

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, May 12, 2010  
Time: 5 to 7 p.m.  
Place: Council Chambers

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5 PM	1.	<b><u>CALL TO ORDER</u></b>	Shane Bemis, Chair
5:02 PM	2.	<b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>	Shane Bemis, Chair
5:05 PM	3.	<b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>	
5:10 PM	4.	<b><u>CONSENT AGENDA</u></b>	Shane Bemis, Chair
	*	Consideration of the MPAC Minutes for April 28, 2010	
5:15 PM	5.	<b><u>COUNCIL UPDATE</u></b>	
	*	• HUD Sustainability Communities Planning Grant Program	
	6.	<b><u>ACTION ITEMS</u></b>	
5:20 PM	6.1	* Ordinance 10-1238, "For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan" – <b><u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u></b>	John Williams Dick Benner
	7.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
6 PM	7.1	* Status on Final RTP Adoption Package – <b><u>INFORMATION</u></b>	Robin McArthur
6:10 PM	7.2	* MPAC Employment Subcommittee Report Addressing Large Industrial Site Demand – <b><u>INFORMATION / DISCUSSION</u></b>	Malu Wilkinson Gary Barth, Clackamas Co.
6:35 PM	7.3	Public Investments, Private Development, and Local Aspirations – <b><u>INFORMATION</u></b>	Robin McArthur
6:55 PM	8.	<b><u>MPAC MEMBER COMMUNICATION</u></b>	
7 PM	9.	<b><u>ADJOURN</u></b>	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](mailto: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 May 5, 2010*

<p><b><u>MPAC Meeting</u></b> May 12</p> <ul style="list-style-type: none"> <li>• Ordinance 10-1238, Adopting Urban Reserves (recommendation to council)</li> <li>• MPAC Employment Subcommittee Report (discussion)</li> <li>• Sustainable Communities Planning Grant Program (information)</li> <li>• Public Investments, Private Development, and Local Aspirations (information)</li> <li>• Final Status on RTP package (information)</li> </ul>	<p><b><u>MPAC Meeting</u></b> May 26</p> <ul style="list-style-type: none"> <li>• 2035 RTP (recommendation to council)</li> <li>• Performance Evaluation</li> <li>• As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion)</li> </ul>
<p><b><u>MPAC Meeting</u></b> June 9</p> <ul style="list-style-type: none"> <li>• Community Investment Strategy: 2010 Capacity Ordinance</li> <li>• 2040 Growth Concept Map</li> <li>• As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (information)</li> </ul>	<p><b><u>MPAC Meeting</u></b> June 23</p> <ul style="list-style-type: none"> <li>• Impact of local investments and actions on market's ability to use zoned capacity</li> <li>• Envision tool (visualization of investments in local communities)</li> <li>• Community Investment Strategy: 2010 Capacity Ordinance (discussion)</li> <li>• As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments</li> </ul>
<p><b><u>MPAC Meeting</u></b> July 14</p> <ul style="list-style-type: none"> <li>• Employment Toolkit</li> <li>• Climate Prosperity</li> </ul>	<p><b><u>MPAC Meeting</u></b> July 28</p>
<p><b><u>MPAC Meeting</u></b> August 11</p>	<p><b><u>MPAC Meeting</u></b> August 25</p>

<p><b><u>MPAC Meeting</u></b> September 8</p> <ul style="list-style-type: none"> <li>• Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> <li>• Investment Strategy</li> <li>• Actions to meet forecasted growth</li> <li>• Regional Framework Plan/Urban Growth Management Functional Plan amendments</li> </ul> </li> </ul>	<p><b><u>MPAC Meeting</u></b> September 22</p> <ul style="list-style-type: none"> <li>• Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> <li>• Investment Strategy</li> <li>• Actions to meet forecasted growth</li> <li>• Regional Framework Plan/Urban Growth Management Functional Plan amendments</li> </ul> </li> </ul>
<p><b><u>MPAC Meeting</u></b> October 13</p> <ul style="list-style-type: none"> <li>• Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> <li>• Investment Strategy</li> <li>• Actions to meet forecasted growth</li> <li>• Regional Framework Plan/Urban Growth Management Functional Plan amendments</li> </ul> </li> </ul>	<p><b><u>MPAC Meeting</u></b> October 27</p> <ul style="list-style-type: none"> <li>• Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> <li>• Investment Strategy</li> <li>• Actions to meet forecasted growth</li> <li>• Regional Framework Plan/Urban Growth Management Functional Plan amendments</li> </ul> </li> </ul>
<p><b><u>MPAC Meeting</u></b> November 10</p> <ul style="list-style-type: none"> <li>• Draft Ordinance to meet 20-year forecasted growth (discussion) <ul style="list-style-type: none"> <li>• Investment Strategy</li> <li>• Actions to meet forecasted growth</li> <li>• Regional Framework Plan/Urban Growth Management Functional Plan amendments</li> </ul> </li> </ul>	<p><b><u>MPAC Meeting</u></b> November 17</p> <ul style="list-style-type: none"> <li>• Draft Ordinance to meet 20-year forecasted growth (recommendation to council) <ul style="list-style-type: none"> <li>• Investment Strategy</li> <li>• Actions to meet forecasted growth</li> <li>• Regional Framework Plan/Urban Growth Management Functional Plan amendments</li> </ul> </li> </ul>
<p><b><u>MPAC Meeting</u></b> December 15</p>	