

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Feb. 23, 2011
Time: 5 to 7 p.m.
Place: Council Chambers

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|----------------|--------------|--|---|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Charlotte Lehan, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Charlotte Lehan, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | * Consideration of the MPAC Minutes for January 12, 2011 | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:15 PM | 6.1 | Election of Second Vice Chair – <u>ACTION REQUESTED</u> | Jack Hoffman |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 7.1 | * Proposed MPAC and MTAC Bylaw Amendments – <u>DISCUSSION</u> | John Williams |
| 5:30 PM | 7.2 | * 2011 MPAC Work Program and Calendar – <u>INFORMATION / DISCUSSION</u> | Robin McArthur |
| 5:40 PM | 7.3 | * Creating a Climate Smart Communities Strategy: How we get there from here
<i>(5 min. presentation, 10 min. discussion)</i> | Kim Ellis |
| | | Outcomes: | |
| | | <ul style="list-style-type: none">• What are the Climate Smart Communities scenarios and how will they help you develop your downtowns and employment areas.• What is MPAC's role? | |
| 5:55 PM | 7.3.1 | * Putting protection and preparedness in place to address impacts our region can expect from a changing climate
<i>(5 min. presentation, 10 min. discussion)</i> | Steve Adams,
Climate Leadership Initiative |
| | | Outcomes: | |
| | | <ul style="list-style-type: none">• Learn about the potential climate impacts to the region and recommendations for specific actions that policymakers can take now.• Discuss how these impacts may affect your community and share examples of what your community is already doing. | |

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- 6:10 PM** 7.3.2 * Making the Case for Climate Action: Leadership and innovation will be required to meet state climate goals
(5 min. presentation, 15 min. discussion) **Angus Duncan,
Oregon Global
Warming Commission**
- Outcomes:
- Learn about the Oregon Global Warming Commission 2020 Roadmap land use and transportation recommendations.
 - Identify opportunities and challenges for our region's climate smart communities scenarios effort.
- 6:30 PM** 7.3.3 * Setting greenhouse gas emissions reduction targets for the Portland region
(10 min. presentation, 15 min. discussion) **Richard Whitman,
Dept. of Land
Conservation and
Development**
- Outcomes:
- Learn about the research and process used to establish greenhouse gas (GHG) emissions reduction targets for light vehicle travel in Oregon's metropolitan areas, including the Portland region.
 - Share concerns and issues that should be addressed through the state rulemaking process.
- 6:55 PM** 8. **MPAC MEMBER COMMUNICATION**
- 7 PM** 9. **ADJOURN** **Charlotte Lehan, Chair**

Upcoming MPAC meetings:

- Regular MPAC meeting scheduled for Wednesday, March 9, 2011 from 5 to 7 p.m. at Metro, Council Chambers.
- Regular MPAC meeting scheduled for Wednesday, March 23, 2011 from 5 to 7 p.m. at Metro, Council Chambers.
- Climate Leadership Summit: Joint MPAC/JPACT meeting scheduled for Friday, April 1, 2011 from 8 a.m. to noon, at the Oregon Convention Center, F150-151.

* Material included in the packet.

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 503-797-1700x.