

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 9, 2010
Time: 5 to 7 p.m.
Place: Council Chambers
Outcomes: Overview of the adopted 2009 Urban Growth Report and 2010 growth management decision;
Discussion of the potential impact of economic, development and investment trends;
Comments and observations on where to plan in the capacity gap range for residential and large-lot industrial capacity.

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>	
	*	• Consideration of the MPAC Minutes for May 26, 2010	
	*	• MTAC Member Nomination	
5:15 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
		Community Investment Strategy: 2010 Capacity Ordinance	
5:20 AM	6.1	Overview of adopted 2009 Urban Growth Report, 2010 Growth Management Decisions, and Outcomes for Meeting – <u>INFORMATION</u>	Michael Jordan
5:30 AM	6.2	Economic, Development and Investment Trends Panel Discussion - <u>INFORMATION</u>	Panelists: Michael Jordan, Facilitator Tim Breedlove, Renaissance Homes Craig Dirksen, City of Tigard Mark Edlen, Gerding Edlen Development Eric Hovee, E.D. Hovee and Co. Dennis Yee, Metro
6:15 PM	6.3	Question & Answer Session – <u>DISCUSSION</u>	
6:30 PM	6.4	MPAC Discussion	Michael Jordan, Facilitator
6:55PM	7.	<u>MPAC MEMBER COMMUNICATION</u>	
7 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 June 1, 2010

<p><u>MPAC Meeting</u> June 9</p> <ul style="list-style-type: none"> • Community Investment Strategy: 2010 Capacity Ordinance - Economic, Development and Investment Trends Panel Discussion 	<p><u>MPAC Meeting</u> 4:30 to 7 p.m. – Early Start Time June 23</p> <ul style="list-style-type: none"> • Community Investment Strategy: 2010 Capacity Ordinance <ul style="list-style-type: none"> • Analysis of new zoned capacity • Impact of local and regional investments • MetroScope scenarios • Envision tool – illustrations of investments in local communities using Johnson Reid work • 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) • 2040 Growth Concept Map, Center designations and process
<p><u>MPAC Meeting</u> July 14</p> <ul style="list-style-type: none"> • Analysis of potential UGB expansion areas <ul style="list-style-type: none"> ○ Infrastructure costs ○ Suitability of land ○ Impact on Centers, Corridors and Employment areas • Transitioning from rural to urban development (UGMFP Title 14, procedures to amend the UGB, supporting the traded sector economy – maintaining an inventory of large sites and implementing a metering approach) 	<p><u>MPAC Meeting</u> July 28</p> <ul style="list-style-type: none"> • The Intertwine • HUD and other federal agencies grant proposals • Climate Smart Communities
<p><u>MPAC Meeting</u> August 11</p> <ul style="list-style-type: none"> • Presentation of COO recommendation 	<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>	