

## \*Note early start time

Shane Bemis, Chair

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.		CALL TO ORDER	Shane Bemis, Chair
4:32 PM	2.		<b>SELF INTRODUCTIONS &amp; COMMUNICATIONS</b>	Shane Bemis, Chair
4:35 PM	3.		CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	
4:40 PM	4.	#	Consideration of the MPAC Minutes for June 9, 2010	
4:45 PM	5.		COUNCIL UPDATE	
	6.		<u>INFORMATION / DISCUSSION ITEMS</u>	
4:50 PM	6.1	*	Community Investment Strategy: 2010 Capacity Ordinance	Community Investment Speakers: Robin McArthur
			<ul> <li>Update on additional residential capacity inside the Urban Growth Boundary beyond what is</li> </ul>	Malu Wilkinson
			accounted for in the 2009 Urban Growth Report  • Impact of local and regional investments	Jerry Johnson, Johnson Reid Consultants
			<ul> <li>Updated assumptions and implications for the six desired outcomes</li> </ul>	Ted Reid
			<ul> <li>Illustrating impact of local and regional actions on the ground</li> </ul>	Brian Harper
6:20 PM	6.2	*	2040 Growth Concept Map, Center Designation Change	Christina Deffebach
			Requests and Process – <u>DISCUSSION</u>	Representatives from the Cities of Happy Valley, Cornelius and Hillsboro
6:50 PM	7.		MPAC MEMBER COMMUNICATION	

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

**ADJOURN** 

**7 PM** 

8.

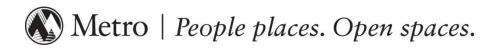
All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: <a href="kelsey.newell@oregonmetro.gov">kelsey.newell@oregonmetro.gov</a>.

To check on closure or cancellations during inclement weather please call 503-797-1700x.

<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 16, 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
  - Update on additional residential capacity inside the Urban Growth Boundary beyond what is accounted for in the 2009 Urban Growth Report
    - 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

## **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