

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC) Retreat  
Date: Friday, October 23, 2009  
Time: 8 a.m. to 3 p.m.  
Place: Oregon Zoo, Skyline Room

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**7:45 AM REGISTRATION/SIGN-IN**

**8:00 AM WELCOME**

**Tom Brian, Chair**

**8:05 AM INTRODUCTIONS**

**8:15 AM AGENDA OVERVIEW**

**8:20 AM \* URBAN GROWTH REPORT**

- Urban Growth Report Overview (UGR 101):
  - Description of 20-year Demand vs. Supply
  - 2009 adoption of the 20-year land supply “gap”
  - 2010 adoption of actions to close the “gap”
  - Comment and Response Log
  - Description of legal sufficiency
- Feedback on Residential Urban Growth Report:

**Malu Wilkinson**

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|--------------------------------------------------------------|
| ○ <b>There is a “gap” of 26,100 to 103,600 housing units</b> |
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- Feedback on Employment Urban Growth Report:

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| ○ <b>There is <u>no</u> “gap” for general industrial land<br/>There is a 1,000 acre “gap” at the high end of the demand<br/>forecast for non-industrial land</b> |
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**Dick Benner**

**Facilitator: Andy Cotugno**

**Facilitator: Andy Cotugno**

**9:45 AM BREAK**

**10 AM \* URBAN GROWTH REPORT (continued)**

- Feedback on Large Lot Industrial Urban Growth Report:

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| ○ <b>There is a “gap” of 200-800 acres for future industrial<br/>large lot developments (50-100 acres in size)</b> |
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- Developing the 2010 work plan for closing the “gap”

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| ○ <b>What policies and investments need to be implemented to<br/>increase capacity?</b>         |
| ○ <b>What should the 2010 work plan include to address<br/>equitable housing affordability?</b> |

**Facilitator: Andy Cotugno**

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**NOON LUNCH**

**12:45 PM \* REGIONAL TRANSPORTATION PLAN**

- Regional Transportation Plan Overview (RTP 101):
- Feedback on Outstanding Issues

**Kim Ellis**

**Facilitator: Robin McArthur**

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|-----------------------------------------------------------------|
| ○ <b>Work plan to address Greenhouse Gas emission reduction</b> |
| ○ <b>Adoption of performance targets</b>                        |
| ○ <b>State approval of alternative mobility standards</b>       |
| ○ <b>Input on corridor refinement priorities</b>                |

**Mike Hoglund**

**Kim Ellis**

**Kim Ellis**

**Deborah Redman**

**3:00 PM ADJOURN**

**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.