

 **Metro** | *Agenda*

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, February 25, 2009  
Time: 5 to 7 p.m.  
Place: Council Chambers

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<b>5 PM</b>	1.	<b>CALL TO ORDER</b>	<b>Tom Brian, Chair</b>
<b>5:02 PM</b>	2.	<b>SELF INTRODUCTIONS &amp; COMMUNICATIONS</b>	<b>Tom Brian, Chair</b>
<b>5:07 PM</b>	3.	<b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>	
<b>5:10 PM</b>	4.	<b><u>CONSENT AGENDA</u></b>	<b>Tom Brian, Chair</b>
	4.1	* Consideration of the MPAC Minutes for January 28, 2009	
		* New MTAC Member Nomination and Appointments	
<b>5:12 PM</b>	5.	<b>COUNCIL UPDATE</b>	
	6.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
<b>5:15 PM</b>	6.1	* Economic and Employment Trends – <u>INFORMATION / DISCUSSION</u>	<b>Malu Wilkinson Eric Hovee</b>
<b>6:15 PM</b>	6.2	* Functional Plan Title 13: Nature in Neighborhoods Compliance Update – <u>INFORMATION / DISCUSSION</u>	<b>Tim O’Brien Lori Hennings</b>
<b>6:45 PM</b>	7.	<b>ADJOURN</b>	<b>Tom Brian, Chair</b>

- \* 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 February 17, 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>• 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, 1 to 6 p.m.</p> <ul style="list-style-type: none"> <li>• MPAC Orientation             <ul style="list-style-type: none"> <li>• Regional Policies</li> <li>• Making the Greatest Place initiative</li> <li>• Timeline</li> </ul> </li> </ul>	<p><b><u>MPAC Meeting</u></b>          February 25, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Employment and Economic Trends</li> <li>• Title 13 – Nature in Neighborhoods</li> </ul>
<p><b><u>MPAC Meeting</u></b>          March 11, 2009, 5 to 7 p.m. <i>(Possible cancellation due to Washington, DC trip?)</i></p> <ul style="list-style-type: none"> <li>• Economic and employment trends discussion</li> </ul>	<p><b><u>MPAC Meeting</u></b>          March 25, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• 20- and 50-year forecasts</li> <li>• Preliminary residential urban growth report (intro)</li> </ul>

<p><b><u>MPAC Meeting</u></b> April 8, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Preliminary residential urban growth report (discussion)</li> <li>• Local aspirations summary</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>• Preliminary employment urban growth report (intro)</li> <li>• Regional Transportation Plan (RTP) Needs Assessment – Community Building, Mobility Corridors, Transportation System Management and Operation (TSMO), Freight, High Capacity Transit (HCT)</li> </ul>
<p><b><u>MPAC Meeting</u></b> May 13, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Preliminary employment urban growth report (discussion)</li> <li>• RTP funding and investment strategy (intro)</li> <li>• High Capacity Transit (HCT) priorities (intro)</li> </ul>	<p><b><u>MPAC Meeting</u></b> May 27, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• RTP investment strategy priorities (discussion)</li> <li>• Local aspirations</li> </ul>
<p><b><u>MPAC Meeting</u></b> June 10, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• HCT priorities (action)</li> <li>• Direction on RTP funding and investment strategy priorities (action)</li> <li>•</li> </ul>	<p><b><u>MPAC Meeting</u></b> June 24, 2009, 5 to 7 p.m.</p>
<p><b><u>MPAC Meeting</u></b> July 8, 2009, 5 to 7 p.m.</p>	<p><b><u>MPAC Meeting</u></b> July 22, 2009, 5 to 7 p.m.</p>
<p><b><u>MPAC Meeting</u></b> August 12, 2009, 5 to 7 p.m.</p>	<p><b><u>MPAC Meeting</u></b> August 26, 2009, 5 to 7 p.m.</p>

<p><b><u>MPAC Meeting</u></b>  September 9, 2009, 5 to 7 p.m. (Possible Joint meeting with JPACT)</p> <ul style="list-style-type: none"> <li>• Review coordinated Making the Greatest Place package for public review</li> </ul>	<p><b><u>MPAC Meeting</u></b>  September 21, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Ordinance on urban reserves (intro)</li> <li>• Resolution to authorize IGAs to designate urban and rural reserves (intro)</li> </ul>
<p><b><u>MPAC Meeting</u></b>  October 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Ordinance on urban reserves (action)</li> <li>• Resolution to authorize IGAs to designate urban and rural reserves (action)</li> </ul>	<p><b><u>MPAC Meeting</u></b>  October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Resolution approving 2035 RTP pending air quality conformity and findings (intro)</li> </ul>
<p><b><u>MPAC Meeting</u></b>  November 18, 2009, 5 to 7 p.m. (Note: special meeting date)</p> <ul style="list-style-type: none"> <li>• Resolution approving 2035 RTP pending air quality conformity and findings (action)</li> <li>• Resolution on accepting regional range forecast and urban growth report (intro)</li> <li>•</li> </ul>	<p><b><u>(Due to holidays, only one November MPAC meeting is currently scheduled)</u></b></p>
<p><b><u>MPAC Meeting</u></b>  December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Resolution on accepting regional range forecast and urban growth report (action)</li> </ul>	<p><b><u>MPAC Meeting</u></b>  December 16, 2009, 5 to 7 p.m. (if needed)</p>