

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, July 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. | <u>COUNCIL UPDATE</u>
• 2011 Legislative Recap | Carl Hosticka, Councilor
Randy Tucker |
| 5:20 PM | 5. | <u>CONSENT AGENDA</u>
* • Consideration of the June 8, 2011 MPAC Minutes
* • MTAC Member Nomination | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:25 PM | 6.1 | * COO Recommendation for 2011 Growth Management Decision – <u>INFORMATION</u>

• <i>Outcome</i> : Introduction of COO recommendation. Discussion and recommendation to the Metro Council scheduled for September. | Tim O'Brien
John Williams |
| 6:25 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:30 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 July 6, 2011

<p><u>MPAC Meeting</u> July 13</p> <ul style="list-style-type: none"> • Legislative recap • COO Recommendation for 2011 Growth Management Decision (information) 	<p><u>MPAC Meeting (Possible MPAC field trip - local sharing of projects)</u> July 27</p>
<p><u>MPAC Meeting</u> August 10</p> <ul style="list-style-type: none"> • <i>HUD Grant</i> • <i>The Intertwine System Development</i> 	<p><u>MPAC Meeting</u> August 24 (Cancelled)</p>
<p><u>MPAC Meeting</u> September 14</p> <ul style="list-style-type: none"> • COO Recommendation for 2011 Growth Management Decision (discussion) 	<p><u>MPAC Meeting</u> September 28</p> <ul style="list-style-type: none"> • COO Recommendation for 2011 Growth Management Decision (recommendation) <p><u>League of Oregon Cities Annual Conference</u> September 29-October 1 Bend</p>
<p><u>MPAC Meeting</u> October 12</p>	<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>

MPAC Meeting

December 14

- *Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) (or 1/11/12)*

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.