

 **Metro** | *Agenda*

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, January 14, 2009
Time: 5 to 7 p.m.
Place: Council Chambers

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| 5 PM | 1. | CALL TO ORDER <ul style="list-style-type: none">• MPAC Member and Alternate Recognition | Alice Norris, Chair |
| 5:05 PM | 2. | SELF INTRODUCTIONS & COMMUNICATIONS <ul style="list-style-type: none">• New Members and Alternates | Alice Norris, Chair |
| 5:10 PM | 3. | CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS | |
| 5:12 PM | 4. | <u>CONSENT AGENDA</u> | Alice Norris, Chair |
| | 4.1 | ** Consideration of the MPAC Minutes for September 24, 2008
** Consideration of the Joint MPAC/JPACT Minutes for October 22, 2008
* Consideration of the Joint MPAC/JPACT Minutes for November 12, 2008
* Consideration of the Joint MPAC/JPACT Minutes for December 10, 2008 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 5:15 PM | 5.1 | # Nomination and Election of 2009 MPAC Officers – <u>ACTION REQUESTED</u> | Alice Norris, Chair |
| 5:20 PM | 5.2 | * High Capacity Transit (HCT) Screened Corridors and Evaluation Criteria – <u>ACTION REQUESTED</u> | Tony Mendoza |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:35 PM | 6.1 | * Ordinance No. 08-1204, For the Purpose of Determining that Implementing Transit-Oriented Development is a Matter of Metropolitan Concern – <u>DISCUSSION</u> | Megan Gibb |
| 5:45 PM | 6.2 | * Report/Debrief on the 2008 Joint MPAC/JPACT Meetings – <u>DISCUSSION</u> | Andy Cotugno
Robin McArthur |
| 6:15 PM | 6.3 | * Title 13: Nature in Neighborhoods – <u>INFORMATION</u> | Tim O'Brien
Lori Hennings |
| 6:35 PM | 6.4 | * Local Aspirations (Distribute Centers Books) – <u>INFORMATION</u> | Christina Deffebach |
| 6:50 PM | 7. | ADJOURN | Tom Brian, Chair |

* Material available electronically.
** Material to be e-mailed at a later date.
Material provided at meeting.
All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.
To check on closure or cancellations during inclement weather please call 503-797-1700.



METRO

**2009 MPAC Tentative Agendas
 as of January 7, 2009**

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><u>MPAC Meeting</u> January 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • MPAC member and alternate recognition • Election of 2009 MPAC Officers • High Capacity Transit (HCT) – Confirm screened corridors and evaluation criteria • Title 13 and Nature in Neighborhoods • Local aspirations • Ordinance No. 08-1204, Transit-Oriented Development 	<p><u>MPAC Meeting</u> January 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Employment and economic trends (or 2/11)
<p><u>MPAC Meeting</u> February 11, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Regional Transportation Plan (RTP) investment strategy principles and evaluation – Discussion • Employment and economic trends <p><u>Possible retreat</u></p>	<p><u>MPAC Meeting</u> February 25, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preliminary Urban Growth Report (UGR) package (forecast, trends, capacity analysis, performance measures) • Regional Transportation Plan (RTP) investment strategy principles and evaluation framework (Confirm)
<p><u>MPAC Meeting</u> March 11, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Employment demand/capacity analysis new paradigm 	<p><u>MPAC Meeting</u> March 25, 2009, 5 to 7 p.m.</p>

<p><u>MPAC Meeting</u> April 8, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • High Capacity Transit (HCT) plan and priorities <p><u>Possible Joint MPAC/JPACT Meeting (or 4/22)</u></p> <ul style="list-style-type: none"> • Preferred alternatives • Local aspirations 	<p><u>MPAC Meeting</u> April 22, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • High Capacity Transit (HCT) plan – Discussion • Employment strategies
<p><u>MPAC Meeting</u> May 13, 2009, 5 to 7 p.m.</p>	<p><u>MPAC Meeting</u> May 27, 2009, 5 to 7 p.m.</p>
<p><u>MPAC Meeting</u> June 10, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Regional Transportation Plan (RTP) investment strategy – Rd. 1: Results and Rd. 2: Refinements • Reserves • Local aspirations 	<p><u>MPAC Meeting</u> June 24, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Urban Growth Report (UGR) • Regional Transportation Plan (RTP) • Reserves