

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, April 14, 2010

Time: 5 to 7 p.m.

Place: Council Chambers

5 PM	1.		CALL TO ORDER	Charlotte Lehan, Vice Chair	
5:02 PM	2.		SELF INTRODUCTIONS & COMMUNICATIONS	Charlotte Lehan, Vice Chair	
5:05 PM	3.		CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS		
5:10 PM	4.		CONSENT AGENDA		
		*	Consideration of the MPAC Minutes for March 10, 2010	Charlotte Lehan, Vice Chair	
		*	MTAC Member Nomination	ŕ	
5:15 PM	5.		COUNCIL UPDATE		
	6.		<u>INFORMATION / DISCUSSION</u>		
5:20 PM	6.1	*	Community Investment Strategy: 2010 Capacity Ordinance – <u>DISCUSSION</u>	Malu Wilkinson	
6:05 PM	6.2	#	Debrief on Joint JPACT and MPAC Workshop on Climate and Community Prosperity – <u>DISCUSSION</u>	Kim Ellis Heidi Rahn	
6:35 PM	7.		MPAC MEMBER COMMUNICATION		
6:45 PM	8.		<u>ADJOURN</u>	Charlotte Lehan, Vice Chair	

^{*} Material available electronically.

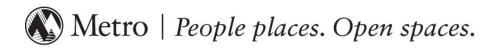
All material will be available at the meeting.

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 503-797-1700x.

^{**} Materials will be distributed electronically prior to the meeting.

[#] Material provided at meeting.



2010 MPAC Tentative Agendas Tentative as of April 2, 2010

April 2, 2010 – Joint MPAC/JPACT Retreat Location: Oregon Convention Center, F150-151 Time: 8 a.m. to noon	MPAC Meeting April 28 • Ordinance 10-1238 Adopting Urban Reserves (discussion)
MPAC Meeting	MPAC Meeting
May 12	May 26
 Ordinance 10-1238, Adopting Urban Reserves (recommendation to council) MPAC Employment Subcommittee Report (discussion) Community Investment Strategy Update 	 2035 RTP and new local government requirements (discussion) Performance Evaluation As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion)
MPAC Meeting June 9	MPAC Meeting June 23
 2035 RTP (recommendation to council) Community Investment Strategy: 2010 Capacity Ordinance 2040 Growth Concept Map As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments 	 Impact of local investments and actions on market's ability to use zoned capacity Envision tool (visualization of investments in local communities) Community Investment Strategy: 2010 Capacity Ordinance (discussion) As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments
MPAC Meeting	MPAC Meeting
July 14	July 28
Employment Toolkit	

MPAC Meeting	MPAC Meeting		
August 11	August 25		
MPAC Meeting September 8	MPAC Meeting September 22		
 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 	 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 		
MPAC Meeting October 13	MPAC Meeting October 27		
 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 	 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 		
MPAC Meeting November 10	MPAC Meeting November 17		
 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 	 Draft Ordinance to meet 20-year forecasted growth (recommendation to council) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 		
MPAC Meeting December 15			
December 13			