

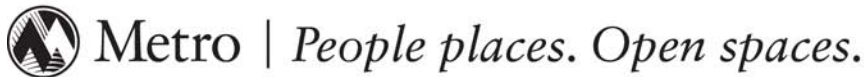
 **Metro** | *Agenda*

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

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|----------------|-----|---|--------------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Shane Bemis, Vice Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Shane Bemis, Vice Chair |
| 5:07 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>CONSENT AGENDA</u> | Shane Bemis, Vice Chair |
| | 4.1 | * • Consideration of the MPAC 101 Orientation Summary for February 11, 2009 | |
| | | * • Consideration of the MPAC Minutes for February 25, 2009 | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | | * • Title 13 Status Report | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:25 PM | 6.1 | * 20 to 50 Year Regional Range Forecasts: Policy Issues – <u>INFORMATION / DISCUSSION</u> | Carl Hosticka |
| 6:05 PM | 6.2 | # Economic and Employment Trends Recap – <u>INFORMATION</u> | John Williams |
| 6:25 PM | 7. | <u>ADJOURN</u> | Shane Bemis, Vice 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.*



Tentative MPAC meeting agendas as of March 17, 2009 – subject to change

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> March 11, 2009, 5 to 7 p.m. Canceled</p>	<p><u>MPAC Meeting</u> March 25, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • 20- and 50-year regional range forecasts – policy issues • Employment and Economic Trends Recap • Title 13 status update
<p><u>MPAC Meeting</u> April 8, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preliminary residential Urban Growth Report (UGR) (discussion and direction to MTAC) • Local aspirations and investment opportunities 	<p><u>MPAC Meeting (extend meeting time?)</u> April 22, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Regional Transportation Plan (RTP) Needs findings, Investment Principles, and funding mechanisms (discussion) • Review implications of local aspirations on High Capacity Transit (HCT), Regional Transportation Plan (RTP), and UGR
<p><u>MPAC Meeting (extend meeting time?)</u> May 13, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preliminary employment Urban Growth Report – employment policy issues (intro) • HCT recommended priorities and draft plan • Update on urban and rural reserve candidate areas and evaluation process • Review local aspirations for reserves 	<p><u>MPAC Meeting</u> May 27, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preliminary residential Urban Growth Report (discuss and act on MTAC recommended refinements) • RTP Investment Principles and funding mechanisms (discussion)
<p><u>MPAC Meeting</u> June 10, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • HCT plan (action) • RTP Investment Principles and funding mechanisms (action) 	<p><u>MPAC Meeting</u> June 24, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preliminary employment Urban Growth Report (discuss and act on MTAC recommended refinements) • Review of recommendations linked to local aspirations

<p><u>MPAC Meeting</u> July 8, 2009, 5 to 7 p.m.</p>	<p><u>MPAC Meeting</u> July 22, 2009, 5 to 7 p.m.</p>
<p><u>MPAC Meeting</u> August 12, 2009, 5 to 7 p.m.</p>	<p><u>MPAC Meeting (possible joint meeting with JPACT?)</u> August 26, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preliminary draft RTP
<p><u>MPAC Meeting (possible joint meeting with JPACT?)</u> September 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Review coordinated Making the Greatest Place package 	<p><u>MPAC Meeting</u> September 23, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Ordinance on urban reserves (intro) • Resolution to authorize IGAs to designate urban and rural reserves (intro)
<p><u>MPAC Meeting (extend meeting time?)</u> October 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Ordinance on urban reserves (discussion & action) • Resolution to authorize IGAs to designate urban and rural reserves (discussion & action) • Resolution approving 2035 RTP pending air quality conformity (intro) 	<p><u>MPAC Meeting</u> October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Resolution approving 2035 RTP pending air quality conformity (discussion and action)
<p><u>MPAC Meeting</u> November 18, 2009, 5 to 7 p.m. (Note: special meeting date)</p> <ul style="list-style-type: none"> • Resolution on accepting regional range forecast and urban growth report (intro & discussion) 	<p><u>(Due to holidays, only one November MPAC meeting is currently scheduled)</u></p>
<p><u>MPAC Meeting</u> December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Resolution on accepting regional range forecast and urban growth report (discussion & action) 	<p><u>MPAC Meeting</u> December 16, 2009, 5 to 7 p.m. (if needed)</p>