

# 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.  | <b><u>CALL TO ORDER</u></b>   | Charlotte Lehan, Chair       |
| 5:02 PM | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | Charlotte Lehan, Chair       |
| 5:05 PM | 3.  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |                              |
| 5:10 PM | 4.  | <b><u>COUNCIL UPDATE</u></b>  |                              |
| 5:15 PM | 5.  | * <b><u>CONSIDERATION OF THE AUGUST 10, 2011 MPAC MINUTES</u></b>   |                              |
|         | 6.  | <b><u>ACTION ITEMS</u></b>  |                              |
| 5:20 PM | 6.1 | * <b>Resolution No. 11-4290</b> , 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 – <b><u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u></b> | Christina Deffebach          |
|         |     | <ul style="list-style-type: none"><li>• <b>Outcome:</b> Recommendation to the Metro Council approving Resolution No. 11-4290.</li></ul>   |                              |
|         | 7.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |                              |
| 5:45 PM | 6.3 | * 2011 Growth Management Decision – Residential – <b><u>INFORMATION / DISCUSSION</u></b>  | John Williams<br>Tim O'Brien |
|         |     | <ul style="list-style-type: none"><li>• <b>Outcome:</b><ul style="list-style-type: none"><li>○ Discussion of notice areas.</li><li>○ Discussion of MPAC recommendation to Metro Council on residential needs.</li></ul></li></ul>   |                              |
| 6:55 PM | 8.  | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |                              |
| 7:00 PM | 9.  | <b><u>ADIURN</u></b>  | 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](mailto: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*

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

*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.**