Shane Bemis, Chair

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, May 26, 2010

Time: 5 to 7 p.m.

Place: Council Chambers

5 PM 5:02 PM 5:05 PM 5:10 PM 5:15 PM	1. 2. 3. 4. 5.	*	CALL TO ORDER SELF INTRODUCTIONS & COMMUNICATIONS CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS Consideration of the MPAC Minutes for May 12, 2010 COUNCIL UPDATE ACTION ITEMS	Shane Bemis, Chair Shane Bemis, Chair
5:20 PM	 6.1 7. 	*	 2035 Regional Transportation Plan Adoption - RECOMMENDATION TO THE METRO COUNCIL REQUESTED Ordinance No. 10-1241A, "For the Purpose of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply with Federal and State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; And to Amend the Urban Growth Management Functional Plan INFORMATION / DISCUSSION ITEMS 	Kim Ellis
5:50 PM	7.1	*	MPAC Employment Subcommittee Report Addressing Large Industrial Site Demand – <u>INFORMATION / DISCUSSION</u>	Malu Wilkinson Gary Barth, Clackamas Co.
6:50 PM	7.2		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" – <u>STATUS REPORT ON EXHIBIT A, RESERVES MAP</u>	John Williams
6:55PM	8.		MPAC MEMBER COMMUNICATION	

^{*} Material available electronically.

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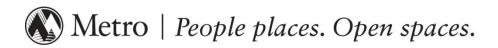
7 PM

9.

All material will be available at the meeting.

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

[#] Material provided at meeting.



Climate Prosperity

2010 MPAC Tentative Agendas Tentative as of May 19, 2010

MDACMosting	MDACMosting	
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) MPAC Employment Subcommittee Report (discussion) Ordinance 10-1238, Adopting Urban Reserves - Status update on Reserves map, Exhibit A 	
MPAC Meeting	MPAC Meeting	
June 9	June 23	
 Community Investment Strategy: 2010 Capacity Ordinance - Economic development and investment trends 2040 Growth Concept Map 	 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 - Supporting trade-sector economy and maintaining inventory of large industrial sites (discussion) 	
MPAC Meeting	MPAC Meeting	
July 14	July 28	
 Analysis of potential UGB expansion areas Infrastructure costs Suitability of land Impact on Centers, Corridors and Employment areas Alternatives for residents and large-lot industrial expansion areas Employment Toolkit 		

MPAC Meeting		
August 25		
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 		
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 		
MPAC Meeting		
November 17		
 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 		