



Sustaining Quality of Life in the Southern Willamette Valley

June 22, 2006

TO: Regional Policy Advisory Board Members and Alternates

FROM: Regional Technical Advisory Committee (RTAC)

SUBJECT: June 29, 2006 Meeting Agenda Item Summary

This memo provides a brief summary of the agenda items to be covered in the June 29 2006 Regional Policy Advisory Board meeting. For questions or additional information, 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 Draft Regional Growth Management Strategy and release the Strategy, as revised, for public review and comment. The Policy Board will also review and comment on the Draft Regional Housing Needs Analysis and Regional Growth Concept Environmental Evaluation. Full documentation for the Draft Strategy, including revisions to the Draft Transportation Evaluation, is contained in the *Regional Growth Management Strategy Technical Report*, which is posted to the web site, www.Region2050.org.

Agenda Summary

Welcome and Introductions

Meeting participants will be introduced and welcomed 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.

Draft Regional Housing Needs Analysis

The Draft Regional Housing Needs Analysis is attached. Staff will be present at the meeting to present the results and respond to questions.

Draft Regional Growth Concept Environmental Evaluation

The attached *Draft Regional Growth Concept Environmental Evaluation* contains the methodology and results of the evaluation of the Regional Growth Concept. At the meeting, staff will hand-out and present any additional results and be available to discuss the methodology and the results and respond to questions.

Draft Regional Growth Management Strategy

The attached *Draft Regional Growth Management Strategy* contains the Regional Growth Concept presented to the Policy Board at its May 30, 2006 meeting. The Draft contains many of the same elements and contents that were included in the draft that was presented to the Board at its February 2006 meeting. Key changes in this draft are the removal of references to Regional Problem Solving (RPS) and its provisions and removal of the chapter on Statewide Planning Goal findings. The findings were appropriate in the Strategy if RPS were used and will now be developed for individual jurisdictions that desire to use the regional data base for local long range planning efforts. This Draft also updates the “optional measures” – now referred to as “optional actions” – to reflect requested changes from Policy Board and RTAC members and the most recent evaluation results (i.e., regional economic opportunities analysis, regional housing needs analysis, and the environmental evaluation).

The RTAC recommends the Policy Board review and comment on the Draft and release the Draft for public review and comment prior to commencing the endorsement process in October of this year.

Strategy Endorsement Process and Funding

At this point, no changes are recommended to the process for endorsing the Strategy. Cities will be scheduling work sessions with their planning commissions and city councils throughout the summer and early fall. Staff will compile all of the feedback into a report with recommended revisions to the Strategy and present the revised Strategy to the Policy Board in October. LCOG is continuing to coordinate with the participating local governments and utilities to obtain commitments to fund LCOG's staff work in coordinating the process and making the requested revisions. An update on the status of commitments received to-date will be provided at the meeting.