

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, January 13, 2010  
Time: 5 to 7 p.m.  
Place: Council Chambers

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5 PM	1.	<b><u>CALL TO ORDER</u></b>	Tom Brian, Chair
		• MPAC Member and Alternate Recognition	
5:02 PM	2.	<b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>	Tom Brian, Chair
		• New Members and Alternates	
5:05 PM	3.	<b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>	
5:10 PM	4.	<b><u>CONSENT AGENDA</u></b>	Tom Brian, Chair
	*	Consideration of the MPAC Minutes for December 9, 2009	
	#	Annual Appointment of MTAC Members	
5:20 PM	5.	<b><u>COUNCIL UPDATE</u></b>	
	6.	<b><u>ACTION ITEMS</u></b>	
5:25 PM	6.1	# Nomination and Election of 2010 MPAC Officers – <u>APPROVAL REQUESTED</u>	Tom Brian, Chair
	7.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
5:35 PM	7.1	* Urban and Rural Reserves update and discussion of draft intergovernmental agreements – <u>INFORMATION / DISCUSSION</u>	John Williams
6:35 PM	7.2	* Funding Affordable Housing as a Matter of Metropolitan Concern – <u>DISCUSSION</u>	Robert Liberty, Councilor
6:55 PM	8.	<b><u>MPAC MEMBER COMMUNICATION</u></b>	
7 PM	9.	<b><u>ADJOURN</u></b>	Shane Bemis, 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 503-797-1700x.



## **2010 MPAC Tentative Agendas**

*Tentative as of January 5, 2010*

<p><b><u>MPAC Meeting</u></b> January 13</p> <ul style="list-style-type: none"> <li>• Nominations and elections of 2010 officers (action)</li> <li>• Reserves update and draft intergovernmental agreements (IGAS) (discussion)</li> <li>• Funding Affordable Housing as a Matter of Metropolitan Concern (discussion)</li> </ul>	<p><b><u>MPAC meeting</u></b> January 27</p> <ul style="list-style-type: none"> <li>• Affordable housing as a Matter of Metropolitan Concern (recommendation to council)</li> <li>• Reserves – draft IGAs, maps (discussion)</li> </ul>
<p><b><u>MPAC Meeting</u></b> February 10</p> <ul style="list-style-type: none"> <li>• Reserves IGAs, maps (recommendation to council)</li> <li>• Making the Greatest Place Investment Strategy 2010-11 Timeline (discussion)</li> </ul>	<p><b><u>MPAC meeting</u></b> February 24</p> <ul style="list-style-type: none"> <li>• Achieving Sustainable Compact Development: New Tools and Approaches for Developing Centers and Corridors (discussion)</li> <li>• Performance Measures Update (discussion)</li> </ul>
<p><b><u>MPAC Meeting</u></b> March 10</p> <ul style="list-style-type: none"> <li>• Final draft Regional Transportation Plan, functional plan amendments and alternative mobility standards</li> <li>• Center and corridor changes</li> </ul>	<p><b><u>MPAC Meeting</u></b> March 24</p>
<p><b><u>MPAC Meeting</u></b> April 14</p> <ul style="list-style-type: none"> <li>• Local governments propose local efficiency measures that can be counted towards closing capacity gap</li> </ul>	<p><b><u>MPAC Meeting</u></b> April 28</p>
<p><b><u>MPAC Meeting</u></b> May 12</p> <ul style="list-style-type: none"> <li>• Capacity tradeoff analysis</li> <li>• Urban Growth Management Functional Plan Amendments</li> <li>• Performance measures</li> </ul>	<p><b><u>MPAC Meeting</u></b> May 26</p> <ul style="list-style-type: none"> <li>• Capacity tradeoff analysis</li> <li>• Urban Growth Management Functional Plan Amendments</li> <li>• Performance measures</li> </ul>

<p><b><u>MPAC Meeting</u></b> June 9</p> <ul style="list-style-type: none"> <li>• 2035 RTP (recommendation to council)</li> <li>• Capacity tradeoff analysis</li> <li>• Urban Growth Management Functional Plan Amendments</li> <li>• Performance measures</li> </ul>	<p><b><u>MPAC Meeting</u></b> June 23</p> <ul style="list-style-type: none"> <li>• Capacity tradeoff analysis</li> <li>• Urban Growth Management Functional Plan Amendments</li> <li>• Performance measures</li> </ul>
<p><b><u>MPAC Meeting</u></b> July 14</p>	<p><b><u>MPAC Meeting</u></b> July 28</p>
<p><b><u>MPAC Meeting</u></b> August 11</p>	<p><b><u>MPAC Meeting</u></b> August 25</p>
<p><b><u>MPAC Meeting</u></b> September 8</p>	<p><b><u>MPAC Meeting</u></b> September 22</p>
<p><b><u>MPAC Meeting</u></b> October 13</p>	<p><b><u>MPAC Meeting</u></b> October 27</p>
<p><b><u>MPAC Meeting</u></b> November 10</p>	<p><b><u>MPAC Meeting</u></b> November 17</p>
<p><b><u>MPAC Meeting</u></b> December 15</p>	

<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>
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