Shane Bemis, Chair

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, May 12, 2010

Time: 5 to 7 p.m.

Place: Council Chambers

5 PM	1.		CALL TO ORDER	Shane Bemis, Chair
5:02 PM	2.		SELF INTRODUCTIONS & COMMUNICATIONS	Shane Bemis, Chair
5:05 PM	3.		CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	
5:10 PM	4.		CONSENT AGENDA	Shane Bemis, Chair
		*	Consideration of the MPAC Minutes for April 28, 2010	
5:15 PM	5.		COUNCIL UPDATE	
		*	 HUD Sustainability Communities Planning Grant Program 	
	6.		ACTION ITEMS	
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" – RECOMMENDATION TO THE METRO COUNCIL REQUESTED	John Williams Dick Benner
	7.		INFORMATION / DISCUSSION ITEMS	
6 PM	7.1	*	Status on Final RTP Adoption Package – <u>INFORMATION</u>	Robin McArthur
6:10 PM	7.2	*	MPAC Employment Subcommittee Report Addressing Large Industrial Site Demand – <u>INFORMATION / DISCUSSION</u>	Malu Wilkinson Gary Barth, Clackamas Co.
6:35 PM	7.3		Public Investments, Private Development, and Local Aspirations – INFORMATION	Robin McArthur
6:55 PM	8.		MPAC MEMBER COMMUNICATION	

 ^{*} Material available electronically.

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7 PM

9.

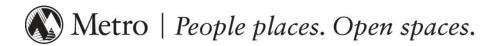
All material will be available at the meeting.

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 May 5, 2010

MPAC Meeting May 12	MPAC Meeting May 26
 Ordinance 10-1238, Adopting Urban Reserves (recommendation to council) MPAC Employment Subcommittee Report (discussion) Sustainable Communities Planning Grant Program (information) Public Investments, Private Development, and Local Aspirations (information) Final Status on RTP package (information) 	 2035 RTP (recommendation to council) Performance Evaluation As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion)
MPAC Meeting June 9	MPAC Meeting June 23
 Community Investment Strategy: 2010 Capacity Ordinance 2040 Growth Concept Map As needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments (information) 	 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 July 14	MPAC Meeting July 28
Employment ToolkitClimate Prosperity	
MPAC Meeting August 11	MPAC Meeting August 25

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

December 15