

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, August 10, 2011
Time: 5 to 7 p.m.
Place: Council Chambers

- | | | | |
|---------|-----|---|---|
| 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> | |
| | * | • Consideration of the July 13, 2011 MPAC Minutes | |
| | * | • MTAC Member Nominations | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | Observations/Comments from Lents Town Center Tour –
<u>INFORMATION</u> | MPAC Members |
| 5:25 PM | 6.2 | * Sustainable Communities Regional Planning Grant Application
(HUD) – <u>INFORMATION / DISCUSSION</u> | Andy Cotugno
Christina Deffebach |
| | | • <i>Outcome:</i> Provide input and support continued efforts to
prepare a HUD grant application in preparation for a
future MPAC endorsement. | |
| 5:45 PM | 6.3 | * 2011 Growth Management Decision – Industrial lands –
<u>INFORMATION / DISCUSSION</u> | John Williams
Tim O'Brien |
| | | • <i>Outcome:</i> MPAC Recommendation to Metro Council on
large lot industrial needs. Metro's COO has recommended
adding 310 acres in north Hillsboro to the UGB to satisfy
large-lot needs for the next 20 years. | |
| 6:55 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7:00 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 29, 2011

<p><u>MPAC Meeting</u> August 10</p> <ul style="list-style-type: none"> • Sustainable Communities Regional Planning Grant Application (HUD) (information and discussion) • 2011 Growth Management Decision – Industrial Lands (discussion and recommendation) 	<p><u>MPAC Meeting</u> August 24 (cancelled)</p>
<p><u>MPAC Meeting</u> September 14</p> <ul style="list-style-type: none"> • 2011 Growth Management Decision (Discussion) • Sustainable Communities Regional Planning Grant Application (HUD) (endorsement) 	<p><u>MPAC Meeting</u> September 28</p> <ul style="list-style-type: none"> • 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> <ul style="list-style-type: none"> • Greater Portland Vancouver Indicators (Greater Portland Pulse) • Southwest Corridor Project Update and Land Use Work • 	<p><u>MPAC Meeting</u> October 26</p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (discussion)
<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> <ul style="list-style-type: none"> • Southwest Corridor Status Report <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"> • Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation) 	

Projects to be scheduled:

- 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.