

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, December 9, 2009
Time: 5 to 7 p.m.
Place: Council Chambers

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|---------|-----|---|------------------|
| 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. | <u>CONSENT AGENDA</u> | Tom Brian, Chair |
| | | * Consideration of the MPAC Minutes for November 18, 2009 | |
| | | * Consent items for further discussion identified by Commissioner Fritz | |
| 5:20 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:25 PM | 6.1 | * Status Update on Reserves, Decision-making Process, and the MPAC's Role – <u>INFORMATION</u> | John Williams |
| | | • Status report on Core 4 discussion of reserves map and intergovernmental agreements | |
| | | • Reserves decision-making timeline and process | |
| | | • MPAC role in advising Council on reserves | |
| | | • Key questions for MPAC consideration | |
| 6:25 PM | 6.2 | * Appointment of a Nominating Committee for 2010 MPAC Officers – <u>INFORMATION</u> | Tom Brian, Chair |
| 6:35 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:45 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 December 2, 2009

<p><u>MPAC Meeting</u> December 9, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Regional Transportation Plan (RTP) consent items identified for further discussion • Introduction of the Core 4 Reserves recommendation – Information • Nomination of 2010 MPAC officers 	<p><u>(Due to holidays, only one December MPAC meeting is currently scheduled)</u></p>
<p><u>MPAC Meeting</u> January 13, 2010, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Election of 2010 MPAC officers • Climate Prosperity Initiative • Reserves – Feedback on key questions and draft intergovernmental agreements - Information (tentative) • MPAC action on refinement plan priorities and next priority HCT corridor 	<p><u>MPAC Meeting</u> January 27, 2010. 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Reserves – Feedback on key questions and intergovernmental agreements - Information (tentative)
<p><u>MPAC Meeting</u> February 10, 2010, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • MPAC makes recommendation to the Metro Council on Resolution No. 09-xxxx authorizing an Intergovernmental Agreement with counties to designate Urban and Rural Reserves • MPAC discussion on the draft RTP functional plan and alternative mobility standards 	<p><u>MPAC Meeting</u> February 24, 2010, 5 to 7 p.m.</p>
<p><u>January – March 2010 (1st quarter)</u></p> <ul style="list-style-type: none"> • MPAC discusses and recommends to the Metro Council resolution on performance measures • 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) 	<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

<p>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> <ul style="list-style-type: none"> • MPAC discussion on final draft RTP, function plan amendments and alternative mobility standards • Investment Strategy • Public opinion research • Developing Centers and Corridors (Expert Advisory Group) 	<p>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></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>