

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, April 28, 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.	<u>CONSENT AGENDA</u>	Shane Bemis, Chair
		* Consideration of the Joint MPAC JPACT Workshop Minutes for April 2, 2010	
		* Consideration of the MPAC Minutes for April 14, 2010	
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION</u>	
5:20 PM	6.1	* Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan, Ordinance 10-1238 - <u>DISCUSSION</u>	Dick Benner Sherry Oeser
6:40 PM	7.	<u>MPAC MEMBER COMMUNICATION</u>	
6:50 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 April 19, 2010

<p><u>April 2, 2010 - Joint MPAC/IPACT 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"> • Community Investment Strategy: 2010 Capacity Ordinance • Debrief on Joint JPACT and MPAC Workshop on Climate and Community Prosperity 	<p><u>MPAC Meeting</u> April 28</p> <ul style="list-style-type: none"> • Ordinance 10-1238 Adopting Urban Reserves (discussion)
<p><u>MPAC Meeting</u> May 12</p> <ul style="list-style-type: none"> • Ordinance 10-1238, Adopting Urban Reserves (recommendation to council) • MPAC Employment Subcommittee Report (discussion) • Community Investment Strategy Update • Sustainable Communities Planning Grant Program (information) 	<p><u>MPAC Meeting</u> May 26</p> <ul style="list-style-type: none"> • 2035 RTP and new local government requirements (discussion) • Performance Evaluation • As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion)
<p><u>MPAC Meeting</u> June 9</p> <ul style="list-style-type: none"> • 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 	<p><u>MPAC Meeting</u> June 23</p> <ul style="list-style-type: none"> • 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

<p><u>MPAC Meeting</u> July 14</p> <ul style="list-style-type: none"> • Employment Toolkit • Climate Prosperity 	<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>	