



Sustaining Quality of Life in the Southern Willamette Valley

November 9, 2005

TO: Regional Policy Advisory Board Members and Alternates

FROM: Regional Technical Advisory Committee (RTAC)

SUBJECT: November 16, 2005 Meeting Agenda Item Summary

This memo provides a brief summary of the agenda items to be covered in the November 16, 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 meet with Mr. Lane Shetterly, Director of the Oregon Department of Land Conservation and Development to discuss DLCD staff's responses to the Policy Board's questions about the Regional Problem Solving statute and process; for the Policy Board to review and comment on the Citizen Involvement Report; and for the Policy Board to review and approve the next steps in the process to develop the Preferred Growth Scenario.

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.

Regional Problem Solving Process

At its October, 26, 2005 meeting, the Policy Board reviewed three decision-making framework options and elected to continue toward "Option B," the development of an intergovernmental agreement using the Regional Problem Solving process in state law, provided that the responses from DLCD on the Regional Problem Solving process will meet the Policy Board's criteria for selecting an option, as laid out in the October 26 meeting packet. The Policy Board requested that the DLCD Director provide answers to the specific questions about the process posed by Springfield Policy Board member, Councilor Lundberg. On November 3, Board chair Councilor Coon and Vice Chair, Commissioner Stewart, met with project staff and DLCD staff and DLCD Director Lane Shetterly to brief Mr. Shetterly on the questions and interests of the local governments in the Region 2050 process. Mr. Shetterly will discuss these responses directly with the Policy Board on November 16.

Draft Public Involvement Report

The public outreach and evaluations of the alternative scenarios are now complete. The fourteen community meetings have been reported in 14 separate documents posted to the Public Outreach page of the Region 2050 web site. The Citizen Involvement Report, enclosed and posted to the web site, contains the summary results of the community meetings and survey responses. Over 1,000 people from throughout the region provided input, over half of whom participated in three-hour facilitated dialogues; and 27% of these participants were randomly-selected "average" citizens who do not normally participate in the public process. Appendices to the Citizen Involvement Report include the separate reports: *Written Comments Submitted in Response to the Survey* (posted to the web site and hard copies provided to the Policy Board) and *Newspaper Articles on Region 2050* included in this packet.

Preferred Growth Scenario – Next Steps

The RTAC met on November 9, 2005 to discuss the next steps in developing the Preferred Growth Scenario. At the Policy Board meeting, staff will give a brief slide presentation laying out the steps remaining to develop the draft Regional Growth Management Strategy and Preferred Growth Scenario by June 2006 for Policy Board review and approval.