

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Sept. 14, 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 AUGUST 10, 2011 MPAC MINUTES</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:20 PM | 6.1 | * Resolution No. 11-4290 , For the Purpose of Endorsing a Consortium Grant Application to the U.S. Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> | Christina Deffebach |
| | | <ul style="list-style-type: none">• <u>Outcome</u>: Recommendation to the Metro Council approving Resolution No. 11-4290. | |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:45 PM | 6.3 | * 2011 Growth Management Decision – Residential – <u>INFORMATION / DISCUSSION</u> | John Williams
Tim O'Brien |
| | | <ul style="list-style-type: none">• <u>Outcome</u>:<ul style="list-style-type: none">○ Discussion of notice areas.○ Discussion of MPAC recommendation to Metro Council on residential needs. | |
| 6:55 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7:00 PM | 9. | <u>ADIJOURN</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 Sept. 7, 2011

<u>MPAC Meeting</u> September 14 <ul style="list-style-type: none">• 2011 Growth Management Decision (Discussion)• Sustainable Communities Regional Planning Grant Application (HUD) (endorsement)	<u>MPAC Meeting</u> September 28 <ul style="list-style-type: none">• 2011 Growth Management Decision (recommendation) <u>League of Oregon Cities Annual Conference</u> September 29-October 1 Bend
<u>MPAC Meeting</u> October 12 <ul style="list-style-type: none">• Greater Portland Vancouver Indicators (Greater Portland Pulse)• Southwest Corridor Project Update and Land Use Work	<u>MPAC Meeting</u> October 26 <ul style="list-style-type: none">• Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (discussion)
<u>November</u> <i>Possible joint MPAC/JPACT meeting on Climate Smart Communities Scenarios: results and preliminary recommendations</i>	
<u>MPAC Meeting</u> November 9 <ul style="list-style-type: none">• Southwest Corridor Status Report <u>Associated Oregon Counties Annual Conference</u> November 15-17, Location to be determined	<u>MPAC Meeting</u> November 23 (Cancelled)
<u>MPAC Meeting</u> December 14 <ul style="list-style-type: none">• Climate Smart Communities Scenarios Findings and Recommendations to 2012 Legislature (Recommendation)	

Continued on back...

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.