Measure M Multi-year Subregional Program Administrative Procedures
Performance Measures – PAC Conf Call, September 25

Draft of Consensus and Non-Consensus Points from the Conference Call

As a follow-up to the PAC’s break-out group discussion of performance measures for the Measure M Multi-Year Subregional Program (MSP) Administrative Procedures PAC members held a conference call on Monday, September 25.

Metro is not proposing the PAC consider or select any specific performance measures. At the request of the PAC, Metro staff provided a memo on performance measures and approaches that the PAC could consider in developing MSP performance measures. The memo also included an overview of the performance measure that Metro used to evaluate projects and prepare the Measure M Expenditure Plan.

PAC Member Consensus Items form the Conference Call

- Performance measure themes should be used in the development of MSP 5 Year Plans to:
  - Help subregions prioritize projects
  - Provide transparency to the public/voters that MSP programs are consistent with the Measure M Ordinance
- Subregions could self-select projects to include in their MSP 5 Year Plans (Plan) using performance measure to articulate the performance of the Plan to the public and Metro.
- Performance measure may identify both project specific and systemwide benefits.
- Performance measures can be both qualitative and quantitative.
- Performance measure may be prepared by the project sponsor or subregion.
- Agreed to use the Metro performance measure themes (Mobility, Economy, Accessibility, Safety and Sustainability & Quality of Life) as a basis for the PAC’s development of performance measures but the evaluation of the projects performance will be left to the subregions.

PAC Member Non-Consensus Items form the Conference Call

- Performance measures should be consistent county-wide and subregions can apply unique “weights” to each measure.
- How or when are the Performance Measures communicated to stakeholders and public?
- Is performance used for selection or reporting or both?