

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, July 8, 2009
Time: 5 to 7 p.m.
Place: Council Chambers

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
5:05 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
5:10 PM	4.	<u>CONSENT AGENDA</u>	Shane Bemis, Vice Chair
	*	• Consideration of the MPAC Minutes for June 24, 2009	
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
5:20 PM	6.1	Comments on June 24 th Small Group Discussions – <u>DISCUSSION</u>	All
5:40 PM	6.2	* 2009 Preliminary Employment Urban Growth Report – <u>INFORMATION</u>	Carl Hosticka, Councilor Malu Wilkinson
5:55 PM	6.3	* Making the Greatest Place Small Group Discussions on: <ul style="list-style-type: none">• <i>Employment Urban Growth Report:</i><ul style="list-style-type: none">○ How do we balance local desires or aversions with a regional perspective to promote a strong and balanced economy? (For example, what if all jurisdictions aspire to attract solar industries, but no jurisdictions want to accommodate warehousing and distribution?)○ What are the risks of assuming that future employment trends will be the same or different, compared with today? Can the region minimize these risks by targeting industries or clusters that are expected to see high growth? Or, should there be less attention to identifying potential winners and more emphasis on ensuring the region's competitive ability to serve the increasingly diverse needs of future employers?• <i>Equitable Distribution of Burdens and Benefits:</i><ul style="list-style-type: none">○ Are local elected officials willing to address inequity in the distribution of cost-burdened households? Can public investments minimize the impact?○ In order to help ensure housing affordability throughout the region, are cities and counties willing to make coordinated investments in housing and transportation in centers and corridors?○ What are some ways that policies could be tailored so that they encourage the market to provide more housing choices such as accessory dwellings, cottage housing, and high-quality manufactured housing?	All
6:40 PM	6.4	Small Group Reports – <u>DISCUSSION</u>	All
6:55 PM	7.	<u>MPAC MEMBER COMMUNICATIONS</u>	
7 PM	8.	<u>ADJOURN</u>	Shane Bemis, Vice Chair

* Material available electronically.
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 July 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.

<u>MPAC Meeting</u> July 8, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Comments on the June 24th Small Group Discussions• Making the Greatest Place Small Group Discussions on Employment Urban Growth Report and Equitable Distribution of Burdens and Benefits	<u>MPAC Meeting – Possible Extended Meeting</u> July 22, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Comments on the July 8th Small Group Discussions• Local Aspirations Briefing• Infrastructure and Investments• Construction Excise Tax Administrative Rules (or August 12th)
<u>MPAC Meeting</u> August 12, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Comments on the July 22th Small Group Discussions• Urban and Rural Reserves	<u>MPAC Meeting</u> August 26, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Comments on the August 12th Small Group Discussions• Transportation
<u>MPAC Meeting</u> September 9, 2009, 5 to 7 p.m.	<u>MPAC Meeting – Possible Joint Meeting with IPACT</u> September 23, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Introduce Integrated Making the Greatest Place package
<u>MPAC Meeting</u> October 14, 2009, 5 to 7 p.m. <u>Possible Retreat Dates:</u> October 16 th or 23 rd , 8 a.m. to 3 p.m.	<u>MPAC Meeting</u> October 28, 2009, 5 to 7 p.m. <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) 	