

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, September 9, 2009
Time: 5 to 7 p.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.	Consideration of the MPAC Minutes for August 12, 2009	Tom Brian, Chair
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
5:20 PM	6.1 *	Business Recycling Requirements – <u>INFORMATION/DISCUSSION</u>	Matt Korot
5:50 PM	6.2 *	Making the Greatest Place Chief Operating Officer Recommendation Overview – <u>INFORMATION</u>	Michael Jordan
6:10 PM	6.3 *	Investing Matrix for Making the Greatest Place – <u>INFORMATION/DISCUSSION</u>	Christina Deffebach
6:55 PM	7.	<u>MPAC MEMBER COMMUNICATIONS</u>	
7 PM	8.	<u>ADJOURN</u>	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.

To check on closure or cancellations during inclement weather please call 503-797-1700.



2009 MPAC Tentative Agendas

Tentative as of September 2, 2009

<p><u>MPAC Meeting</u> September 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preview of Chief Operating Officer (COO) Recommendation (Michael Jordan) <ul style="list-style-type: none"> • Making the Greatest Place 2009 and 2010 adoption actions • Local aspirations investment matrix 	<p><u>MPAC Meeting (invite IPACT)</u> September 23, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Preview of Making the Greatest Place COO recommendations (Michael Jordan) <ul style="list-style-type: none"> • Regional Forecast and Capacity Gap • Closing the Capacity Gap <ul style="list-style-type: none"> • Investing in Our Communities • Tools • Measuring Performance
<p><u>Open House on MGP/RTP</u> Date: September 21, 2009 Time: 2 to 4 p.m. Location: Hillsboro Civic Center, Rm. 133A/B</p>	<p><u>Open House on MGP/RTP</u> Date: September 22, 2009 Time: 5 to 7:45 p.m. Location: Multnomah County Library, N. Portland Branch</p>
<p><u>Metro Council, IPACT, MPAC Open House & Public Hearing on MGP/RTP</u> Date: September 24, 2009 Time: Open house at 4 p.m.; public hearing at 5:15 p.m. Location: Beaverton City Hall</p>	<p><u>Metro Council, IPACT, MPAC Open House & Public Hearing on MGP/RTP</u> Date: October 1, 2009 Time: Open house at 4 p.m.; public hearing at 5:15 p.m. Location: Gresham Conference Center, Oregon Trail Rm.</p>
<p><u>Metro Council, IPACT, MPAC Open House & Public Hearing on MGP/RTP</u> Date: October 8, 2009 Time: Open house at 4 p.m.; public hearing at 5:15 p.m. Location: Happy Valley City Hall</p>	<p><u>Metro Council, IPACT, MPAC Open House & Public Hearing on MGP/RTP</u> Date: October 13, 2009 Time: Open house at 4 p.m.; public hearing at 5:15 p.m. Location: Clackamas County Public Service Building</p>

<p><u>MPAC Meeting</u> October 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Prepare for October 23rd Special MPAC meeting on Making the Greatest Place <ul style="list-style-type: none"> • Making the Greatest Place <ul style="list-style-type: none"> • Closing the Gap <ul style="list-style-type: none"> • Investing in Centers, Corridors and Employment Areas • Linking Investments • Tools to Direct Growth <ul style="list-style-type: none"> • Zoning • Financial Incentives • Efficiency Tools • Urban Growth Boundary • Urban Reserves • Rural Reserves 	<p><u>Metro Council, IPACT, MPAC Open House & Public Hearing on MGP/RTP</u> Date: October 15, 2009 Time: Open house at 4 p.m.; public hearing at 5:15 p.m. Location: Metro Regional Center, Council Chambers</p> <p><i>End of 30-day public comment period for the Regional Transportation Plan</i></p>
<p><u>Special MPAC Meeting</u> October 23, 2009, 8 a.m. to 3 p.m. Location: Oregon Zoo, Skyline Rm.</p> <ul style="list-style-type: none"> • Urban Growth Report issues – Resolution 09-xxxx accepting regional range forecast and urban growth report – identifies gap between the population and employment capacity within the current Urban Growth Boundary and forecasted growth (1st MPAC discussion) • RTP adoption package – Resolution 09-xxxx approving 2035 RTP pending air quality conformity analysis and findings including Transportation System Management and Operation Action Plan (TSMO), Regional Freight and Goods Movement Action Plan, and the High Capacity Transit System Plan (1st MPAC discussion) • Urban and Rural Reserves -- Resolution 09-xxxx Intergovernmental Agreements (IGAs) with counties – accepts agreements between Metro and Clackamas, Multnomah, and Washington Counties (1st MPAC discussion) <ul style="list-style-type: none"> • Regional scale • Reserves Steering Committee recommendations • IGAs 	<p><u>MPAC Meeting</u> October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Discuss Resolution 09-xxxx approving 2035 RTP pending air quality conformity analysis and findings (2nd MPAC discussion) <ul style="list-style-type: none"> • Consider public comments • Mobility standards

<p><u>MPAC Meeting</u> November 18, 2009, 5 to 7 p.m. (Note: special meeting date – <i>may need to extend time</i>)</p> <ul style="list-style-type: none"> • Make recommendation to Metro Council on Resolution 09-xxxx approving 2035 RTP pending air quality conformity analysis and findings including any proposed amendments from MPAC or JPACT (3rd MPAC discussion) (action) • Discuss (make recommendation?) Resolution 09-xxxx, accepting regional range forecast and urban growth report (<i>possible action item pending 10/23 discussion?</i>) (2nd MPAC discussion) • Urban and Rural Reserves (tentative) -- Resolution 09-xxxx IGAs with counties (discussion) (2nd MPAC discussion) <ul style="list-style-type: none"> • Discuss IGAs 	<p><u>(Due to holidays, only one November and one December MPAC meeting is currently scheduled)</u></p>
<p><u>MPAC Meeting</u> December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • If necessary, Resolution 09-xxxx, accepting regional range forecast and urban growth report (discussion & action) (3rd MPAC Discussion) • Urban and Rural Reserves -- Resolution 09-xxxx IGAs with counties (discussion & action) (3rd MPAC Discussion) 	
<p><u>January – March 2010 (1st quarter)</u></p> <ul style="list-style-type: none"> • Metro Council proposes Urban Growth Management Functional Plan (UGMFP) amendments that designate urban reserves • Local governments propose local efficiency measures that can be counted towards closing capacity gap • MPAC discusses Ordinance 10-xxxx, which 1) designates urban reserves to accommodate long-range population and employment growth, 2) amends the Regional Framework Plan to include urban and rural reserves policies, 3) amends UGMFP to implement regional policies on urban and rural reserves, and 4) adopts a map that shows the location of urban and rural reserves. 	<p><u>April – June 2010 (2nd quarter)</u></p> <ul style="list-style-type: none"> • MPAC discusses and recommends Ordinance 10-xxxx, which 1) designates urban reserves to accommodate long-range population and employment growth, 2) amends the Regional Framework Plan to include urban and rural reserves policies, 3) amends UGMFP to implement regional policies on urban and rural reserves, and 4) adopts a map that shows the location of urban and rural reserves. • Metro Council holds public hearings and adopts Ordinance 10-xxxx which 1) designates urban reserves to accommodate long-range population and employment growth, 2) amends the Regional Framework Plan to include urban and rural reserves policies, 3) amends UGMFP to implement regional policies on urban and rural reserves, and 4) adopts a map that shows the location of urban and rural reserves. <i>Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA</i> • Counties adopt land use ordinances and designate rural reserves

	<ul style="list-style-type: none"> Local governments adopt local efficiency measures that can be counted towards closing capacity gap MPAC and JPACT discuss and make recommendation to Metro Council on Ordinance 10-xxxx, adopting final 2035 Regional Transportation Plan, including Transportation Functional Plan amendments and Regional Framework Plan policies Metro Council holds public hearings and adopts Ordinance 10-xxxx, adopting final 2035 Regional Transportation Plan including transportation functional plan amendments and Regional Framework Plan policies. <i>Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA</i>
<u>July – September 2010 (3rd quarter)</u> <ul style="list-style-type: none"> MPAC (and JPACT?) discusses Ordinance 10-xxxx, amending the Regional Framework Plan and the UGMFP to adopt strategies and actions to close the gap between the 20-year need and existing capacity 	<u>October – December 2010 (4th quarter)</u> <ul style="list-style-type: none"> MPAC (and JPACT?) discusses and recommends to the Metro Council Ordinance 10-xxxx, amending the Regional Framework Plan and the UGMFP to adopt strategies and actions to close the gap between the 20-year need and existing capacity Metro Council holds public hearings and adopts Ordinance 10-xxxx, amending the Regional Framework Plan and the UGMFP to adopt strategies and actions to close the gap between the 20-year need and existing capacity If necessary, MPAC (and JPACT?) consider ordinance recommending to Metro Council Urban Growth Boundary capacity adjustments If necessary, Metro Council considers ordinance for Urban Growth Boundary capacity adjustments. <i>Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA</i>