

 Metro | Agenda **REVISED, 7/22/09**

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, July 22, 2009  
Time: 4 to 7 p.m.  
Place: Council Chambers

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| 4 PM    | 1.  | <b><u>CALL TO ORDER</u></b>  | Charlotte Lehan, Second Vice Chair |
| 4:02 PM | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>  | Charlotte Lehan, Second Vice Chair |
| 4:05 PM | 3.  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>   |                                    |
| 4:10 PM | 4.  | <b><u>CONSENT AGENDA</u></b>   | Charlotte Lehan, Second Vice Chair |
|         | *   | • Consideration of the MPAC Minutes for July 8, 2009   |                                    |
| 4:15 PM | 5.  | <b><u>COUNCIL UPDATE</u></b>   |                                    |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |                                    |
| 4:20 PM | 6.1 | * Construction Excise Tax Administrative Rules – <b><u>INFORMATION</u></b>   | Andy Shaw                          |
| 4:35 PM | 6.2 | Comments on July 8 <sup>th</sup> Small Group Discussions on Employment and Benefits and Burdens – <b><u>DISCUSSION</u></b>             | All                                |
| 5:00 PM | 6.3 | State Perspectives – <b><u>INFORMATION</u></b>   | Richard Whitman, DLCD              |
| 5:15PM  | 6.4 | * Making the Greatest Place Small Group Discussion on:<br><i>Infrastructure and Investments:</i>                                       | All                                |
|         |     | • Do you have a funding/investment strategy that allows you to achieve your aspirations? Why or why not?                               |                                    |
|         |     | • What proportion of your dollars will be spent in centers, corridors or employment areas vs. other areas?                             |                                    |
|         |     | • For those communities that want UGB expansions, what proportion of your dollars do you anticipate spending in those expansion areas? |                                    |
|         |     | • How do we link regional commitments to local aspirations and local commitments?  |                                    |
|         |     | • How do we pay for infrastructure needed to achieve local aspirations?  |                                    |
|         |     | • How can we use public investments to leverage private investments?   |                                    |
| 6:20PM  | 6.5 | Small Group Reports – <b><u>DISCUSSION</u></b>   | All                                |
| 6:55 PM | 7.  | <b><u>MPAC MEMBER COMMUNICATIONS</u></b>   |                                    |
| 7 PM    | 8.  | <b><u>ADJOURN</u></b>  | Charlotte Lehan, Second 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](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 July 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).

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| <p><b><u>MPAC Meeting</u></b><br/>July 8, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Comments on the June 24<sup>th</sup> small group discussions</li> <li>• Making the Greatest Place small group discussions on employment urban growth report and equitable distribution of burdens and benefits</li> </ul>  | <p><b><u>MPAC Meeting</u></b><br/>July 22, 2009, <b>4 to 7 p.m.</b></p> <ul style="list-style-type: none"> <li>• Comments on the July 8<sup>th</sup> small group discussions</li> <li>• Infrastructure and investments</li> <li>• Construction excise tax administrative rules</li> </ul> |
| <p><b><u>MPAC Meeting- Extended Meeting?</u></b><br/>August 12, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Discussion on draft Making the Great Place performance targets</li> <li>• Information on RTP adoption packets, draft RTP project list and draft Freight Action Plan</li> <li>• Urban and Rural Reserves small group discussions</li> <li>• Discussion on construction excise tax administrative rules</li> </ul> | <p><b><u>MPAC Meeting – Cancel?</u></b><br/>August 26, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Comments on the August 12<sup>th</sup> Small Group Discussions</li> <li>• Transportation</li> </ul>   |
| <p><b><u>MPAC Meeting</u></b><br/>September 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Local Aspirations</li> <li>• Efficiency measures</li> </ul>   | <p><b><u>MPAC Meeting</u></b><br/>September 23, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Introduce integrated Making the Greatest Place package</li> </ul>  |
| <p><b><u>MPAC Meeting – Cancel?</u></b><br/>October 14, 2009, 5 to 7 p.m.</p> <p><b><u>MPAC Retreat:</u></b><br/>October 23<sup>rd</sup>, 8 a.m. to 3 p.m.<br/>Location To Be Determined</p>  | <p><b><u>MPAC Meeting</u></b><br/>October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Discussion on RTP adoption package and public comments received</li> </ul>   |

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| <p><b><u>November 11 (Veteran’s Day Holiday – meeting canceled)</u></b></p>   | <p><b><u>MPAC Meeting – Special meeting date – regular meeting date falls on Thanksgiving eve)</u></b><br/> November 18, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• MPAC recommendation to Metro Council on draft RTP pending final findings and conformity – Action</li> <li>• Introduce resolution to authorize IGAs to designate urban and rural reserves</li> <li>• Introduce resolution accepting regional range forecast and urban growth report</li> </ul> |
| <p><b><u>MPAC Meeting</u></b><br/> December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• MPAC recommendation to Metro Council on resolution accepting regional range forecast and urban growth report (action)</li> <li>• MPAC recommendation to Metro Council on resolution to authorize IGAs to designate urban and rural reserves (action)</li> </ul> |   |