Metro | Agenda

Meeting:	Metro Policy Advisory Committee	(MPAC)	
	Trees or oney reactions administration	()	

Date: Wednesday, December 9, 2009

Time: 5 to 7 p.m.

Place: Council Chambers

5 PM 5:02 PM 5:05 PM	1. 2. 3.		CALL TO ORDER SELF INTRODUCTIONS & COMMUNICATIONS CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	Tom Brian, Chair Tom Brian, Chair
5:10 PM	4.	*	CONSENT AGENDA Consideration of the MPAC Minutes for November 18, 2009 Consent items for further discussion identified by Commissioner Fritz	Tom Brian, Chair
5:20 PM	5. 6.		COUNCIL UPDATE INFORMATION / DISCUSSION ITEMS	
5:25 PM	6.1	*	Status Update on Reserves, Decision-making Process, and the MPAC's Role – $\underline{\text{INFORMATION}}$	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.		MPAC MEMBER COMMUNICATION	
6:45 PM	8.		ADJOURN	Tom Brian, Chair

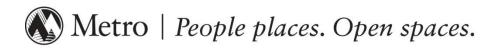
Material available electronically.

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.

[#] Material provided at meeting.



designates urban reserves to accommodate long-

range population and employment growth, 2)

2009 MPAC Tentative Agendas

Tentative as of December 2, 2009

MPAC Meeting	(Due to holidays, only one December MPAC meeting		
December 9, 2009, 5 to 7 p.m.	is currently scheduled)		
 Regional Transportation Plan (RTP) consent items identified for further discussion Introduction of the Core 4 Reserves recommendation – Information Nomination of 2010 MPAC officers 			
MPAC Meeting	MPAC Meeting		
January 13, 2010, 5 to 7 p.m.	January 27, 2010. 5 to 7 p.m.		
 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 	Reserves – Feedback on key questions and intergovernmental agreements - Information (tentative)		
MPAC Meeting	MPAC Meeting		
February 10, 2010, 5 to 7 p.m.	February 24, 2010, 5 to 7 p.m.		
 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 			
<u> January - March 2010 (1st quarter)</u>	April - June 2010 (2 nd quarter)		
 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) 	 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

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.

- 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)

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. Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA

- 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. Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA

<u>Iuly - September 2010 (3rd quarter)</u>

 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

October - December 2010 (4th quarter)

- 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. Adoption of this ordinance by the Metro Council constitutes a land use action appealable to LUBA