

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 11, 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. | <u>COUNCIL UPDATE</u> | Carl Hosticka,
Councilor |
| 5:15 PM | 5. | <u>CONSENT AGENDA</u> | |
| | 5.1 | * Consideration of the April 1, 2011 Joint MPAC and JPACT Climate Leadership Summit Minutes | |
| | 5.2 | * Consideration of the April 13, 2011 MPAC Minutes | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:20 PM | 6.1 | * Proposed MPAC Bylaws Changes – <u>DISCUSSION / RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> | John Williams
Kelsey Newell |
| | | <ul style="list-style-type: none">• <u>Outcome:</u><ol style="list-style-type: none">1) Discuss proposed amendments and determine if additional amendments are needed;2) Adopt changes to bylaws; and3) Make a recommendation to Council for action on bylaws changes on MPAC membership section (Article III). | |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:35 PM | 7.1 | * Metro Council Redistricting Process – <u>INFORMATION</u> | Barbara Roberts,
Councilor |
| | | <ul style="list-style-type: none">• <u>Outcome:</u> Provide feedback and/or comments to the Metro Council on Metro’s proposed redistricting maps. | |
| 6 PM | 7.2 | * Greater Portland – Vancouver Indicators Project – <u>INFORMATION / DISCUSSION</u> | Sam Adams, Mayor
Mike Hogle
Rita Conrad
Sheila Martin, PSU |
| | | <ul style="list-style-type: none">• <u>Outcome:</u> MPAC members have a better understand the project purpose and need; project work completed to date; next steps to complete the “beta” version of the first GPVI report; and the approach for maintaining the project over time. | |

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6:50 PM 7.3 Outline MPAC Summer 2011 Schedule – INFORMATION **Charlotte Lehan, Chair**

- Outcome: MPAC understanding of upcoming schedule and topics.

6:55 PM 8. MPAC MEMBER COMMUNICATION

7 PM 9. ADJOURN **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 May 3, 2011

<p><u>MPAC Meeting</u> May 11</p> <ul style="list-style-type: none"> • MPAC bylaws (discussion/action/recommendation to council) • Greater Portland/Vancouver Indicators project (Hoglund) • Redistricting 	<p><u>MPAC Meeting</u> May 25</p> <ul style="list-style-type: none"> • MTAC Appointments • Climate Smart Communities – scenarios evaluation approach and strategies to test (discussion) • Implementation Guidance (discussion) <ul style="list-style-type: none"> • High Capacity Transit System Expansion Policy Guidance • Transportation and land use implementation • State of the Centers II Report
<p><u>MPAC Meeting</u> June 8</p> <ul style="list-style-type: none"> • High Capacity Transit System Expansion Policy Guidance (recommendation to council) • Climate Smart Communities – scenarios evaluation approach and strategies to test (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 • Outcomes-based Urban Growth Management/UGB • HUD Grant 	<p><u>MPAC Meeting</u> July 27</p> <ul style="list-style-type: none"> • <i>Intertwine System Development</i>
<p><u>MPAC Meeting</u> August 10</p>	<p><u>MPAC Meeting</u> August 24 (cancelled)</p>
<p><u>MPAC Meeting</u> September 14</p> <ul style="list-style-type: none"> • Outcomes-based Urban Growth Management/UGB (discussion) 	<p><u>MPAC Meeting</u> September 28</p> <ul style="list-style-type: none"> • Outcomes-based Urban Growth Management/UGB (recommendation) <p><u>League of Oregon Cities Annual Conference</u> September 29-October 1 Bend</p>

<p><u>October</u></p> <p><i>Possible joint MPAC/JPACT meeting on Climate Smart Communities Scenarios: results and preliminary recommendations</i></p>	
<p><u>MPAC Meeting</u> October 12</p> <ul style="list-style-type: none"> • 	<p><u>MPAC Meeting</u> October 26</p> <ul style="list-style-type: none"> •
<p><u>MPAC Meeting</u> November 9</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (discussion)</i> 	<p><u>MPAC Meeting</u> (Note possible date change: November 16)</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) (or Dec 14)</i> <p><u>Associated Oregon Counties Annual Conference</u> November 15-17, Location to be determined</p>
<p><u>MPAC Meeting</u> December 14</p> <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
- 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.