

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, October 13, 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>Charlotte Lehan, Vice Chair</b>                |
| <b>5:02 PM</b> | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Charlotte Lehan, Vice Chair</b>                |
| <b>5:05 PM</b> | 3.  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |   |
| <b>5:10 PM</b> | 4.  | <b>* Consideration of the MPAC Minutes for September 22, 2010</b>   |   |
| <b>5:15 PM</b> | 5.  | <b><u>COUNCIL UPDATE</u></b>  |   |
| <b>5:20 PM</b> | 6.  | <b><u>ACTION ITEMS</u></b>  |   |
|                |     | Nomination and Appointment of MPAC Chair for the Remainder of 2010 – <u>DISCUSSION / ACTION</u>   |   |
|                | 7.  | <b><u>RECOMMENDATIONS</u></b>   |   |
| <b>5:30 PM</b> | 7.1 | Community Investment Strategy: Addressing the Region’s Large Lot Industrial Area Needs  | <b>Ted Reid<br/>Dick Benner<br/>John Williams</b> |
|                | *   | <ul style="list-style-type: none"><li>○ Urban Growth Boundary expansions for large-lot uses<ul style="list-style-type: none"><li>1. Where does MPAC recommend that the Metro Council expand the UGB? Choices include:<ul style="list-style-type: none"><li>▪ 310 acres outside of Hillsboro (recommended by Metro’s Chief Operating Officer)</li><li>▪ 690 acres outside of Hillsboro (requested by City of Hillsboro)</li><li>▪ 203 acres outside Cornelius (requested by City of Cornelius)</li><li>▪ 367 acres outside of Forest Grove (requested by City of Forest Grove)</li><li>▪ 117 acres outside of Tualatin (requested by City of Tualatin)</li></ul></li></ul></li></ul> |   |
|                | *   | <ul style="list-style-type: none"><li>○ Maintaining and protecting a supply of large industrial sites (proposed changes to Title 4 of the Urban Growth Management Functional Plan)<ul style="list-style-type: none"><li>1. Does MPAC recommend that the Metro Council adopt additional regulations to protect Regionally Significant Industrial Areas from conflicting uses such as schools?</li><li>2. Does MPAC recommend that the Metro Council adopt a system to replenish the region’s supply of large industrial sites?</li></ul></li></ul>   |   |

**6:30 PM**    7.2    \*    Updates to the 2040 Growth Concept Map – Recommendations on Map Changes: **Christina Deffebach**

1. Does MPAC recommend that Metro Council change the 2040 Growth Concept Map as recommended by the Chief Operating Officer to:
  - Relocate Happy Valley Town Center,
  - Change Main Street designation in Cornelius to a Town Center, and
  - Change Tanasbourne Town Center designation to Regional Center for the Amberglen/Tanasbourne area.

**6:55 PM**    8.        **MPAC MEMBER COMMUNICATION**

**7 PM**        9.        **ADJOURN**

**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](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 October 10, 2010

<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>• 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>• Updates to the 2040 Growth Concept Map</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</li><li>• Addressing the region's residential needs (discussion)<ul style="list-style-type: none"><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><li>• Urban Growth Management Functional Plan (discussion and preliminary recommendation)</li></ul>
<p><b><u>MPAC Meeting</u></b> December 15</p>	