



## Metro | Agenda **\*Note early start time**

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, August 12, 2009  
Time: **4 to 7 p.m. \***  
Place: Council Chambers

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4 PM	1.	<b><u>CALL TO ORDER</u></b>	Tom Brian, Chair
4:02 PM	2.	<b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>	Tom Brian, 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>	Tom Brian, Chair
	*	Consideration of the MPAC Minutes for July 22, 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>COMMENTS TO THE METRO CHIEF OPERATING OFFICER REQUESTED</u></b>	Andy Shaw
4:40 PM	6.2	# Mayors' Institute on City Design Report – <b><u>INFORMATION</u></b>	Jack Hoffman, Mayor of Lake Oswego Jerry Willey, Mayor of Hillsboro Denny Doyle, Mayor of Beaverton
5:00 PM	6.3	* Making the Greatest Place Performance Targets – <b><u>INFORMATION</u></b>	John Williams
5:30 PM	6.4	* Regional Transportation Plan Adoption Package - <b><u>INFORMATION</u></b>	Kim Ellis
5:45PM	6.5	* Making the Greatest Place Small Group Discussion on: <i>Urban Reserves:</i> <ul style="list-style-type: none"><li>• How can urban reserve designations best support continued implementation of the 2040 growth concept?</li><li>• What urban reserve designations will complement and enhance centers, corridors and employment areas and how will the new areas be served with infrastructure considering limited local and regional funds?</li><li>• How will development patterns at the edge of the urban growth boundary change in the next 40-50 years in response to large scale economic and demographic trends?</li><li>• What level of land use, governance, and infrastructure planning should be completed in urban reserve areas after designation?</li></ul> <i>Rural Reserves:</i> <ul style="list-style-type: none"><li>• Will natural landscape features be best preserved inside or outside urbanized areas in the future?</li><li>• What form of rural reserves (for example, buffer strips or large areas) will best accomplish the intent of the reserves legislation and rules?</li><li>• How important will small-scale farming operations and local food supply be to the future of this region and how should rural reserve designations support that future?</li></ul>	All

- 6:30 PM** 7. Small Group Reports – DISCUSSION  
**6:55 PM** 8. **MPAC MEMBER COMMUNICATIONS**  
**7 PM** 9. **ADJOURN**

**All**

**Tom Brian, 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.*



**Metro** | *People places. Open spaces.*

*Tentative as of August 5, 2009*

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).

<p><b><u>MPAC Meeting - Extended Meeting</u></b> August 12, 2009, <b>4 to 7 p.m.</b></p> <ul style="list-style-type: none"><li>• CET administrative rules - Recommendation to Council</li><li>• Mayors Institute on City Design report</li><li>• Making the Greatest Place performance targets</li><li>• RTP adoption package overview</li><li>• Making the Greatest Place small group discussions on Urban and Rural Reserves</li><li>• Small group reports</li></ul>	<p><b><u>MPAC Meeting - Canceled</u></b> August 26, 2009, 5 to 7 p.m.</p>
<p><b><u>MPAC Meeting</u></b> September 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"><li>• Making the Greatest Place 2009 and 2010 adoption actions</li><li>• Local aspirations overview</li><li>• Introduce inventory and climate prosperity strategy</li></ul>	<p><b><u>MPAC Meeting (invite JPACT)</u></b> September 23, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"><li>• Making the Greatest Place Chief Operating Officer recommendations</li></ul> <p><b><u>Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #1</u></b> September 24, 2009, 5 p.m. Location: Beaverton Council Chambers</p>
<p><b><u>MPAC Meeting</u></b> October 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"><li>• Policy Questions to address at October 23<sup>rd</sup> Special MPAC meeting</li></ul> <p><b><u>Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #2</u></b> October 1, 2009, 5 p.m. Location: Gresham Conference Center</p> <p><b><u>Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #3</u></b> October 8, 2009, 5 p.m. Location: Happy Valley Chamber and Foyer</p> <p><b><u>Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #4</u></b> October 15, 2009, 2 p.m. Location: Metro Regional Center, Council Chambers</p>	<p><b><u>Special MPAC Meeting</u></b> October 23, 2009, 8 a.m. to 3 p.m. Location: Oregon Zoo, Skyline Rm.</p> <ul style="list-style-type: none"><li>• Urban Growth Report issues – Resolution 09-XXXX accepting regional range forecast and urban growth report</li><li>• RTP adoption package – Resolution 09-XXXX approving 2035 RTP pending air quality conformity analysis and findings</li><li>• Urban and Rural Reserves -- Resolution 09-XXXX Intergovernmental Agreements (IGAs) with counties</li></ul>

<p><b><u>MPAC Meeting</u></b> October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Resolution 09-XXXX approving 2035 RTP pending air quality conformity analysis and findings (discussion)</li> </ul>	<p><b><u>MPAC Meeting</u></b> November 18, 2009, 5 to 7 p.m. (Note: special meeting date)</p> <ul style="list-style-type: none"> <li>• Resolution 09-XXXX approving 2035 RTP pending air quality conformity analysis and findings (recommendation to Council)</li> <li>• Resolution 09-XXXX on accepting regional range forecast and urban growth report (discussion)</li> <li>• Urban and Rural Reserves -- Resolution 09-XXXX IGAs with counties (discussion)</li> </ul>
<p><b><u>(Due to holidays, only one November and one December MPAC meeting is currently scheduled)</u></b></p>	<p><b><u>MPAC Meeting</u></b> December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> <li>• Resolution 09-XXXX, accepting regional range forecast and urban growth report (discussion &amp; action)</li> <li>• Urban and Rural Reserves -- Resolution 09-XXXX IGAs with counties (discussion &amp; action)</li> </ul>