

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1540 FAX 503-797-1793

**MEETING: METRO POLICY ADVISORY COMMITTEE**

**DATE:** August 13, 2008  
**DAY:** Wednesday, 5:00-7:00 p.m.  
**PLACE:** Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Norris		
1	SELF INTRODUCTIONS & COMMUNICATIONS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			2 min.
3	CONSENT AGENDA <ul style="list-style-type: none"> <li>• July 9, 2008 minutes</li> </ul>		Action	3 min.
4	COUNCIL UPDATE	Metro Councilor	Update	5 min.
5	REGIONAL CHOICES ENGAGEMENT ARCHITECTURE (Information and discussion of 2008-2011 timeline)	McArthur/Deffebach	Information/Discussion	30 min.
6	REGIONAL INFRASTRUCTURE ANALYSIS REPORT	Wilkinson	Discussion	45 min.
7	DESIGN AND DEVELOPMENT CODE TOOLKIT (Follow-up to July 30 workshop; copies of the Toolkit will be provided at the MPAC meeting)	Bateschell	Information	30 min.

**UPCOMING MEETINGS:**

MPAC Coordinating Committee: Wednesday, August 27, 2008, 4-5 p.m. . -- **CANCELED**  
 MPAC: Wednesday, August 27, 2008, 5-7 p.m. -- **CANCELED**  
 MPAC Coordinating Committee: Wednesday, September 10, 2008, **12-1 p.m.**, Room **274**  
 MPAC: Wednesday, September 10, 2008, 5-7 p.m., Metro Council Chamber

New Metro website: [www.oregonmetro.gov](http://www.oregonmetro.gov)  
 Direct link to MPAC webpage: [www.oregonmetro.gov/mpac](http://www.oregonmetro.gov/mpac)

For agenda and schedule information, call Linnea Nelson at 503-797-1886. e-mail: [linnea.nelson@oregonmetro.gov](mailto:linnea.nelson@oregonmetro.gov)  
 MPAC normally meets the second and fourth Wednesday of the month.  
 To receive assistance per the Americans with Disabilities Act,  
 call the number above, or Metro teletype 503-797-1804.  
 To check on closure or cancellations during inclement weather, please call 503-797-1700.

**2008 MPAC Tentative Agendas  
as of August 7, 2008**

All meetings are on Wednesdays, 5-7 p.m., Metro Council Chamber, 600 NE Grand Ave., Portland  
For current agendas and materials, visit [www.oregonmetro.gov/mpac](http://www.oregonmetro.gov/mpac).

<p><b>August 13</b></p> <ul style="list-style-type: none"> <li>• Regional Choices Engagement Architecture (information and discussion of 2008-2011 timeline)</li> <li>• Regional Infrastructure Analysis Report (review and discuss status)</li> <li>• Design and Development Code Toolkit (follow-up to July 30 workshop; copies of toolkit will be provided at the meeting)</li> </ul>	<p><b>August 27 (Canceled)</b></p>
<p><b>September 10</b></p> <ul style="list-style-type: none"> <li>• Fall Engagement Rollout</li> <li>• Periodic Review/Comprehensive Plan Review (Forest Grove and Portland)</li> </ul>	<p><b>September 24</b></p> <ul style="list-style-type: none"> <li>• 20-year Forecast Review</li> <li>• Employment and Economic Trends</li> </ul>
<p><b>October 8 – Regional Forum “Taking Stock” (Joint Meeting with JPACT, the Metro Council and stakeholders)</b> (Preparation for October and November meetings on scenarios findings and policy implications)</p>	<p><b>October 22 (Joint Meeting with JPACT and the Metro Council)</b></p> <ul style="list-style-type: none"> <li>• Land Use Choices – land use scenarios findings and policy implications (Discussion)</li> </ul>
<p><b>November 12 (Joint Meeting with JPACT and the Metro Council)</b></p> <ul style="list-style-type: none"> <li>• Transportation Choices -- transportation scenarios findings and policy implications (Discussion)</li> <li>• High Capacity Transit (HCT) Plan (Intro)</li> </ul>	<p><b>November 19 (<i>NOTE: Change of date due to Thanksgiving</i>)</b></p> <ul style="list-style-type: none"> <li>• Performance Indicators for Scenarios</li> <li>• High Capacity Transit Plan (HCT) (Action)</li> </ul>
<p><b>December 10 (Joint Meeting with JPACT and Metro Council)</b></p> <ul style="list-style-type: none"> <li>• Framing all of the choices – scenarios policy implications and choices (Discussion)</li> </ul>	<p><b>December 17 (<i>NOTE: Change of date</i>)</b></p> <ul style="list-style-type: none"> <li>• RTP System Development Principles and Criteria (Discussion)</li> </ul>