

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

4 PM	1.	<u>CALL TO ORDER</u>	Charlotte Lehan, Second Vice Chair
4:02 PM	2.	<u>SELF INTRODUCTIONS & COMMUNICATIONS</u>	Charlotte Lehan, Second Vice Chair
4:05 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
4:10 PM	4.	<u>CONSENT AGENDA</u>	Charlotte Lehan, Second Vice Chair
	*	• Consideration of the MPAC Minutes for July 8, 2009	
4:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
4:20 PM	6.1	* Construction Excise Tax Administrative Rules – <u>INFORMATION</u>	Andy Shaw
4:35 PM	6.2	Comments on July 8 th Small Group Discussions on Employment and Benefits and Burdens – <u>DISCUSSION</u>	All
5:00 PM	6.3	State Perspectives – <u>INFORMATION</u>	Richard Whitman, DLCD
5:15 PM	6.4	* Making the Greatest Place Small Group Discussion on: <i>Infrastructure and Investments:</i> <ul style="list-style-type: none">• 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?	All
6:20 PM	6.5	Small Group Reports – <u>DISCUSSION</u>	All
6:55 PM	7.	<u>MPAC MEMBER COMMUNICATIONS</u>	
7 PM	8.	<u>ADJOURN</u>	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.

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.

<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</u> July 22, 2009, 4 to 7 p.m. <ul style="list-style-type: none">• Comments on the July 8th small group discussions• Infrastructure and investments• Construction excise tax administrative rules
<u>MPAC Meeting- Extended Meeting?</u> August 12, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Discussion on draft Making the Great Place performance targets• Information on RTP adoption packets, draft RTP project list and draft Freight Action Plan• Urban and Rural Reserves small group discussions• Discussion on construction excise tax administrative rules	<u>MPAC Meeting – Cancel?</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. <ul style="list-style-type: none">• Local Aspirations• Efficiency measures	<u>MPAC Meeting</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 – Cancel?</u> October 14, 2009, 5 to 7 p.m. <u>MPAC Retreat:</u> October 23 rd , 8 a.m. to 3 p.m. Location To Be Determined	<u>MPAC Meeting</u> October 28, 2009, 5 to 7 p.m. <ul style="list-style-type: none">• Discussion on RTP adoption package 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) 	