

 Metro | Agenda

REVISED

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, November 17, 2010
Time: 5 to 7 p.m.
Place: Council Chambers

- | | | | |
|----------------|-----|--|------------------------------|
| 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 November 10, 2010 | |
| 5:15 PM | 5. | <u>COUNCIL UPDATE</u> | |
| 5:20 PM | 6.1 | ** <u>RECOMMENDATIONS: Community Investment Strategy</u> | John Williams |
| | | Community Investment Strategy: Implementing Policies –
Urban Growth Management Functional Plan | Richard Benner |
| | | • 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? | |
| | | • <u>Purpose</u> : MPAC review of staff and MTAC recommendations. | |
| | | • <u>Outcome</u> : Final recommendation to Council on Title 6. | |
| 5:50 PM | 6.2 | ** Report from MPAC Housing Planning Subcommittee – | Robert Liberty |
| | | 1. Should plans describe in detail the variety of housing types
that are intended for a new urban area? | Jack Hoffman |
| | | 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)? | |
| | | • <u>Purpose</u> : MPAC review of subcommittee recommendations. | |
| | | • <u>Outcome</u> : Final recommendation to Council on Title 11. | |

6:20 PM 6.3 ** Linking Policies with Investments: Ordinance 10-1244, “For the Purpose of Making the Greatest Place and Providing Capacity for Housing and Employment to the year 2035; Amending the Regional Framework Plan and the Metro Code; and Declaring an Emergency” – ACTION

**John Williams
Richard Benner**

- Purpose: Review of draft transmittal to Metro Council on MPAC’s policy and implementation recommendations.
- Outcome: Final recommendation to Council of:
 - Regional Framework Plan policies and Metro Code changes;
 - Residential and employment range to plan for; and
 - Changes to centers.

6:55 PM 7. MPAC MEMBER COMMUNICATION

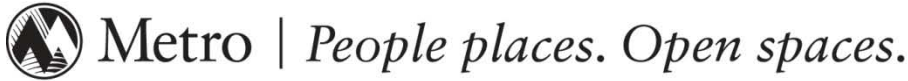
7PM 8. ADJOURN

Mike Weatherby, Chair

** Material will be distributed in advance of the meeting.

Material will be provided 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 503-797-1700.



2010 MPAC Tentative Agendas *Tentative as of November 12, 2010*

<p><u>MPAC Meeting</u> November 17</p> <ul style="list-style-type: none">• Community Investment Strategy: Implementing Policies – Urban Growth Management Functional Plan Title 6• Report from MPAC Title 11 Subcommittee (discussion and recommendation)• 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 8</p>
<p><u>FYI: Nov. 29 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u> Location: Clackamas County Public Services Building Time: beginning at 5 p.m.</p>	<p><u>FYI: Dec. 2 Metro Council Public Hearing on Capacity of Urban Growth Boundary</u> Location: Hillsboro Civic Center Time: beginning at 5 p.m.</p>
<p><u>FYI: Dec. 16 Metro Council Public Hearing on Capacity of Urban Growth Boundary (during regularly scheduled Metro Council meeting)</u> Location: Metro Regional Center Time: beginning at 2 p.m.</p>	