

 Metro | Agenda ***Note early start time**

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, January 27, 2010
Time: **4 to 7 p.m.***
Place: Council Chambers

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|----------------|-------|---|---|
| 4 PM | 1. | <u>CALL TO ORDER</u> | Shane Bemis Chair |
| 4:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Shane Bemis, Chair |
| 4:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 4:10 PM | 4. | * Consideration of the MPAC Minutes for January 13, 2010 | Shane Bemis, Chair |
| 4:20 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 4:25 PM | 6.1 | * Ordinance No. 10-1231, For the Purpose of Determining Financial Resources to Increase the Supply of Affordable Housing is a Matter of Metropolitan Concern – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> | Robert Liberty, Councilor |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 4:50 PM | 7.1 | Urban and Rural Reserves Update and Discussion of Draft Intergovernmental Agreements – <u>DISCUSSION / COMMENT</u> | Carl Hosticka, Councilor
John Williams |
| | 7.1.a | • Purpose of discussion | |
| | 7.1.b | • Review of questions identified by Core 4 : <ul style="list-style-type: none">○ Options for Area 1F: Should this area be designated urban or rural and what is the best way to create a visual buffer along Highway 26?○ Options for areas 3A, 4A, 4D and 5E: Should these areas be designated urban reserve instead of higher quality agricultural land in another part of the region?○ Options for area 8D: Should this area be left undesignated to allow the City of North Plains to consider it for future growth, or should it be designated a rural reserve?○ Options for areas 9A and 9B: Should these areas be urban, rural or undesignated?○ Options for areas 9C and 9F: Should these areas be designated rural or left undesignated? | |
| | 7.1.c | • Receive a verbal update on public comments received at the open houses and public hearings held in January. | |

Continued on back

- 7.1.d * • Discuss the IGA and five option areas identified by Core 4, considering the questions posed at Jan. 13 MPAC meeting:
1. What time period (40 years or 50 years or some point in between) should the Metro Council and three counties focus on?
 2. What is the right amount of acreage for urban reserves and how should that land be distributed around the region?
 3. What amount and regional balance of employment lands is appropriate?
 4. Are the proposed rural reserves in the right places and at the right scale to protect farms, forests and natural areas?
 5. Will the proposed urban and rural reserves fit within our efforts to make great communities?
 6. Is it appropriate to utilize binding conditions as part of reserve designations to implement our current thinking on the future use of reserve areas?

Objective: Advise the Metro Council and the Core 4 on the IGA package that the Core 4 will consider on Feb. 8.

6:50 PM 8. **MPAC MEMBER COMMUNICATION**

7 PM 9. **ADJOURN**

Shane Bemis, Chair

* Material available electronically.

** Materials will be distributed electronically prior to the meeting.

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 503-797-1700x.*



2010 MPAC Tentative Agendas

Tentative as of January 20, 2010

<p><u>MPAC Meeting</u> January 13</p> <ul style="list-style-type: none"> • Nominations and election of 2010 officers (action) • Reserves update and draft intergovernmental agreements (IGAs) (discussion) • Affordable Housing as a Matter of Metropolitan Concern (discussion) 	<p><u>MPAC meeting</u> January 27</p> <ul style="list-style-type: none"> • Affordable Housing as a Matter of Metropolitan Concern (recommendation to council) • Reserves – draft IGAs, maps (discussion)
<p><u>MPAC Meeting</u> February 10</p> <ul style="list-style-type: none"> • Reserves IGAs, maps (recommendation to council) 	<p><u>MPAC meeting</u> February 24</p> <ul style="list-style-type: none"> • Achieving Sustainable Compact Development: New Tools and Approaches for Developing Centers and Corridors (discussion) • Performance Measures Update (discussion) • Regional Transportation Plan: Sunset of the Columbia River Crossing project
<p><u>MPAC Meeting</u> March 10</p> <ul style="list-style-type: none"> • Final draft Regional Transportation Plan, functional plan amendments and alternative mobility standards • Center and corridor changes 	<p><u>MPAC Meeting</u> March 24</p> <p><u>March 2010 – Joint IPACT/MPAC Retreat (Tentative)</u></p> <ul style="list-style-type: none"> • Climate Change Prosperity Project review • Greenhouse gas, University of Oregon climate change study, etc. • House Bill 2001 Greenhouse Gas Scenarios work program - Discussion/direction • Metropolitan Transportation Improvement Program (MTIP)/State Transportation Improvement Program (STIP) policy direction
<p><u>MPAC Meeting</u> April 14</p> <ul style="list-style-type: none"> • Local governments propose local efficiency measures that can be counted towards closing capacity gap 	<p><u>MPAC Meeting</u> April 28</p>

<p><u>MPAC Meeting</u> May 12</p> <ul style="list-style-type: none"> • Capacity tradeoff analysis (discussion) • Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion) • Performance measures 	<p><u>MPAC Meeting</u> May 26</p> <ul style="list-style-type: none"> • Capacity tradeoff analysis (discussion) • Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion) • Performance measures
<p><u>MPAC Meeting</u> June 9</p> <ul style="list-style-type: none"> • 2035 RTP (recommendation to council) • Capacity tradeoff analysis • Regional Framework Plan/Urban Growth Management Functional Plan Amendments • Performance measures 	<p><u>MPAC Meeting</u> June 23</p> <ul style="list-style-type: none"> • Capacity tradeoff analysis • Regional Framework Plan/Urban Growth Management Functional Plan Amendments • Performance measures
<p><u>MPAC Meeting</u> July 14</p>	<p><u>MPAC Meeting</u> July 28</p>
<p><u>MPAC Meeting</u> August 11</p>	<p><u>MPAC Meeting</u> August 25</p>
<p><u>MPAC Meeting</u> September 8</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments 	<p><u>MPAC Meeting</u> September 22</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments
<p><u>MPAC Meeting</u> October 13</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments 	<p><u>MPAC Meeting</u> October 27</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments

<p><u>MPAC Meeting</u> November 10</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments 	<p><u>MPAC Meeting</u> November 17</p> <ul style="list-style-type: none"> • Draft Ordinance to meet 20-year forecasted growth (recommendation to council) <ul style="list-style-type: none"> • Investment Strategy • Actions to meet forecasted growth • Regional Framework Plan/Urban Growth Management Functional Plan amendments
<p><u>MPAC Meeting</u> December 15</p>	