

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, March 9, 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 Feb. 23, 2011 | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * Building Climate Resiliency: Putting Protection and Preparedness in Place to Address Impacts Our Region Can Expect from a Changing Climate – <u>DISCUSSION</u> | 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. | |
| 5:50 PM | 6.1 | * Creating a Climate Smart Communities Strategy through Scenarios – <u>DISCUSSION</u> | Kim Ellis
Mike Heglund |
| | | Outcome: | |
| | | <ul style="list-style-type: none">• Discuss range of land use and transportation strategies for testing. | |
| 6:55 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 8. | <u>ADJOURN</u> | Charlotte Lehan, Chair |

* 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.



2011 MPAC Tentative Agendas

Tentative as of March 2, 2011

<p><u>MPAC Meeting</u> March 9 (annual JPACT DC trip)</p> <ul style="list-style-type: none">• Creating a Climate Smart Communities Strategy through Scenarios• Building Climate Resiliency (Steve Adams, Climate Leadership Initiative)	<p><u>MPAC Meeting</u> March 23 (spring break week)</p>
<p><u>Joint MPAC/JPACT Meeting</u> April 1 (8 am – 12 noon, Oregon Convention Center)</p> <ul style="list-style-type: none">• Climate Leadership Summit (information on opinion research results and local case studies; provide input on the combinations of land use and transportation strategies to be tested during the summer)	
<p><u>MPAC Meeting</u> April 13</p> <ul style="list-style-type: none">• Climate Smart Communities: Discussion of April 1 summit and scenarios evaluation approach• Greenhouse Gas emissions reduction targets for the Portland region (Richard Whitman)• <i>MPAC bylaws (action/recommendation to council)</i>	<p><u>MPAC Meeting</u> April 27</p> <ul style="list-style-type: none">• Greater Portland/Vancouver Indicators project (Hoglund)• State of the Centers II Report• MTAC Appoints• <i>Interim HCT System Expansion Policy Guidance draft</i>
<p><u>MPAC Meeting</u> May 11</p> <ul style="list-style-type: none">• Climate Smart Communities: Direction on scenarios evaluation approach and strategies to test	<p><u>MPAC Meeting</u> May 25</p>
<p><u>MPAC Meeting</u> June 8</p>	<p><u>MPAC Meeting</u> June 22</p>

<u>MPAC Meeting</u> July 13	<u>MPAC Meeting</u> July 27
<u>MPAC Meeting</u> August 10	<u>MPAC Meeting</u> August 24
<u>MPAC Meeting</u> September 14	<u>MPAC Meeting</u> September 28
<u>MPAC Meeting</u> October 12 <ul style="list-style-type: none"> • <i>Outcomes-based Urban Growth Management/Urban Growth Boundary (discussion)</i> 	<u>MPAC Meeting</u> October 26 <ul style="list-style-type: none"> • <i>Outcomes-based Urban Growth Management/Urban Growth Boundary (recommendation to Council)</i>
<u>MPAC Meeting</u> November 9 <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (discussion) 	<u>MPAC Meeting</u> (Note date change: November 16) <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) (or Dec 14)
<u>MPAC Meeting</u> December 14 <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) (or Nov 16) 	

Projects to be scheduled:

- Southwest Corridor Plan
- East Metro Connections Plan
- Community Investment Initiative
- Intertwine System Development
- Industrial and employment areas for development-ready land for job creation
- Affordable housing/housing equity
- Downtowns, main streets, station communities development implementation
- Solid Waste Road Map

Parking lot:

- * Planning areas adjacent to UGB
(e.g., hamlet in undesignated areas)
- * Invasive species management