



Meeting: Metro Policy Advisory Committee (MPAC) 101 Orientation
Date: Wednesday, February 11, 2009
Time: 1 to 6 p.m. (Lunch served from 12:30 to 1 p.m.)
Place: Oregon Convention Center, Portland Ballroom (Rms. 256-257)

<u>NO.</u>	<u>AGENDA ITEM</u>
1.	WELCOME
2.	THE 2040 STORY
3.	REGIONAL PLANS AND POLICIES
4.	OVERVIEW OF MAKING THE GREATEST PLACE INITIATIVE
5.	URBAN GROWTH MANAGEMENT
6.	PDXPLORE MAP EXERCISE / BREAK
7.	LOCAL ASPIRATIONS
8.	REGIONAL TRANSPORTATION PLAN
9.	BREAK
10.	URBAN AND RURAL RESERVES
11.	DECISION-MAKING TIMELINE
12.	ADJOURN

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.

Materials following this page were distributed at the meeting.

 **Metro | Agenda**

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1.	WELCOME
2.	THE 2040 STORY (1996 – 2000)
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4.	REGIONAL PLANS AND POLICIES
5.	OVERVIEW OF MAKING THE GREATEST PLACE INITIATIVE
6.	URBAN GROWTH MANAGEMENT
7.	PDXPLORE MAP EXERCISE / BREAK
8.	LOCAL ASPIRATIONS
9.	INFRASTRUCTURE
10.	REGIONAL TRANSPORTATION PLAN
11.	BREAK
12.	URBAN AND RURAL RESERVES
13.	ADJOURN

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MPAC Orientation
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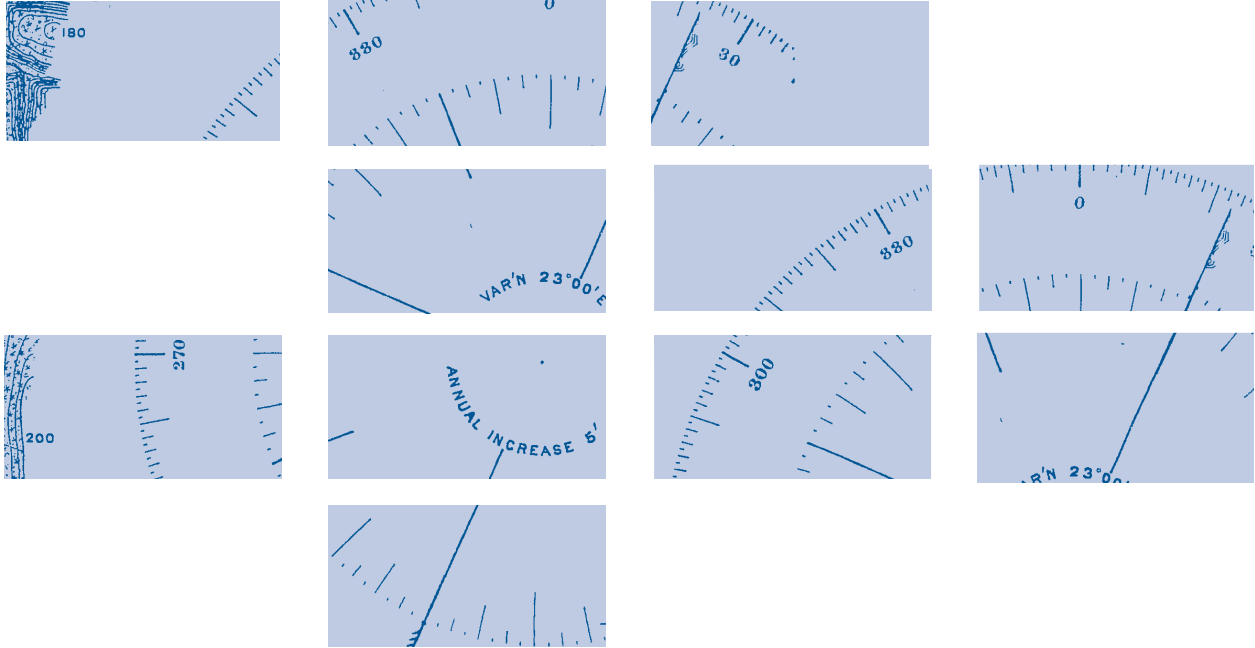
Time	Program	Documents for notebook
1:00-1:05	Welcome Michael Jordan, emcee	(add Statewide Planning Goal 15 Willamette River Greenway to previous section in notebook)
1:05-1:20	The 2040 Story (1991-2000) Judie Hammerstad <ul style="list-style-type: none"> • Why did we start “2040”? What were we trying to accomplish? What is it? • Original philosophy of collectively creating capacity • Original urban reserves (1996) 	<ul style="list-style-type: none"> • 1996 urban reserves map
1:20-1:35	The 2040 Story (2000-2006) Mike Jordan and Jack Hoffman <ul style="list-style-type: none"> • Implementation issues • Urban Growth Boundary (UGB) decisions – residential, commercial and industrial lands • What challenges did we face and how did we address them? 	
1:35-1:55	Regional Plans and Policies Andy Cotugno <ul style="list-style-type: none"> • What are the region’s policies and plans and how do they relate to one another? • What are the key components of the 2040 Growth Concept? (centers/corridors, employment, neighborhoods, rural) 	<ul style="list-style-type: none"> • Future Vision • Regional Framework Plan • Urban Growth Management Functional Plan • Title 11 New Area Planning Status Report • 2035 Regional Transportation Plan executive summary • Metro Council goals
1:55-2:10	Overview of Making the Greatest Place initiative Robin McArthur <ul style="list-style-type: none"> • What is Making the Greatest Place and why are we doing it? 	<ul style="list-style-type: none"> • Our Place in the World • Regional Choices Engagement Architecture 2008-2011 • 2009-11 Regional Roadmap • Regional Attitudes toward Population Growth and Land Use Issues, Davis, Hibbitts & Midghall • Performance-based growth management (Resolution 08-3940) guiding principles, defining a successful region, & commitment to identify performance indicators with regional partners • Revised recap of Joint MPAC/JPACT meetings

<p>2:10-2:40</p>	<p>Urban Growth Management Malu Wilkinson</p> <ul style="list-style-type: none"> • Upcoming research results, why they're important and how they will be used: <ul style="list-style-type: none"> • 20- and 50-yr regional range forecast • Employment/economic trends/needs • Urban Growth Report • Outcomes-based growth management performance measures • Timeline • 2009 and 2010 products and actions 	<ul style="list-style-type: none"> • Great Communities Executive Summary
<p>2:40-3:25</p>	<p>Map Exercise with Pdxplore map/Break</p> <ul style="list-style-type: none"> • Find your community on the map • For each MPAC member and alternate: <i>What is the most important aspiration for your jurisdiction? What is one key challenge or obstacle that you are facing?</i> 	
<p>3:30-4:00</p>	<p>Local aspirations John Williams</p> <ul style="list-style-type: none"> • What kind of place does each community want to be? • Identify what a community needs to spur development • Focus on centers, corridors and employment/industrial areas • Tools and other available assistance • Results used in other Making the Greatest Place work efforts and their implications • Opportunities to discuss local aspirations and implications for how and where region grows – linking of local aspirations with outcomes 	<ul style="list-style-type: none"> • Systems Development Charge Handbook • Financial Incentives Toolkit • Innovative Design and Development Codes Toolkit • State of the Centers Report • Transit-oriented Development annual report, 2007 • Metropolitan Transportation Improvement Program (MTIP) – 2010-13 Regional Flexible Fund Allocation fact sheet – fall 2008 • Going places – High Capacity Transit (HCT) fact sheet – winter 2008
<p>4:00-4:10</p>	<p>Infrastructure Andy Shaw</p> <ul style="list-style-type: none"> • Summary of the region's infrastructure finance challenges 	<ul style="list-style-type: none"> • Regional Infrastructure Analysis
<p>4:10-4:45</p>	<p>Regional Transportation Plan Kim Ellis/Andy Cotugno</p> <ul style="list-style-type: none"> • Summary of state & federal requirements • What is RTP and why do we do it? • Policy framework and system concepts • Components of plan: <ul style="list-style-type: none"> • Transportation System Management and Operations (TSMO) 	<ul style="list-style-type: none"> • <i>(See Regional Transportation Plan executive summary in Regional Plans and Policies above)</i> • Transportation and climate change fact sheet, summer 2008

	<ul style="list-style-type: none"> • Freight • Community building/local aspirations • HCT • Mobility Corridors • Priorities & finance strategy • Adoption Schedule <ul style="list-style-type: none"> • November 2009 resolution • June 2010 Ordinance 	
4:45-5:15	<p>Urban and Rural Reserves Doug McClain, Brent Curtis, and John Williams</p> <ul style="list-style-type: none"> • Why are we doing reserves? • What are urban and rural reserves? • How are we organized? • What's the schedule? 	<ul style="list-style-type: none"> • Shaping of the Region for the next 50 years • Summary of Natural Landscape Features Inventory • Identification of Metro Region Agricultural Lands and Assessing their Long-term Commercial Viability

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Metro Policy Advisory Committee

2009

Orientation and reference materials

January 2009

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