

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 24, 2009
Time: 5 to 7p.m.
Place: Council Chambers

5 PM	1.	<u>CALL TO ORDER</u>	Tom Brian, Chair
5:02 PM	2.	<u>SELF INTRODUCTIONS & COMMUNICATIONS</u>	Tom Brian, Chair
5:05 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
5:10 PM	4.	<u>CONSENT AGENDA</u>	Tom Brian, Chair
	*	• Consideration of the MPAC Minutes for June 10, 2009	
	*	• Proposed Amendments to MPAC Bylaws	
	*	• New MTAC Member Nomination	
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	*	• Centers and Corridors Designation Change Process	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
5:20 PM	6.1 #	2009 Preliminary Residential Urban Growth Report: MTAC Comments – <u>INFORMATION/DISCUSSION</u>	Carl Hosticka Malu Wilkinson/MTAC Staff
5:30 PM	6.2 **	Making the Greatest Place Small Group Discussions on Forecasting, Urban Growth Boundary Considerations and Investments – <u>DISCUSSION</u>	All
6:40 PM	6.3	Committee Discussion on Possible MPAC Retreat and Upcoming Meeting Schedules – <u>DISCUSSION</u>	Tom Brian, Chair
6:50 PM	7.	<u>MPAC MEMBER COMMUNICATIONS</u>	
7 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 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 – Extended Meeting</u> June 10, 2009, 4:30 to 7:30 p.m.</p> <p>Prioritize Investments:</p> <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 	<p><u>MPAC Meeting</u> June 24, 2009, 5 to 7 p.m.</p> <p>Communities demonstrate how they plan to serve future growth/local aspirations:</p> <ul style="list-style-type: none"> • Introduce proposal to change 2040 Centers and Corridor designations • 2009 Preliminary residential UGR: MTAC comments • Making the Greatest Place Small Group Discussions on Forecasting, UGB considerations and investments • Discussion on possible MPAC retreat and upcoming meeting schedules
<p><u>MPAC Meeting</u> July 8, 2009, 5 to 7 p.m.</p> <p>Communities demonstrate how they plan to serve future growth/local aspirations:</p> <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 	<p><u>MPAC Meeting</u> July 22, 2009, 5 to 7 p.m.</p> <p>Direction to Urban and Rural Reserves process regarding capacity inside existing Urban Growth Boundary</p> <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

<p><u>MPAC Meeting</u> August 12, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Discussion on preliminary draft RTP elements and performance measures 	<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 RTP 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 RTP 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 RTP 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) 	