

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, September 22, 2010  
Time: 5 to 7 p.m.  
Place: Council Chambers

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|----------------|-----|---|--|
| <b>5 PM</b>    | 1.  | <b><u>CALL TO ORDER</u></b>   | <b>Shane Bemis, Chair</b>                            |
| <b>5:02 PM</b> | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Shane Bemis, Chair</b>                            |
| <b>5:05 PM</b> | 3.  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |  |
| <b>5:10 PM</b> | 4.  | * Consideration of the MPAC Minutes for September 8, 2010   |  |
| <b>5:15 PM</b> | 5.  | <b><u>COUNCIL UPDATE</u></b>  |  |
|                | 6.  | <b><u>INFORMATION / DISCUSSION</u></b>  |  |
| <b>5:20 PM</b> | 6.1 | * Linking Policies with Investments: Regional Framework Plan Recommendations – <b><u>DISCUSSION AND PRELIMINARY RECOMMENDATIONS</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> MPAC review and discussion of proposed amendments to COO policy recommendations.</li><li>• <i>Outcome:</i> Preliminary recommendations of Regional Framework Plan policies.</li></ul>                                 | <b>Sherry Oeser<br/>Dick Benner</b>                  |
| <b>6:10 PM</b> | 6.2 | Implementing Policies: Urban Growth Management Functional Plan Recommendations – <b><u>DISCUSSION AND PRELIMINARY RECOMMENDATIONS</u></b> <ul style="list-style-type: none"><li>○ Compliance Procedures (Title 8)</li><li>• <i>Purpose:</i> MPAC review and discussion of COO and MTAC recommendations.</li><li>• <i>Outcome:</i> Preliminary recommendations of Functional Plan implementation strategies.</li></ul> | <b>Sherry Oeser<br/>Dick Benner<br/>MTAC Members</b> |
| <b>6:30 PM</b> | 6.3 | Updates to the 2040 Growth Concept Map – <b><u>DISCUSSION AND PRELIMINARY RECOMMENDATIONS</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> MPAC review and discussion of COO and MTAC recommendations.</li><li>• <i>Outcome:</i> Preliminary recommendations map.</li></ul>  | <b>Christina Deffebach</b>                           |
| <b>6:55 PM</b> | 7.  | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |  |
| <b>7 PM</b>    | 8.  | <b><u>ADJOURN</u></b>   | <b>Shane Bemis, Chair</b>                            |

\* 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](mailto: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 15, 2010*

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

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