

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, September 23, 2009
Time: 5 to 7 p.m.
Place: Council Chambers

REVISED

5 PM	1.	<u>CALL TO ORDER</u>	Tom Brian, Chair
5:02 PM	2.	<u>SELF INTRODUCTIONS & COMMUNICATIONS</u>	Tom Brian, Chair
	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
	4.	Consideration of the MPAC Minutes for September 9, 2009	Tom Brian, Chair
	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
5:10 PM	6.1	Summary of Making the Greatest Place (MGP) Chief Operating Officer Recommendation – <u>INFORMATION/ DISCUSSION</u>	Michael Jordan
5:30 PM		• Question and Answer Session	Doug Zenn, Facilitator
5:45 PM		• Fall 2009 Decisions, Timeline and Schedule	Andy Cotugno
5:50 PM		• Performance Measures <ul style="list-style-type: none">○ Introduction○ Areas for further discussion	John Williams Doug Zenn, Facilitator
5:55 PM		• Investment Strategy <ul style="list-style-type: none">○ Introduction○ Areas for further discussion	Andy Shaw Doug Zenn, Facilitator
6:05 PM		• Urban Growth Report <ul style="list-style-type: none">○ Introduction○ Areas for further discussion	Malu Wilkinson Doug Zenn, Facilitator
6:20 PM		• Regional Transportation Plan <ul style="list-style-type: none">○ Introduction○ Areas for further discussion	Kim Ellis Doug Zenn, Facilitator
6:30 PM		• Urban and Rural Reserves <ul style="list-style-type: none">○ Introduction○ Areas for further discussion	John Williams Doug Zenn, Facilitator
6:45 PM		• Discussion of risks of designating too much or too little urban and rural reserves	Richard Whitman, DLCD
6:50 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 16, 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"> • Investment strategy • Urban Growth Report • Regional Transportation Plan • Urban and Rural Reserves • 2009 fall decisions and timeline
<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"> • Making the Greatest Place <ul style="list-style-type: none"> • Feedback on issues related to the Urban Growth Report • Feedback on issues related to the Regional Transportation Plan 	<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"> • Making the Greatest Place <ul style="list-style-type: none"> • Feedback on issues related to Urban and Rural Reserves • Outstanding issues related to Urban Growth Report and Regional Transportation Plan 	<p><u>MPAC Meeting</u> October 28, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Making the Greatest Place <ul style="list-style-type: none"> • Receive summary of public comments • Deadline for amendments to Resolution on Urban Growth Report • Deadline for amendments to Resolution on Regional Transportation Plan
<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"> • Making the Greatest Place <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 (action) • Make recommendation to Metro Council on Resolution 09-xxxx, accepting regional range forecast and urban growth report (action) • Deadline for amendment to Resolution on Intergovernmental Agreement for Urban and Rural Reserves 	<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"> • Making the Greatest Place <ul style="list-style-type: none"> • Make recommendation to the Metro Council on Resolution No. 09-xxxx authorizing an Intergovernmental Agreement with counties to designate Urban and Rural Reserves 	
<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 	<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

<p>the location of urban and rural reserves.</p>	<p>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></p> <ul style="list-style-type: none"> • Counties adopt land use ordinances and designate rural reserves • 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> •
<p><u>July – September 2010 (3rd quarter)</u></p> <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 	<p><u>October – December 2010 (4th quarter)</u></p> <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>