Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, July 14, 2010

Time: 5 to 7 p.m.

Place: Council Chambers

5 PM	1.		CALL TO ORDER	Shane Bemis, Chair
5:02 PM	2.		SELF INTRODUCTIONS & COMMUNICATIONS	Shane Bemis, Chair
5:05 PM	3.		CITIZEN COMMUNICATIONS ON NON-AGENDA	
5:10 PM	4.	*	Consideration of the MPAC Minutes for June 23, 2010	
5:15 PM	5.		COUNCIL UPDATE	
	6.		<u>INFORMATION / DISCUSSION ITEMS</u>	
			Community Investment Strategy: 2010 Capacity Ordinance	
5:20 PM	6.1	#	Analysis of Potential Urban Growth Expansion Areas – INFORMATION Analyzing Locational Factors Assessing Infrastructure Costs 	Tim O'Brien
5:50 PM	6.2	**	Maintaining an Inventory of Large Industrial Sites Within the Region- <u>DISCUSSION</u>	Dick Benner Malu Wilkinson Ted Reid
6:50 PM	7.		MPAC MEMBER COMMUNICATION	
7 PM	8.		ADIOURN	Shane Bemis, Chair

^{*} Material available electronically.

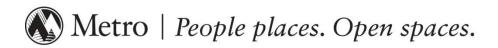
All material will be available at the meeting.

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.

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

[#] Material provided at meeting.



2010 MPAC Tentative AgendasTentative as of July 7, 2010

MPAC Meeting July 14	MPAC Meeting July 28		
 Analysis of potential UGB expansion areas Infrastructure costs Localization factors Maintaining an Inventory of Large Industrial Sites Within the Region 	 The Intertwine Overview of proposed Regional Framework Plan/Urban Growth Management Functional Plan changes Federal Sustainable Community Initiative and HUD Sustainable Communities grant - Information Climate Friendly Communities (HB 2001 GHG Scenarios) Initiative - Review and comment Climate Prosperity Project 		
MPAC Meeting August 11	MPAC Meeting August 25		
 Presentation of COO recommendation Federal Sustainable Community Initiative and HUD Sustainable Communities grant - Action 			
MPAC Meeting September 8	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 	 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 13	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 	 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 10

- 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

MPAC Meeting

December 15