

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, April 8, 2009
Time: 4 to 6 p.m. ***NOTE: Early Start Time**
Place: Council Chambers

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| 4 PM | 1. | <u>CALL TO ORDER</u> | Tom Brian, Chair |
| 4:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Tom Brian, Chair |
| 4:07 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 4:10 PM | 4. | <u>CONSENT AGENDA</u> | Tom Brian, Chair |
| | 4.1 | * • Consideration of the MPAC Minutes for March 25, 2009 | |
| | | * • MTAC Member Nomination | |
| 4:12 PM | 5. | <u>COUNCIL UPDATE</u> | Carl Hosticka, Councilor |
| | 6. | <u>MAKING THE GREATEST PLACE</u> | |
| 4:15 PM | 6.1 | Framing Choices | Robin McArthur |
| 4:25 PM | 6.2 | * Summary of Local Aspirations Outreach to Cities and Counties | Christina Deffebach |
| 4:35 PM | 6.3 | Sample Overview of Local Aspirations: <ul style="list-style-type: none">○ Amber Glen○ Oregon City Regional Center○ Downtown Tigard○ Gateway Regional Center | Tentative Speakers:
Jerry Willey, Mayor
Alice Norris, Mayor
Craig Dirksen, Mayor
Sam Adams, Mayor |
| 5 PM | 6.4 | * Preliminary Residential Urban Growth Report | Carl Hosticka, Councilor |
| 5:45 PM | 6.5 | * Proposed Resolution Providing MPAC Policy Direction | Andy Cotugno |
| 6 PM | 7. | <u>ADJOURN</u> | Tom Brian, Chair |

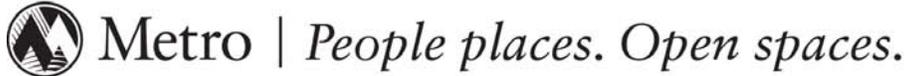
* Material available electronically.

** 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.



Tentative MPAC meeting agendas as of April 1, 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>MPAC Meeting April 8, 2009, 4 to 6 p.m. *Note: Early Start Time</p> <ul style="list-style-type: none"> • Making the Greatest Place <ul style="list-style-type: none"> ○ Framing choices ○ Summary of local aspirations: <ul style="list-style-type: none"> ▪ Amber Glenn ▪ Oregon City Regional Center ▪ Downtown Tigard ▪ Gateway Regional Center (?) ○ Preliminary residential Urban Growth Report (UGR) ○ Proposed resolution providing MPAC policy direction 	<p>MPAC Meeting (extend meeting time?) April 22, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Regional Transportation Plan (RTP) Needs findings (discussion) • Housing needs analysis
<p>MPAC Meeting (extend meeting time?) 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 	<p>MPAC Meeting 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>MPAC Meeting 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>MPAC Meeting 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 (possible joint meeting with IPACT?)</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 IPACT?)</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 IPACT?)</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>