

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, September 8, 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> | |
| | * | • Consideration of the MPAC Minutes for July 28, 2010 | |
| | * | • Consideration of the MPAC Minutes for August 11, 2010 | |
| | * | • MTAC Member Nomination | |
| 5:15 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * Strategic investments: Lessons Learned from the Draft Transit Oriented Development (TOD) Strategic Plan – <u>INFORMATION/DISCUSSION</u> | Christopher Yake |
| | | • <i>Purpose:</i> To inform MPAC’s policy discussions on the COO Community Investment Strategy recommendations. | |
| | | • <i>Outcome:</i> Understanding of effective investments to guide future public investments. | |
| 5:50 PM | 6.2 | * Linking policies with investments: Regional Framework Plan recommendations – <u>DISCUSSION & PRELIMINARY RECOMMENDATIONS</u> | John Williams
Richard Benner |
| | | • <i>Purpose:</i> MPAC review and discussion of COO policy recommendations. | |
| | | • <i>Outcome:</i> Preliminary recommendations of Regional Framework Plan policies. | |
| 6:20 PM | 6.3 | * The Intertwine and Links to Livable Communities – <u>INFORMATION</u> | Jack Hoffman, Mayor
Mike Wetter |
| | | • <i>Purpose:</i> To share the current status and opportunities involved in The Intertwine | |
| | | • <i>Outcome:</i> Information shared throughout the region | |
| 6:50 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 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 September 1, 2010*

<p><u>MPAC Meeting</u> September 8</p> <ul style="list-style-type: none">• Strategic investments: lessons learned from TOD strategic plan• Linking policies with investments: Regional Framework Plan recommendations (discussion and preliminary recommendations)• The Intertwine and links to livable communities (discussion)	<p><u>MPAC Meeting</u> September 22</p> <ul style="list-style-type: none">• Illustrating the role of public investment in stimulating private development• Urban Growth Management Functional Plan discussion (discussion and preliminary recommendation)<ul style="list-style-type: none">○ Housing Capacity (UGMPF Title 1)○ Centers and Corridors (UGMFP Title 6)○ Compliance procedures (UGMFP Title 8)○ Updates to 2040 Growth Concept Map
<p><u>MPAC Meeting</u> October 13</p> <ul style="list-style-type: none">• Public comment report on COO recommendation• Regional strategic planning for economic development and job growth• Addressing the region's large lot industrial area needs (discussion and preliminary recommendation):<ul style="list-style-type: none">○ Industrial and other employment areas (Urban Growth Management Functional Plan Title 4)○ Urban Growth Boundary expansions for industrial large lot needs• Tools for 21st Century Employment Toolkit	<p><u>MPAC Meeting</u> October 27</p> <ul style="list-style-type: none">• Report from MPAC Title 11 Housing Subcommittee (discussion and preliminary recommendation)• Addressing the region's residential needs – where in the range should we plan for? (discussion and preliminary recommendation)<ul style="list-style-type: none">○ Residential range forecast and options to address residential capacity gap○ Discussion of trade-offs and implications for community aspirations

<p><u>MPAC Meeting</u> November 10</p> <ul style="list-style-type: none"> • Addressing the region’s residential needs (discussion) • Discussion of potential urban growth boundary expansion areas and criteria for consideration • Identify any desired residential urban growth boundary changes 	<p><u>MPAC Meeting</u> November 17</p> <ul style="list-style-type: none"> • Recommendation to Council on Community Investment Strategy and Capacity Ordinance <ul style="list-style-type: none"> ○ Regional Framework Plan and Urban Growth Management Functional Plan changes ○ 2040 Growth Concept map update ○ Strategies to address large lot industrial needs ○ Strategies to address residential needs
<p><u>MPAC Meeting</u> December 15</p>	