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*Sustaining Quality of Life in the Southern Willamette Valley*

October 18, 2005

**TO:** Regional Policy Advisory Board Members and Alternates

**FROM:** Regional Technical Advisory Committee (RTAC)

**SUBJECT:** October 26, 2005 Meeting Agenda Item Summary

This memo provides a brief summary of the agenda items to be covered in the October 26, 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 expanded alternative regional growth scenarios evaluation results for Transportation and to begin the discussion of the Regional Growth Management Strategy Decision-Making Framework Options. Materials provided for information only include the revised Economic Evaluation of Alternative Growth Scenarios and the Lane Economic Committee Response to the Region 2050 Project.

### **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 Evaluation Results**

### **Transportation**

The transportation modeling is progressing on schedule. The regional model has been developed and applied to the scenarios. Included in this packet is the summary of the evaluation process and findings. Expanded modeling results will be presented at the Policy Board meeting.

### **Regional Growth Management Strategy Decision-Making Framework Options (Attachment)**

The attached RTAC memorandum with this title and the attached *Draft Intergovernmental Agreement* and *Draft Regional Growth Management Strategy Outline* present options for the Policy Board discussion. This discussion is preliminary because the Strategy and the Preferred Growth Scenario map are not yet developed. The discussion about the form for the decision-making tools will help Policy Board members to clarify their desired outcomes from the Regional Problem Solving Process in preparation for the November 16, 2005 meeting with DLCD Director Lane Shetterly.

Of particular interest to the RTAC was the potential for this process to streamline the land use planning process at the local and state level. An important question, among others noted in the attachments, is what level of detail is needed for the land use actions at the local level to be acknowledged by the state with no subsequent state approval required? A key question is whether the state will recognize the Regional Growth Management Strategy and the Preferred Growth Scenario Map as meeting state requirements in the place of other state mandates, such as periodic review.

### **Work Program, Timelines, and Process**

No changes to the Policy Board-approved work program have been recommended by the RTAC at this time. The Draft Regional Growth Management Strategy and Draft Recommended Preferred Growth Scenario are still on track to be completed by June 2006 for Policy Board recommendation to elected officials.

### **Information Items**

The following items are included for information only. If Policy Board members want to discuss these items or have questions and time does not allow, this can be brought forward as an item on the November 16, 2005 agenda.

- Revised Economic Evaluation Report (Information only)
- Lane Economic Committee Response to Region 2050 Project, June 20, 2005 (Public Comment: Information only)

### **Next Meeting (5:30 p.m.): Wednesday, November 16, 2005**

DLCD Director Lane Shetterly will attend to participate in a discussion with the Policy Board on desired outcomes from the Regional Problem Solving Process.