

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, April 22, 2009  
Time: 5 to 7 p.m.  
Place: Council Chambers

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| <b>5 PM</b>    | 1.  | <b><u>CALL TO ORDER</u></b>  | <b>Tom Brian, Chair</b>                        |
| <b>5:02 PM</b> | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>  | <b>Tom Brian, Chair</b>                        |
| <b>5:07 PM</b> | 3.  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>   |  |
| <b>5:10 PM</b> | 4.  | <b><u>CONSENT AGENDA</u></b>   | <b>Tom Brian, Chair</b>                        |
|                | *   | • Consideration of the MPAC Minutes for April 8, 2009  |  |
|                | #   | • MTAC Member Nomination   |  |
| <b>5:12 PM</b> | 5.  | <b><u>COUNCIL UPDATE</u></b>   |  |
|                | 6.  | <b><u>ACTION ITEMS &amp; INFORMATION / DISCUSSION ITEMS</u></b>  |  |
| <b>5:15 PM</b> | 6.1 | * Review "Recap" memo, provide direction on areas of consensus and agree on schedule for areas of further discussion   | <b>Andy Cotugno</b>                            |
| <b>5:55 PM</b> | 6.2 | * Update on Regional Transportation Plan (RTP) Choices <ul style="list-style-type: none"><li>• Overview of process for integrating land use and RTP-related efforts into a comprehensive investment strategy</li><li>• Share case study illustrating integration in context of RTP Investment Strategy</li></ul> | <b>Rod Park, Councilor</b><br><b>Kim Ellis</b> |
| <b>6:20 PM</b> | 6.3 | * Preliminary Housing Needs Analysis   | <b>Malu Wilkinson</b>                          |
| <b>6:50 PM</b> | 7.  | <b><u>ADJOURN</u></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.



**Tentative MPAC meeting agendas as of April 15, 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](http://www.oregonmetro.gov/mpac).

<p><b><u>MPAC Meeting</u></b> <b>April 8, 2009, 4 to 6 p.m. *Note: Early Start Time</b></p> <ul style="list-style-type: none"><li>• Making the Greatest Place<ul style="list-style-type: none"><li>○ Framing choices</li><li>○ Summary of local aspirations:<ul style="list-style-type: none"><li>▪ Amber Glenn</li><li>▪ Oregon City Regional Center</li><li>▪ Downtown Tigard</li><li>▪ Gateway Regional Center (?)</li></ul></li><li>○ Preliminary residential Urban Growth Report (UGR)</li><li>○ Proposed resolution providing MPAC policy direction</li></ul></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>• Review “Recap” memo, provide direction on areas of consensus and agree on schedule for areas of further discussion</li><li>• Update on Regional Transportation Plan (RTP) Choices<ul style="list-style-type: none"><li>○ Overview of process for integrating land use and RTP-related efforts into a comprehensive investment strategy</li><li>○ Share case study illustrating integration in context of RTP Investment Strategy</li></ul></li><li>• Introduce Housing Needs Analysis</li></ul>
<p><b><u>MPAC Meeting (extend meeting time?)</u></b> May 13, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"><li>• Introduce Employment Urban Growth Report and employment land choices</li><li>• Provide direction on employment land choices</li><li>• Introduction of High Capacity Transit Plan</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>• Review assessment of infrastructure needs and relationship to development aspirations</li><li>• Policy direction infrastructure financing to pursue</li><li>• Introduction of ordinance on construction excise tax renewal</li><li>• Recommend adjustments to Housing Urban Growth Report</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>• Input on financing strategy and priorities for Regional Transportation Plan</li> <li>• Recommendation on adoption of High Capacity Plan</li> <li>• Recommendation to the Metro Council on ordinance to renew construction excise tax.</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>• Policy discussion on maintaining a tight UGB; implication for housing urban growth report and Urban Reserves sizing</li> <li>• Status Report on Urban Reserves/Rural Reserves process</li> <li>• Policy direction on standards for expanding the UGB, including concept planning, governance, infrastructure funding commitments, progress in developing past UGB expansion areas</li> <li>• Recommended adjustments to Employment Urban Growth Report</li> </ul>
<p><b><u>MPAC Meeting</u></b> July 8, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Overall direction on Making the Greatest Place Initiative</li> <li>• Merits/risks of planning for high vs. low forecast</li> <li>• Designation of revised Centers and Corridors in the Growth Concept</li> </ul>	<p><b><u>MPAC Meeting</u></b> July 22, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Proposed Joint MPAC/JPACT meeting: <ul style="list-style-type: none"> <li>○ Review of land use policy direction</li> <li>○ Review of transportation policy direction</li> </ul> </li> </ul>
<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> <ul style="list-style-type: none"> <li>• Preliminary draft RTP</li> </ul>
<p><b><u>MPAC Meeting (possible joint meeting with JPACT?)</u></b> September 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Review coordinated Making the Greatest Place package</li> </ul>	<p><b><u>MPAC Meeting</u></b> September 23, 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 (extend meeting time?)</u></b>  October 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Ordinance on urban reserves (discussion &amp; action)</li> <li>• Resolution to authorize IGAs to designate urban and rural reserves (discussion &amp; action)</li> <li>• Resolution approving 2035 RTP pending air quality conformity (intro)</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 (discussion and action)</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 on accepting regional range forecast and urban growth report (intro &amp; discussion)</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 (discussion &amp; action)</li> </ul>	<p><b><u>MPAC Meeting</u></b>  December 16, 2009, 5 to 7 p.m. (if needed)</p>