

 Metro | Agenda

***Note early start time**

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 23, 2010
Time: **4:30 to 7 p.m.***
Place: Council Chambers

4:30 PM	1.	<u>CALL TO ORDER</u>	Shane Bemis, Chair
4:32 PM	2.	<u>SELF INTRODUCTIONS & COMMUNICATIONS</u>	Shane Bemis, Chair
4:35 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u>	
4:40 PM	4. #	Consideration of the MPAC Minutes for June 9, 2010	
4:45 PM	5.	<u>COUNCIL UPDATE</u>	
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
4:50 PM	6.1 *	Community Investment Strategy: 2010 Capacity Ordinance	Community Investment Speakers: Robin McArthur
		<ul style="list-style-type: none">Update on additional residential capacity inside the Urban Growth Boundary beyond what is accounted for in the 2009 Urban Growth Report<ul style="list-style-type: none">Impact of local and regional investmentsUpdated assumptions and implications for the six desired outcomesIllustrating impact of local and regional actions on the ground	Malu Wilkinson Jerry Johnson, Johnson Reid Consultants Ted Reid Brian Harper
6:20 PM	6.2 *	2040 Growth Concept Map, Center Designation Change Requests and Process – <u>DISCUSSION</u>	Christina Deffebach Representatives from the Cities of Happy Valley, Cornelius and Hillsboro
6:50 PM	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 16, 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"> ○ Update on additional residential capacity inside the Urban Growth Boundary beyond what is accounted for in the 2009 Urban Growth Report <ul style="list-style-type: none"> ○ Impact of local and regional investments ○ Updated assumptions and implications for the six desired outcomes ○ Illustrating impact of local and regional actions on the ground • 2040 Growth Concept Map, Center Designation Change Requests 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>	