

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Nov. 9, 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 OCT. 26, 2011 MPAC MINUTES</u> | |
| 5:20 PM | 6. | * Presentation on Sustainable Urban Development and Parks and Open Space Design in China– <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> An informational presentation. | Tom Hughes, Metro Council
Jie Hu, Tsinghua Urban
Planning & Design Institute,
China |
| 5:50 PM | 7. | * Comments on Draft Amendments to the Oregon Transportation Planning Rule (TPR) and Oregon Highway Plan (OHP) – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> <ul style="list-style-type: none">• <i>Outcome:</i> Review TPAC and MTAC comments on the draft letter and approve comments for submittal to the Oregon Transportation Commission (OTC) and Land Conservation and Development Commission (LCDC). | Tom Kloster |
| 6:20 PM | 8. | * Climate Smart Communities Scenarios – Report on Preliminary Findings and Next Steps – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC understanding of preliminary findings in preparation for Dec. 2 work session. | Kim Ellis |
| 6:55 PM | 9. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 10 | <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.

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2011 MPAC Tentative Agendas

Tentative as of Nov. 2, 2011

<p><u>MPAC Meeting</u> November 9</p> <ul style="list-style-type: none"> • Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) Amendments (action) • Climate Smart Communities Scenarios – preliminary findings, strategy toolbox (information/discussion) • Presentation by Prof. Hu Jie, of Tsinghua University Planning and Design Institute in Beijing (information) <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>Joint MPAC/JPACT workshop</u> 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>	

2012 MPAC Tentative Agendas

Tentative as of Nov. 2, 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>
<p><u>MPAC Meeting</u> February 8</p>	<p><u>MPAC Meeting</u> February 22</p>

<u>MPAC Meeting</u> March 14	<u>MPAC Meeting</u> March 28
<u>MPAC Meeting</u> April 11	<u>MPAC Meeting</u> April 25
<u>MPAC Meeting</u> May 9	<u>MPAC Meeting</u> May 23
<u>MPAC Meeting</u> June 13	<u>MPAC Meeting</u> June 27
<u>MPAC Meeting</u> July 11	<u>MPAC Meeting</u> July 25
<u>MPAC Meeting</u> August 8	<u>MPAC Meeting</u> August 22
<u>MPAC Meeting</u> September 12	<u>MPAC Meeting</u> September 19
<u>MPAC Meeting</u> October 10	<u>MPAC Meeting</u> October 24
<u>MPAC Meeting</u> November 14	<u>MPAC Meeting</u> November 28
<u>MPAC Meeting</u> December 12	<u>MPAC Meeting</u> December 19

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.