

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Oct. 26, 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 SEPT. 28, 2011 MPAC MINUTES</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * Greater Portland Pulse – Demonstration and Update –
<u>INFORMATION/DISCUSSION</u> | Andy Cotugno
Rita Conrad
Sheila Martin,
Institute of Portland
Metropolitan Studies (PSU) |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Provide MPAC members with information to evaluate their level of support for Greater Portland Pulse. | |
| 6:05 PM | 6.2 | * Oregon Transportation Planning Rule (TPR) and Oregon Highway Plan (OHP) Amendments - Update –
<u>INFORMATION/DISCUSSION</u> | Tom Kloster
Lainie Smith, ODOT |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC review of draft comments on the proposed amendments. MPAC consideration and endorsement of comments scheduled for Nov. 9 MPAC meeting. | |
| 6:55 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 8. | <u>ADJOURN</u> | Charlotte Lehan, Chair |

* Material included in the packet. 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.

For transit options, visit TriMet's web site at www.trimet.org. Metro is serviced by TriMet buses 6, 8, 10 and 70. [Click here](#) for a list of parking options for visitors conducting business at the Metro Regional Center:

- Irving Street Garage, 600 NE Grand Ave (\$6 daily)
- Lloyd Center Tower, 825 NE Multnomah (\$2 hourly; \$8 daily)
- Liberty Centre, 650 NE Holladay (\$2 hourly; \$8 daily)
- Lloyd 700 Building, 700 NE Multnomah (\$2 hourly; \$8 daily)
- 7th and Holladay (\$8 daily)
- 1201 Building, 1201 NE Lloyd (\$6 daily)
- Lloyd Doubletree, 1000 NE Multnomah (\$8 daily)
- State of Oregon (surface), 800 NE Oregon (\$1 hourly; \$8 daily)



2011 MPAC Tentative Agendas

Tentative as of Oct. 19, 2011

<p><u>MPAC Meeting</u> October 12 (Cancelled)</p>	<p><u>MPAC Meeting</u> October 26</p> <ul style="list-style-type: none"> • Greater Portland Pulse (formerly Greater Portland Vancouver Indicators) • Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) Amendments (discussion)
<p><u>MPAC Meeting</u> November 9</p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios – preliminary findings, strategy toolbox (discussion) • Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) Amendments (action) <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>Joint MPAC/JPACT workshop December 2</p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios 	<p><u>MPAC Meeting</u> December 14</p> <ul style="list-style-type: none"> • Climate Smart Communities • Growth Distribution • Sustainable City Year (Robert Liberty)
<p><u>MPAC Meeting</u> December 28 (Cancelled)</p>	

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.

2012 MPAC Tentative Agendas

Tentative as of Oct. 19, 2011

<p><u>MPAC Meeting</u> January 11</p> <ul style="list-style-type: none">• Climate Smart Communities (endorse Briefing Book and transmittal letter)	<p><u>MPAC Meeting</u> January 25</p> <ul style="list-style-type: none">• <i>Southwest Corridor Project Update and Land Use Work</i>
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