



Metro | Agenda

***NOTE EARLY START TIME**

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 10, 2009
Time: 4:30 to 7:30 p.m.
Place: Council Chambers

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|---------|-----|---|------------------|
| 4:30 PM | 1. | <u>CALL TO ORDER</u> | Tom Brian, Chair |
| 4:32 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Tom Brian, Chair |
| 4:35 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 4:40 PM | 4. | <u>CONSENT AGENDA</u> | Tom Brian, Chair |
| | * | • Consideration of the MPAC Minutes for May 27, 2009 | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 4:45 PM | 6.1 | * Federal and State Legislative Direction – <u>INFORMATION</u> | Andy Cotugno |
| | 7. | <u>ACTION ITEMS</u> | |
| 5:15 PM | 7.1 | * Regional Transportation Plan – <u>APPROVAL REQUESTED:</u> | Andy Cotugno |
| | | • Finalizing revenue targets for RTP investment strategy | Kim Ellis |
| | | • Direction to regional and local staff to develop draft project list consistent with: | |
| | | ○ Regional system definition | |
| | | ○ Refinement criteria | |
| | | ○ Finalizing benchmarks | |
| 6:30PM | 7.2 | * Resolution No. 09-4052, For the Purpose Accepting the Regional High Capacity Transit System Tiers and Priorities, Policy Amendments and System Expansion Policy Framework for Addition to the 2035 Regional Transportation Plan, State Component – <u>APPROVAL REQUESTED</u> | Tony Mendoza |
| 7:30 PM | 8. | <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 June 3, 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.

<u>MPAC Meeting – Extended Meeting</u> June 10, 2009, 4:30 to 7:30 p.m. Prioritize Investments: <ul style="list-style-type: none">• MPAC direction to Metro Council on High Capacity Transit Plan (action)• Regional Transportation Plan (RTP): Recommended Approach and Timeline to Refine Investment Priorities and Funding Strategy	<u>MPAC Meeting</u> June 24, 2009, 5 to 7 p.m. Communities demonstrate how they plan to serve future growth/local aspirations: <ul style="list-style-type: none">• MTAC comments on Housing UGR• Discuss investments that each community needs and is willing to adopt to achieve local aspirations and regional goals• Introduce proposal to change 2040 Centers and Corridor designations
<u>MPAC Meeting</u> July 8, 2009, 5 to 7 p.m. Communities demonstrate how they plan to serve future growth/local aspirations: <ul style="list-style-type: none">• Construction Excise Tax Administrative Rules• MTAC comments on Employment UGR• Discuss investments that each community needs and is willing to adopt to achieve local aspirations and regional goals• Provide feedback on proposal to change 2040 Centers and Corridor designations• Introduce proposal to provide direction to urban and rural reserves process regarding capacity inside the UGB	<u>MPAC Meeting</u> July 22, 2009, 5 to 7 p.m. Direction to Urban and Rural Reserves process regarding capacity inside existing Urban Growth Boundary <ul style="list-style-type: none">• Direction on Urban and Rural Reserves designations• Input on procedures and criteria for conversion from Urban Reserves to Urban• Status report on options for meeting the land use for large lot industrial development
<u>Placeholder for Joint MPAC/IPACT Meeting</u> July 29, 2009	<u>MPAC Meeting – Cancel meeting?</u> August 12, 2009, 5 to 7 p.m.

<p><u>MPAC Meeting – Council Recess. Cancel meeting?</u> August 26, 2009, 5 to 7 p.m.</p>	<p><u>MPAC Meeting</u> September 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Discuss preliminary draft Regional Transportation Plan elements
<p><u>MPAC Meeting – Possible Joint Meeting with IPACT</u> September 23, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Introduce Integrated Making the Greatest Place package 	<p><u>MPAC Meeting</u> October 14, 2009, 5 to 7 p.m.</p>
<p><u>MPAC Meeting</u> October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Introduce and discuss draft Regional Transportation Plan and public comments received 	<p><u>November 11 (Veteran’s Day Holiday – meeting canceled)</u></p>
<p><u>MPAC Meeting – Special meeting date – regular meeting date falls on Thanksgiving eve)</u> November 18, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • MPAC recommendation to Metro Council on draft Regional Transportation Plan pending final findings and conformity (action) • Introduce resolution to authorize IGAs to designate urban and rural reserves • Introduce resolution accepting regional range forecast and urban growth report 	<p><u>MPAC Meeting</u> December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • MPAC recommendation to Metro Council on resolution accepting regional range forecast and urban growth report (action) • MPAC recommendation to Metro Council on resolution to authorize IGAs to designate urban and rural reserves (action)