

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, April 13, 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 March 9, 2011 | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | Carl Hosticka |
| | | <ul style="list-style-type: none">Urban and Rural Reserves and Urban Growth Boundary Timeline | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:30 PM | | 2010 Compliance Report – <u>INFORMATION</u> | Sherry Oeser |
| | | Outcomes: | |
| | | <ul style="list-style-type: none">Review the report and discuss the compliance process and timeline | |
| 6 PM | 6.1 | * Climate Leadership Summit and Public Perspectives on Climate Strategies – <u>DISCUSSION</u> | Dylan Rivera
Adam Davis, DHM, Inc.
Kim Ellis |
| | | Outcomes: | |
| | | <ul style="list-style-type: none">Learn about public perspectives on strategies that will help the region meet state carbon emissions reduction targets.Discuss implications of the recent opinion research for climate communications and the region's scenario planning effort. | |
| 6:30 PM | 6.2 | * Setting carbon emissions reduction targets for light vehicles in the Portland region – <u>DISCUSSION</u> | Richard Whitman,
Governor's Interim
Natural Resources
Policy Advisor |
| | | Outcome: | |
| | | <ul style="list-style-type: none">Comment on the draft rule and targets for the Portland region. | |
| 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 503-797-1700.



2011 MPAC Tentative Agendas

Tentative as of April 5, 2011

<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"> Reserves/UGB Schedule 2010 Compliance Report Climate Smart Communities: April 1 summit Greenhouse Gas emissions reduction targets for the Portland region (Rob Zako) 	<p><u>MPAC Meeting</u> April 27 (cancelled)</p>
<p><u>MPAC Meeting</u> May 11</p> <ul style="list-style-type: none"> <i>MPAC bylaws (action/recommendation to council)</i> Climate Smart Communities: scenarios evaluation approach and strategies to test (discussion) Greater Portland/Vancouver Indicators project (Hoglund) 	<p><u>MPAC Meeting</u> May 25</p> <ul style="list-style-type: none"> <i>MTAC Appointments</i> Climate Smart Communities – scenarios evaluation approach and strategies to test (recommendation to council) <i>Implementation Guidance (discussion)</i> <ul style="list-style-type: none"> <i>High Capacity Transit System Expansion Policy Guidance</i> <i>Transportation and land use implementation</i> <i>State of the Centers II Report</i>
<p><u>MPAC Meeting</u> June 8</p> <ul style="list-style-type: none"> High Capacity Transit System Expansion Policy Guidance (recommendation to council) 	<p><u>MPAC Meeting</u> June 22</p>
<p><u>MPAC Meeting</u> July 13</p> <ul style="list-style-type: none"> Legislative recap 	<p><u>MPAC Meeting</u> July 27</p> <ul style="list-style-type: none"> <i>Intertwine System Development</i>

<u>MPAC Meeting</u> August 10	<u>MPAC Meeting</u> August 24 (cancelled)
<u>MPAC Meeting</u> September 14	<u>MPAC Meeting</u> September 28 <u>League of Oregon Cities Annual Conference</u> September 29-October 1 Bend
<u>October</u> <i>Possible joint MPAC/JPACT meeting on Climate Smart Communities Scenarios: results and preliminary recommendations</i>	
<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"> <i>Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (discussion)</i> 	<u>MPAC Meeting</u> (Note possible date change: November 16) <ul style="list-style-type: none"> <i>Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) (or Dec 14)</i> <u>Associated Oregon Counties Annual Conference</u> November 15-17, Location to be determined
<u>MPAC Meeting</u> December 14 <ul style="list-style-type: none"> <i>Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) (or Nov 16)</i> 	

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

Note: Items listed in *italic* are tentative agenda items.