

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, July 28, 2010
Time: 5 to 7 p.m.
Place: Council Chambers

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| 5 PM | 1. | <u>CALL TO ORDER</u> | Charlotte Lehan, Vice Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Charlotte Lehan, Vice Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>CONSENT AGENDA</u> | |
| | * | <ul style="list-style-type: none">• Consideration of the MPAC Minutes for July 14, 2010 | |
| | * | <ul style="list-style-type: none">• MTAC Member Nomination | |
| 5:15 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * Federal Sustainable Community Initiative and HUD Sustainable Communities Grant and Endorsement Letter – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose</i>: Review HUD grant Declaration of Cooperation.• <i>Outcome</i>: Time for MPAC discussion in anticipation of committee recommendation to Metro Council scheduled for August 11. | Andy Cotugno |
| 5:45 PM | 6.2 | * Climate Prosperity Greenprint: Providing a Roadmap and Strategic Framework to Cohere and Accelerate Green Priorities and Jobs in the Portland-Vancouver Region – <u>INFORMATION/INPUT/DISCUSSION</u> <ul style="list-style-type: none">○ Background and Vision○ Actions and Strategies○ Governance and Implementation• <i>Purpose</i>: Information, input and discussion.• <i>Outcome</i>: Provide input on the proposed Climate Prosperity strategies and recommend other parties to engage in the development of the governance and implementation process. | Heidi Rahn
Rob Bennett,
Portland Sustainability Institute |
| 6:30 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:40 PM | 8. | <u>ADJOURN</u> | Charlotte Lehan, Vice 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 July 21, 2010

<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 ○ Localization factors • Maintaining an Inventory of Large Industrial Sites Within the Region 	<p><u>MPAC Meeting</u> July 28</p> <ul style="list-style-type: none"> • Federal Sustainable Community Initiative and HUD Sustainable Communities grant - Information • Climate Prosperity Project
<p><u>MPAC Meeting</u> August 11</p> <ul style="list-style-type: none"> • Presentation of COO recommendation • Federal Sustainable Community Initiative and HUD Sustainable Communities grant - Action 	<p><u>MPAC Meeting</u> August 25</p>
<p><u>MPAC Meeting</u> September 8</p> <ul style="list-style-type: none"> • The Intertwine • 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>	