="list-style-type: none"> <li>➤ Coordinated production of Section 3D of the COO Recommendation. Continuing to collaborate with Planning on development of a larger investments strategy.</li> <li>➤ CET Program Extension:                             <ul style="list-style-type: none"> <li>▪ A CET Handbook and related materials have been developed to guide jurisdictional staff through the application process. All these have been posted to the web and a news release on the program has been distributed.</li> <li>▪ The administrative rules for the CET program were finalized and adopted in September.</li> <li>▪ A pre-bid conference to inform local government staff on the CET grants application process is scheduled for October 2009.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>➤ Finalization of the CET Screening Committee that will oversee the evaluation of CET grant applications.</li> <li>➤ Development and production of local infrastructure needs case studies.</li> <li>➤ Finalization and roll-out of the Center and Corridors Expert Advisory Group recommendations in conjunction with the Institute of Portland Metropolitan Studies (IMS).</li> <li>➤ Continued support for Metro/regional implementation of state transportation legislation.</li> <li>➤ Engaging private, public, and NGO partners in targeted discussions on infrastructure investments.</li> </ul>

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		<ul style="list-style-type: none"> <li>▪ Staff has met with and developed a list of potential candidates for the CET Screening Committee which will review and assess CET applications and make funding recommendations to the Metro COO.</li> <li>➤ Public attitude and focus group assessments were conducted on infrastructure development and growth.</li> </ul>	
<p>Urban and Rural Reserves (Council project)</p> <p><i>John Williams</i></p>	<p>Urban reserves will be areas designated outside the current Metro urban growth boundary (UGB) that may accommodate development that serves future population and employment growth over the next 40 to 50 years. Rural reserves will be areas outside the current Metro UGB, such as valuable farmland, forest lands and natural areas, that will be protected from urban development for the same 40-to-50-year period.</p>	<ul style="list-style-type: none"> <li>➤ Phase 3 milestone: Preliminary urban and rural reserves recommended. Completed on schedule, October 14 2009.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Phase 4 milestone: Reserve areas recommended via intergovernmental agreements. Draft IGAs expected via Core 4 December 2009; adoption planned for February 2010.</li> <li>➤ Phase 5 milestone: Metro designates urban reserves; counties designate rural reserves. Scheduled for May 2010.</li> </ul> <p><b>Senior Leadership Team Action(s) Required</b></p> <ul style="list-style-type: none"> <li>➤ Continued support for strategic Making The Greatest Place decision-making structure and timelines; coordination among departments (incl. communications, legal, research center)</li> </ul> <p><b>Metro Council Action(s) Required</b></p> <ul style="list-style-type: none"> <li>➤ Amendment to Reserves timeline – November 2009</li> <li>➤ Direction on policy issues to Councilor Harrington to assist with Core 4 negotiations – ongoing</li> <li>➤ Adoption of Reserves Intergovernmental Agreements – February 2010</li> </ul>
<p>Making the Greatest Place – Local Aspirations (Council project)</p> <p><i>Chris Deffebach</i></p>	<p>Identify, summarize and analyze local aspirations for development in all metro area jurisdictions for use in Making the Greatest Place decisions and to help focus ongoing technical assistance and investment priorities. The local aspirations process coordinates with the Neighboring Communities effort in the Reserves process to address similar questions.</p>	<ul style="list-style-type: none"> <li>➤ Highlighted the link between local aspirations and the investments needed to achieve those aspirations through the Matrix and other presentations</li> <li>➤ Incorporated the concept of local aspirations into the Making the Greatest Place recommendations.</li> <li>➤ Received additional documentation on aspirations and needed investments from communities that had not participated previously.</li> <li>➤ Engaged in discussions at the local and elected levels regarding aspirations and needed investments to highlight the choices</li> </ul>	<ul style="list-style-type: none"> <li>➤ To identify resources across the agency that can support implementation of aspirations in a coordinated and strategic approach.</li> <li>➤ To support local implementation of aspirations by targeting resources on those communities with shared regional and local aspirations</li> </ul> <p><b>Senior Leadership Team Action(s) Required</b></p> <ul style="list-style-type: none"> <li>➤ Support cross departmental coordination and leveraging resources to foster development on the ground for those communities with shared regional and community aspirations</li> </ul> <p><b>Metro Council Action(s) Required</b></p>

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		facing decision-makers in the region..	➤ Support local leaders to take actions that implement community aspirations, including financial incentives, transportation and other infrastructure investments, and land use code changes. .
<p>Making the Greatest Place – Transportation Support (Council project)</p> <p><i>Kim Ellis</i></p>	<p>The Making the Greatest Place Transportation Support Program provides technical transportation support and assistance to the Making the Greatest Place initiative. Metro completed the Region 2040 Growth Concept plan in 1995, defining a long-term vision for managing growth, urban form and transportation in the region. The 2040 plan subsequently shaped every aspect of planning in the metropolitan region, from Metro's regional policies to local zoning codes.</p> <p>In 2006, the region initiated the Making the Greatest Place effort to update local and regional tools and strategies to better support 2040 Growth Concept implementation. This program activity will continue to be conducted concurrent with the state component of the Regional Transportation Plan (RTP) update. Activities include coordination of transportation demand modeling and analysis of varying potential future growth areas. Recommendations from this work may be amended into the RTP as appropriate.</p>	<ul style="list-style-type: none"> <li>➤ Reviewed arterial projects in draft RTP in relation to potential urban and rural reserve designations to identify potential policy conflicts. No policy conflicts were found.</li> <li>➤ Identified policy refinements to RTP rural arterial designations and deferred a broader discussion of rural arterials to follow the urban and rural reserves designation and urban growth boundary decision in 2010. Needed updates to the rural arterial designations would be addressed in the next RTP update.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Coordinate transportation modeling assumptions used in MetroScope for the final Urban Growth Report.</li> </ul>