# 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.

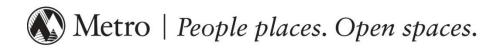
5 PM	1.		CALL TO ORDER	Shane Bemis, Chair
5:02 PM	2.		<b>SELF INTRODUCTIONS &amp; COMMUNICATIONS</b>	Shane Bemis, Chair
5:05 PM 5:10 PM	3. 4.	*	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS CONSENT AGENDA  • Consideration of the MPAC Minutes for May 26, 2010 • MTAC Member Nomination	
5:15 PM	5. 6.		COUNCIL UPDATE INFORMATION / DISCUSSION ITEMS	
			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 – <a href="INFORMATION">INFORMATION</a>	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.		MPAC MEMBER COMMUNICATION	
7 PM	8.		<u>ADJOURN</u>	Shane Bemis, Chair

<sup>\*</sup> Material available electronically.

All material will be available at the meeting.

<sup>\*\*</sup> Materials will be distributed electronically prior to the meeting.

<sup>#</sup> Material provided at meeting.



## 2010 MPAC Tentative Agendas

Tentative as of June 1, 2010

### **MPAC Meeting**

June 9

 Community Investment Strategy: 2010 Capacity Ordinance - Economic, Development and Investment Trends Panel Discussion

#### **MPAC Meeting**

**4:30 to 7 p.m. – Early Start Time** June 23

- Community Investment Strategy: 2010 Capacity Ordinance
  - 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

#### **MPAC Meeting**

July 14

- Analysis of potential UGB expansion areas
  - o Infrastructure costs
  - o 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)

#### **MPAC Meeting**

July 28

- The Intertwine
- HUD and other federal agencies grant proposals
- Climate Smart Communities

#### **MPAC Meeting**

August 11

Presentation of COO recommendation

#### **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