

 **Metro** | *Agenda*

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, November 10, 2010  
Time: 5 to 7 p.m.  
Place: Council Chambers

---

- |                |     |   |   |
|----------------|-----|---|---|
| <b>5 PM</b>    | 1.  | <b><u>CALL TO ORDER</u></b>   | <b>Mike Weatherby, Chair</b>                                    |
| <b>5:02 PM</b> | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Mike Weatherby, 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 October 27, 2010</b>   |   |
| <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 | * Illustrating the Role of Public Investment in Stimulating Private Development   | <b>Brian Harper</b><br><b>Jerry Johnson</b>                     |
|                |     | 1. Does this research help illustrate the effect of public investments in achieving local aspirations?  |   |
|                | 7.  | <b><u>RECOMMENDATIONS: Community Investment Strategy</u></b>  |   |
| <b>6:05 PM</b> | 7.1 | * Community Investment Strategy: Implementing Policies – Urban Growth Management Functional Plan  | <b>Sherry Oeser</b><br><b>Dick Benner</b><br><b>MTAC member</b> |
|                |     | • Housing Capacity (Title 1)  |   |
|                |     | 1. Does MPAC recommend that Council adopt a “no net loss” policy approach for housing capacity?   |   |
|                |     | • Centers, Corridors, Station Communities, and Main Streets (Title 6)   |   |
|                |     | 1. Does MPAC recommend that the Council adopt an incentive approach to encourage development in centers, corridors, station communities, and main streets?  |   |
| <b>6:40 PM</b> | 7.2 | * Report from MPAC Housing Planning Subcommittee –  | <b>Robert Liberty</b><br><b>Jack Hoffman</b>                    |
|                |     | 1. Should plans describe in detail the variety of housing types that are intended for a new urban area?   |   |
|                |     | 2. Should plans describe how the city would address housing needs in the prospective UGB expansion area, in the prospective governing city, and the region?   |   |
|                |     | 3. Should plans identify the types of housing that are likely to be built in the 20-year planning period and describe additional strategies to encourage the development of needed housing types that would otherwise not be built? |   |
|                |     | 4. Does MPAC recommend that the Metro Council adopt the proposed changes to Title 11 (Planning for New Urban Areas)?  |   |
| <b>6:55 PM</b> | 8.  | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |   |
| <b>7PM</b>     | 9.  | <b><u>ADJOURN</u></b>   | <b>Mike Weatherby, Chair</b>                                    |

\* Material available electronically along with packet.

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 November 3, 2010*

|   |  |
|---|--|
| <b><u>MPAC Meeting</u></b><br>November 10 <ul style="list-style-type: none"><li>• Illustrating the role of public investment in stimulating private development</li><li>• Report from MPAC Title 11 Subcommittee (discussion and recommendation)</li><li>• Community Investment Strategy: Implementing Policies – Urban Growth Management Functional Plan Title 1 and Title 6</li></ul> | <b><u>MPAC Meeting</u></b><br>November 17 <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> |
| <b><u>FYI: Nov. 29 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u></b><br>Location: Clackamas County Public Services Building<br>Time: 5 – 9 p.m.   | <b><u>FYI: Dec. 2 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u></b><br>Location: Hillsboro Civic Center<br>Time: 5 – 9 p.m.  |
| <b><u>FYI: Dec. 9 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u></b><br>Location: Metro Regional Center<br>Time: 5 – 9 p.m.  | <b><u>MPAC Meeting</u></b><br>December 8   |