

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, March 10, 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 24, 2010	Shane Bemis, Chair
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION</u>	
5:20 PM	6.1	* Regional Transportation Plan Proposed Mobility Standards Action Plan – <u>DISCUSSION</u>	Kim Ellis
5:50 PM	6.2	* Performance Measures and the Greater Portland Indicators – <u>DISCUSSION</u>	Christina Deffebach Sheila Martin, PSU
6:20 PM	6.3	Climate Action Plan – <u>DISCUSSION</u>	Mike Hoglund
	*	• Overview of Metro Climate Activities	
	#	• Metro Area Greenhouse Gas Inventory	
	*	• State Greenhouse Gas Scenarios Mandates	
	*	• Metro Scenario Planning and Climate Change Toolbox	
	*	• Joint MPAC/JPACT Retreat Preparation	
6:50 PM	7.	<u>MPAC MEMBER COMMUNICATION</u>	
7 PM	8.	<u>ADJOURN</u>	Shane Bemis, Chair

Upcoming meetings and events:

1. Joint MPAC/JPACT retreat on climate change scheduled for Friday, April 2, 2010 from 8 a.m. to 12:30 p.m. at the Oregon Convention Center, Rm. F150-151.
2. Regular MPAC meeting scheduled for Wednesday, April 14, 2010 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
3. Regular MPAC meeting scheduled for Wednesday, April 28, 2010 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

* 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 March 3, 2010

<p><u>MPAC Meeting</u> March 10 (JPACT trip)</p> <ul style="list-style-type: none"> • Proposed Mobility Standards Action Plan (discussion) • Performance Measures and the Greater Portland Indicators (discussion) • Climate Action Plan (discussion) <ul style="list-style-type: none"> • Overview of Metro Climate Activities • Metro Area Greenhouse Gas Inventory • State Greenhouse Gas Scenarios Mandates • Metro Scenario Planning and Climate Change Toolbox • Joint MPAC/JPACT Retreat Preparation 	<p><u>MPAC Meeting - Canceled</u> March 24</p>
<p><u>April 2, 2010 – Joint MPAC/JPACT Retreat</u> <i>Location:</i> Oregon Convention Center, F150-151 <i>Time:</i> 8 a.m. to noon</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 14</p> <ul style="list-style-type: none"> • Performance Assessment Framework 	<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) • Performance Assessment (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"> • Performance Assessment (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><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>	