

 Metro | Agenda **REVISED**

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, November 18, 2009  
Time: 4 to 7 p.m.  
Place: Council Chambers

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|---------|-------|--|-------------------------|
| 4 PM    | 1.    | <b><u>CALL TO ORDER</u></b>  | Shane Bemis, Vice Chair |
| 4:02 PM | 2.    | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>  | Shane Bemis, Vice 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>   | Shane Bemis, Vice Chair |
|         |       | * Consideration of the MPAC Retreat Minutes for October 23, 2009   |                         |
|         |       | * Consideration of the MPAC Minutes for October 28, 2009   |                         |
| 4:15 PM | 5.    | <b><u>COUNCIL UPDATE</u></b>   |                         |
|         | 6.    | <b><u>ACTION ITEMS</u></b>   |                         |
| 4:20 PM | 6.1   | * Resolution No. 09-XXXX, For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, with the Following Elements for Final Review and Analysis for Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; The High Capacity Transit System Plan; and The Regional Transportation Functional Plan – <u>ACTION REQUESTED</u> | Kim Ellis               |
| 4:30 PM | 6.1.a | • <b>Exhibit F</b> (Approval requested) <ul style="list-style-type: none"><li>○ <b>Greenhouse gas emissions and RTP Climate Action Plan</b> (<u>Approval of JPACT recommendation requested</u>)</li></ul>  |                         |
| 4:50 PM | 6.1.b | ○ <b>RTP Performance targets and application of RTP policies and targets in local plans and local, regional and state investment priorities</b> ( <u>Approval of JPACT/MTAC recommendation requested</u> )   |                         |
| 5 PM    | 6.1.c | ○ <b>Alternative mobility standards</b> ( <u>Approval of MTAC recommendation requested</u> )   |                         |
| 5:05 PM | 6.1.d | ○ <b>Corridor Refinement Plan Priorities</b> ( <u>Input to JPACT and Metro Council on land use considerations of corridor priorities</u> )   |                         |
| 5:15 PM | 6.1.e | ○ <b>I-5/99W Connector Study recommendations</b> ( <u>Approval of MTAC recommendation requested</u> )  |                         |
| 5:35 PM | 6.1.f | ○ <b>Columbia River Crossing amendment</b> ( <u>Recommendation on Robert Liberty's amendment requested</u> )   |                         |
| 5:50 PM |       | • <b>Exhibit G</b> (Consent items for consideration as a package) - <u>Approval of MTAC recommendation requested</u><br><i>MPAC members may raise consent items for discussion.</i>  |                         |
| 5:55 PM |       | • <b>Amendments proposed by MPAC members</b><br>• <b>Final recommendation on RTP Resolution as amended</b>   |                         |

Continued on back

**6 PM** 6.2 \* Resolution No. 09-XXXX, For the Purpose of Accepting the Population and Employment Forecasts and the Urban Growth Report As Support for Determination of Capacity of the Urban Growth Boundary – ACTION REQUESTED **Malu Wilkinson**  
**Ted Reid**

**6:10 PM**

- Staff recap elements being adopted by Resolution
  - The 20 and 50 year population and employment forecast.
  - The conclusion that there is a 26,100 to 103,600 dwelling unit gap in meeting the need for housing within the existing UGB.
  - The conclusion that there no gap in meeting the need for general industrial land.
  - The conclusion that there is a gap of approximately 1000 acres in meeting the need for general non-industrial land at the high end of the forecast and no gap at the low end of the forecast.
  - The conclusion that there is a gap of 200-800 acres in meeting the need for large lot industrial land.

**6:20 PM** • City of Portland amendment relating to Housing Needs Analysis  
**6:30 PM** • Cities of Hillsboro, Beaverton, Sherwood and Washington County amendment on population and employment forecast range

**6:40 PM** • Staff recap amendment on large lot industrial

**6:50 PM** • Other amendments and final adoption

**6:55 PM** 7. **MPAC MEMBER COMMUNICATIONS**

**7 PM** 8. **ADJOURN**

**Shane Bemis, 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](mailto: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 November 9, 2009

<p><b><u>MPAC Meeting</u></b> November 18, 2009, 4 to 7 p.m. (Note: special meeting date and time)</p> <ul style="list-style-type: none"> <li>• Making the Greatest Place             <ul style="list-style-type: none"> <li>• 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)</li> <li>• Make recommendation to Metro Council on Resolution 09-xxxx, accepting regional range forecast and urban growth report (action)</li> </ul> </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>• Introduction of the Core 4 Reserves recommendation – Information</li> <li>• Nomination of 2010 MPAC officers</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>January – March 2010 (1<sup>st</sup> quarter)</u></b></p> <ul style="list-style-type: none"> <li>• Election of 2010 MPAC officers</li> <li>• MPAC makes recommendation to the Metro Council on Resolution No. 09-xxxx authorizing an Intergovernmental Agreement with counties to designate Urban and Rural Reserves</li> <li>• MPAC discusses and recommends to the Metro Council resolution on performance measures</li> <li>• Metro Council proposes Urban Growth Management Functional Plan (UGMFP) amendments that designate urban reserves</li> <li>• Local governments propose local efficiency measures that can be counted towards closing capacity gap</li> <li>• 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.</li> <li>• Investment Strategy</li> </ul>	<p><b><u>April – June 2010 (2<sup>nd</sup> quarter)</u></b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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. <b><i>Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA</i></b></li> <li>• Counties adopt land use ordinances and designate rural reserves</li> </ul>

<ul style="list-style-type: none"> <li>• Public opinion research</li> <li>• Developing Centers and Corridors (Expert Advisory Group)</li> </ul>	<ul style="list-style-type: none"> <li>• Local governments adopt local efficiency measures that can be counted towards closing capacity gap</li> <li>• 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</li> <li>• 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. <b><i>Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA</i></b></li> </ul>
<p><b><u>July – September 2010 (3<sup>rd</sup> quarter)</u></b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul>	<p><b><u>October – December 2010 (4<sup>th</sup> quarter)</u></b></p> <ul style="list-style-type: none"> <li>• 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</li> <li>• 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</li> <li>• If necessary, MPAC (and JPACT?) consider ordinance recommending to Metro Council Urban Growth Boundary capacity adjustments</li> <li>• If necessary, Metro Council considers ordinance for Urban Growth Boundary capacity adjustments. <b><i>Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA</i></b></li> </ul>