



Sustaining Quality of Life in the Southern Willamette Valley

February 2, 2005

TO: Regional Policy Advisory Board Members and Alternates

FROM: Regional Technical Advisory Committee (RTAC)

SUBJECT: February 9, 2005 Meeting Agenda Item Summary

This memo provides a brief summary of the agenda items to be covered in the February 9, 2005 Regional Policy Advisory Board meeting. If you have any questions, please contact the Regional Technical Advisory Committee (RTAC) member from your community or call Carol Heinkel, 682-4107.

Please review the attached materials prior to the meeting.

Meeting Purpose

This meeting is for Policy Board members and alternates to: review and comment on the alternative regional growth scenarios evaluation methodologies, assumptions, and issues for transportation; to hear updates on the various evaluations now in progress; and to discuss the Regional Problem Solving process, the Board's role and groundrules and Regional Goals and Objectives. As time allows, updates and status reports on other aspects of the project will be presented.

Agenda Summary

Welcome and Introductions

Local official and staff changes and new faces will be introduced at the start of the meeting.

Public Comment

Five minutes is allotted on each agenda to allow members of the public to make brief presentations and/or to distribute written materials to the Policy Advisory Board. No written comments were submitted for inclusion in this packet.

Transportation Facilities and Services

Staff will present the approach, issues and assumptions for completing the evaluation and request input from the Policy Board. Please see attachment for details. Note that this attachment is identical to the one submitted in the November 2004 Policy Board packet except that edits have been made to address questions posed by Policy Board members between meetings. These edits are shown in bold in the attachment.

Farm and Forest Resource Lands Committee

The Lane County Board of Commissioners is in the process of appointing a committee to provide expert advice to the Policy Advisory Board on the potential impact of the scenarios on the productivity of these resource lands. At the meeting, Lane County Planning staff will present the status of this process and the purpose and intent of the committee.

Region 2050 Goals, Process, and Groundrules

As a refresher for existing members and as information for new members, the policy framework within which decisions will be made in the Region 2050 process will be presented and discussed. The key guidelines for decision-making that will be presented are: Collaborative Regional Problem Solving Program; Regional Policy Advisory Board Role and Ground Rules; and Regional Goals and Objectives. Staff and officials attending the February 2, 2005 meeting with the Land Conservation and Development Commission will report on that discussion (please see attached letter from DLCDC Director Lane Shetterly).

Project Updates

Staff will provide a status report on the work program, budget, outreach material, and remaining evaluations, as time allows. At the March Policy Advisory Board meeting, staff will provide information on how this Regional Growth Management effort might inter-face with Ballot Measure 37 issues and impacts.

Work Program and Budget

No changes to the work program have been recommended by the RTAC at this time.

Public Outreach Materials

The RTAC will bring revised outreach materials to the March and April meetings.

Proposed Schedule for Remaining Evaluations

March: Education, Water, Wastewater

April: Economic (including Farm and Forest; and fire); Transportation