

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 (Revised Agenda)

DATE: September 24, 2008

DAY: Wednesday, 5:00 to 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">• September 10, 2008 minutes• City of Lake Oswego new MTAC member and alternate changes		Action	5 min.
4	COUNCIL UPDATE	Metro Councilor	Update	5 min.
5	SUSTAINABLE METRO INITIATIVE	Jordan/Robinson	Discussion	30 min.
6	BIG LOOK UPDATE	Hammerstad	Discussion	15 min.
7	IS BUSINESS AS USUAL GOOD ENOUGH?	Collette/McArthur	Discussion	30 min.
8	REBALANCING ROADWAYS TO BUILD SUSTAINABLE COMMUNITIES	Liberty/Russ	Information	5 min.

UPCOMING MEETINGS:

MPAC Coordinating Committee: Wednesday, Oct. 8, 2008, **12 to 1 p.m.**, Metro, Room 274

Regional Forum - Joint meeting with MPAC, JPACT, the Metro Council and stakeholders:

Wednesday, Oct. 8, 2008, **4 to 7 p.m.**, Oregon Convention Center

See page 2 for MPAC tentative agendas for upcoming months.

Metro website: www.oregonmetro.gov

Direct link to MPAC webpage: www.oregonmetro.gov/mpac

For agenda and schedule information, call Linnea Nelson at 503-797-1886. e-mail: 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.



**2008-2009 MPAC Tentative Agendas
as of September 19, 2008**

All meetings are on Wednesdays, in the Metro Council Chamber, 600 NE Grand Ave., Portland, unless otherwise noted. For current agendas and materials, visit www.oregonmetro.gov/mpac.

<p>September 10, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Comparative Infrastructure Costs • Periodic Review Issues (Forest Grove and Portland) 	<p>September 24, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Sustainable Metro Initiative • Big Look update • Is Business as Usual Good Enough?
<p>October 8, 4 to 7 p.m., <i>Oregon Convention Ctr.</i> Regional Forum: Joint Meeting with JPACT, the Metro Council and stakeholders: The Future is Here: Is business as usual good enough?</p> <ul style="list-style-type: none"> • Meeting of elected officials, planning commissioners and stakeholders to discuss how demographic, economic and societal trends affect our land use, transportation and investment choices, and what we want our communities to be in the future. 	<p>October 22, 5 to 7 p.m. – Joint Meeting with JPACT and the Metro Council</p> <ul style="list-style-type: none"> • Land Use and Investment Choices – findings and policy implications (Discussion)
<p>November 12, 5 to 7 p.m. – Joint Meeting with JPACT and the Metro Council</p> <ul style="list-style-type: none"> • Transportation Policy and Investment Choices – findings and policy implications (Discussion) 	<p>November 19 (and 26) -- <i>Canceled</i></p>
<p>December 10, 4 to 7 p.m. – Joint Meeting with JPACT and the Metro Council</p> <ul style="list-style-type: none"> • Framing all of the choices – land use, transportation and investment policy implications and choices (Discussion) • Select policy choices to create preferred alternatives (Action) 	<p>December 17, 5 to 7 p.m. (<i>NOTE: Change of date</i>)</p> <ul style="list-style-type: none"> • Principles for Guiding RTP System Development (Discussion) • Nomination of MPAC Officers for 2009
<p>January 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Principles for Guiding RTP System Development (Action) • Election of 2009 MPAC Officers 	<p>January 28, 2009, 5 to 7 p.m.</p>

Metro Policy Advisory Committee

September 24, 2008

Item 3 – Consent Agenda: Meeting Summary for Sept. 10, 2008
New MTAC member and alternate changes

The draft Sept. 10, 2008 minutes are not yet available.

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

DATE: September 15, 2008
TO: Chair Alice Norris, Mayor of Oregon City
Metro Policy Advisory Committee
FROM: Andy Cotugno, Planning Dept. Director *AC*
RE: **NEW MTAC MEMBER AND ALTERNATE CHANGES**

Per the MPAC Bylaws:

Each jurisdiction or organization named [to MTAC] shall annually notify MPAC of their nomination. MPAC may approve or reject any nomination. Revision of the membership of MTAC may occur consistent with MPAC bylaw amendment procedures...

Please note the City of Lake Oswego would like to change their membership on MTAC as follows:

Denny Egner, Main Member
Sid Sin, First Alternate
Stephan Lashbrook, Second Alternate

If you have any questions or comments, please do not hesitate to contact me at 503-797-1763.

Thank you.

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Metro Policy Advisory Committee

September 24, 2008

Item 8 – Rebalancing Roadways to Build Sustainable Communities

7:30 P.M. WEDNESDAY SEPT. 24, 2008

TROY RUSS

Rebalancing roadways to build sustainable communities

Troy Russ has extensive experience providing public and private clients with integrated land use and transportation strategies, with implementation focused design solutions for revitalizing urban and suburban environments. He will focus on transportation solutions that are sensitive to both urban and rural contexts.

About Troy Russ, AICP

Troy is the director of the Urban Design and Transportation Practice Group with Glatting Jackson Kercher Anglin, Inc., a community planning and design firm. His work experiences include guiding regional growth strategies around premium transit investments in Edmonton, Canada and Charlotte, North Carolina, and facilitating community oriented highway rebalancing projects in Chattanooga, Tennessee and Trenton, NJ. He is a regular panelist for the NEA's Mayor's Institute on City Design, and is a leading member of Congress for the New Urbanism.



Metro Regional Center

Council Chamber
600 NE Grand Ave., Portland

Trimet bus 6 and MAX light rail
Northeast Seventh Avenue stop.
Covered bicycle parking is available
near the main entrance.

Free and open to the public

This lecture is part of Metro's
Transportation Speaker Series.
Reservations are not required.
For more information, call 503-797-1543
or visit www.oregonmetro.gov.



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