

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, October 27, 2010
Time: 5 to 7 p.m.
Place: Council Chambers

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|----------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Mike Weatherby, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Mike Weatherby, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | * Consideration of the MPAC Minutes for October 13, 2010 | |
| 5:15 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>RECOMMENDATIONS: Community Investment Strategy</u> | |
| 5:20 PM | 6.1 | * Addressing the Region's Large-site Industrial Needs | John Williams |
| | | 1. Does MPAC recommend that the Council adopt a large-lot replenishment system to provide a consistent pool of sites to attract businesses? | Ted Reid |
| | | 2. What factors should the Council consider in evolving this program? | MTAC member |
| 5:50 PM | 6.2 | Addressing the Region's Residential Needs | John Williams |
| | | 1. What risks and opportunities should the Council consider when targeting the high, middle and low points within the residential range forecast? | Ted Reid |
| | | 2. What direction does MPAC provide to Council? | MTAC member |
| 6:30 PM | 6.3 | * Implementation Policies – What Direction Should the Region Provide to Encourage Growth in Centers, Corridors, Station Communities and Main Streets (Title 6 of Urban Growth Management Functional Plan)? | Sherry Oeser |
| | | 1. Does MPAC recommend that the Council adopt changes to Title 6 that link strategies for centers and corridors to a community investment strategy? | Dick Benner |
| | | | MTAC member |
| 6:55 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 8. | <u>ADJOURN</u> | Mike Weatherby, Chair |

- * Material available electronically along with packet.
- ** 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 October 20, 2010*

<p><u>MPAC Meeting</u> November 10</p> <ul style="list-style-type: none">• Illustrating the role of public investment in stimulating private development• Addressing the region's residential needs (discussion)<ul style="list-style-type: none">○ Discussion of potential urban growth boundary expansion areas and criteria for consideration○ Identify any desired residential urban growth boundary changes• Report from MPAC Title 11 Subcommittee (discussion and recommendation)• CIS: Implementing Policies – Urban Growth Management Functions Plan Title 1 Housing Capacity	<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>FYI: Nov. 29 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u> Location: Clackamas County Public Services Building Time: 5 – 9 p.m.</p>	<p><u>FYI: Dec. 2 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u> Location: Hillsboro Civic Center Time: 5 – 9 p.m.</p>
<p><u>FYI: Dec. 9 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u> Location: Metro Regional Center Time: 5 – 9 p.m.</p>	<p><u>MPAC Meeting</u> December 8</p>