

## Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, January 28, 2009  
Time: 5 to 7 p.m.  
Place: Council Chambers

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5 PM	1.	<b>CALL TO ORDER</b>	Tom Brian, Chair
5:02 PM	2.	<b>SELF INTRODUCTIONS &amp; COMMUNICATIONS</b>	Tom Brian, Chair
5:07 PM	3.	<b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>	
5:10 PM	4.	<b><u>CONSENT AGENDA</u></b>	Tom Brian, Chair
	4.1	* Consideration of the MPAC Minutes for January 14, 2009	
		** New MTAC Member Nomination and Appointments	
	5.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
5:15 PM	5.1	# Local Aspirations (Distribute Centers Books) – <u>INFORMATION</u>	Christina Deffebach
5:25 PM	5.3	* Overview of MPAC 101 – <u>INFORMATION</u>	
		• Organization, membership and bylaws	Andy Cotugno
		• State land use goals	Richard Benner
7:00 PM	6.	<b>ADJOURN</b>	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](mailto: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 21, 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](http://www.oregonmetro.gov/mpac).

<p><b><u>MPAC Meeting</u></b> January 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• MPAC member and alternate recognition</li> <li>• Election of 2009 MPAC Officers</li> <li>• High Capacity Transit (HCT) – Confirm screened corridors and evaluation criteria</li> <li>• Title 13 and Nature in Neighborhoods</li> <li>• Local aspirations</li> <li>• Ordinance No. 08-1204, Transit-Oriented Development</li> </ul>	<p><b><u>MPAC Meeting</u></b> January 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• New MTAC member nominations and appointments – Action</li> <li>• Local Aspirations (Distribute Centers Books)</li> <li>• Overview of MPAC 101 <ul style="list-style-type: none"> <li>○ Organization, membership and bylaws</li> <li>○ State land use goals</li> </ul> </li> </ul>
<p><b><u>MPAC Meeting</u></b> February 11, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Regional Transportation Plan (RTP) investment strategy principles and evaluation – Discussion</li> <li>• Employment and economic trends</li> </ul> <p><b><u>Possible retreat</u></b></p>	<p><b><u>MPAC Meeting</u></b> February 25, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Preliminary Urban Growth Report (UGR) package (forecast, trends, capacity analysis, performance measures</li> <li>• Regional Transportation Plan (RTP) investment strategy principles and evaluation framework (Confirm)</li> </ul>
<p><b><u>MPAC Meeting</u></b> March 11, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Employment demand/capacity analysis new paradigm</li> </ul>	<p><b><u>MPAC Meeting</u></b> March 25, 2009, 5 to 7 p.m.</p>

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