

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 8, 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>CONSIDERATION OF THE MAY 25, 2011 MPAC MINUTES</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:20 PM | 6.1 | * High Capacity Transit System Expansion Policy Implementation Guidance: Resolution No. 11-4265 , For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> | Josh Naramore |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Recommendation to Council for adoption of the HCT System Expansion Policy Implementation Guidance. | |
| 5:55 PM | 6.2 | * A Collaborative Approach to Building Livable, Prosperous, Equitable and Climate Smart Communities Using Scenarios – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> | Kim Ellis |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Recommendation to Metro Council to move forward with the Phase 1 scenario analysis. | |
| 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 distributed prior to the meeting.
- # 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 June 2, 2011

<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 (Possible MPAC field trip – local sharing of projects)</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>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"> • <i>Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (discussion)</i>
<p><u>November</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> November 9</p> <p><u>Associated Oregon Counties Annual Conference</u> November 15-17, Location to be determined</p>	<p><u>MPAC Meeting</u> November 23 (Cancelled)</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 1/11/12)</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.