

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, February 24, 2010
Time: 5 to 7 p.m.
Place: Council Chambers

5 PM	1.	<u>CALL TO ORDER</u>	Shane Bemis Chair
5:02 PM	2.	<u>SELF INTRODUCTIONS & COMMUNICATIONS</u>	Shane Bemis, Chair
5:05 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
5:10 PM	4.	* Consideration of the MPAC Minutes for February 10, 2010	Shane Bemis, Chair
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION</u>	
5:20 PM	6.1	* Integrated Investment Strategy – <u>INFORMATION / DISCUSSION</u>	Robin McArthur
6 PM	6.2	* Presentation of Report, “New Tools and Approaches for Developing Centers and Corridors” – <u>DISCUSSION</u>	Andy Shaw • Steve Burdick • Dennis Wilde • Jerry Johnson
6:45 PM	7.	<u>MPAC MEMBER COMMUNICATION</u>	
7 PM	8.	<u>ADJOURN</u>	Shane Bemis, Chair

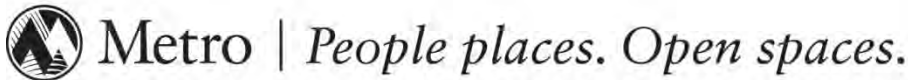
* Material available electronically.

** 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 February 10, 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, questions identified by Core 4 and MPAC (discussion)
<p><u>MPAC Meeting – Special meeting</u> February 1</p> <ul style="list-style-type: none"> • Reserves IGAs, maps (recommendation to Core 4) <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"> • Integrated Investment Strategy and local efficiency measures to close capacity gap • Achieving Sustainable Compact Development: New Tools and Approaches for Developing Centers and Corridors (discussion) (advisory group members)
<p><u>MPAC Meeting</u> March 10 (JPACT trip)</p> <ul style="list-style-type: none"> • Final draft Regional Transportation Plan, functional plan amendments and alternative mobility standards (discussion) • Performance Measures Update (discussion) • Regional Greenhouse Gas Inventory (prep for Joint JPACT/MPAC retreat) 	<p><u>MPAC Meeting - Canceled</u> March 24</p>
<p><u>MPAC Meeting</u> April 14</p> <p><u>April 2, 2010 – Joint MPAC/JPACT Retreat</u></p> <ul style="list-style-type: none"> • Climate Prosperity Project review • Greenhouse gas, University of Oregon climate change study, etc. • MTIP/STIP policy direction- Discussion 	<p><u>MPAC Meeting</u> April 28</p> <ul style="list-style-type: none"> • Ordinance 10-xxxx, Adopting Urban Reserves (discussion)

<p><u>MPAC Meeting</u> May 12</p> <ul style="list-style-type: none"> • Ordinance 10-xxxx, Adopting Urban Reserves (recommendation to council) • Investment Strategy Update • Performance measures (placeholder) 	<p><u>MPAC Meeting</u> May 26</p> <ul style="list-style-type: none"> • 2035 RTP (discussion) • MPAC Employment Subcommittee Report (discussion) • Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion) • Performance measures (placeholder)
<p><u>MPAC Meeting</u> June 9</p> <ul style="list-style-type: none"> • 2035 RTP (recommendation to council) • Capacity tradeoff analysis (introduction) • If needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments 	<p><u>MPAC Meeting</u> June 23</p> <ul style="list-style-type: none"> • Capacity tradeoff analysis (discussion) • Investment Strategy • If needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments
<p><u>MPAC Meeting</u> July 14</p>	<p><u>MPAC Meeting</u> July 28</p> <ul style="list-style-type: none"> • Draft Investment Strategy and Capacity Ordinance
<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>MPAC Meeting 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>MPAC Meeting 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>MPAC Meeting December 15</p>	