

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 25, 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> | |
| 5:15 PM | 5. | <u>CONSENT AGENDA</u> | |
| | 5.1 | * Consideration of the May 11, 2011 MPAC Minutes | |
| | 5.2 | * 2011 MTAC Member Nominations | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * Climate Smart Communities Scenarios Evaluation Approach and Strategies to Test – <u>DISCUSSION</u> | Kim Ellis |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Discuss and determine if additional refinements are needed to the guiding principles, research objectives, and “beta” indicators in order for MPAC to support staff moving forward with the evaluation in June | |
| 6:05 PM | 6.2 | * Making a Great Place Implementation Guidance – <u>DISCUSSION</u> | Brian Harper
Josh Naramore |
| | | <ul style="list-style-type: none">○ State of the Centers II○ High Capacity Transit System Expansion Policy○ Transportation and Land Use Implementation Guidance | |
| | | <u>Outcomes:</u> | |
| | | <ul style="list-style-type: none">• Provide feedback to staff on the High Capacity Transit System Expansion Policy Implementation Guidance in preparation for a recommendation to the Metro Council at the June 8 MPAC meeting:<ul style="list-style-type: none">• System Expansion Policy Decision-making Framework• Corridor Working Group requirements• Quantitative and Qualitative Performance Measures to guide local land use and transportation planning and investment decisions• Process for updating the 2035 Regional Transportation Plan (RTP) for future HCT investment decisions | |
| 6:55 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |

7 PM

8. **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.*