Charlotte Lehan, Chair

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, Dec. 14, 2011

Time: 5 to 7 p.m.

Place: Council Chambers

	•		Council Gliallibers	
5 PM	1.		CALL TO ORDER	Charlotte Lehan, Chair
5:02 PM	2.		SELF INTRODUCTIONS & COMMUNICATIONS	Charlotte Lehan, Chair
5:05 PM	3.		CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	
5:10 PM	4.		COUNCIL UPDATE	
5:15 PM	5.	*	CONSIDERATION OF THE NOV. 9, 2011 MINUTES	
	6.		ACTION ITEMS	
5:20 PM	6.1		2012 MPAC Officer Nominations – <u>INFORMATION</u>	Jack Hoffman, City of Lake Oswego
			 <u>Outcome</u>: MPAC approval of 2012 MPAC officer nominations. 	Pete Truax, City of Forest Grove Annette Mattson, Governing Body of School Districts
	7.	*	INFORMATION/DISCUSSION ITEMS	
5:35 PM	7.1	*	Climate Smart Communities Scenarios Project – Roll-out of draft Phase 1 Findings Report – INFORMATION/DISCUSSION	Kim Ellis Mike Hoglund
6:15 PM	7.2	*	Outcome: Review draft Findings Report. MPAC will be asked to accept the Findings Report in January. Sustainable City Year Program – INFORMATION	Linda Norris, City of Salem
			Outcome: Information on the 2012 Sustainable Cities process.	Robert Liberty, Sustainable Cities Initiative
6:55 PM	8.		MPAC MEMBER COMMUNICATION	

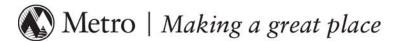
^{*} Material included in the packet.

ADJOURN

9.

7 PM

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 Dec. 7, 2011

	MPAC Meeting	MPAC Meeting
December 14		December 28 (Cancelled)
	 Climate Smart Communities 	
	 Sustainable City Year Program (Robert 	
	Liberty)	

2012 MPAC Tentative Agendas

Tentative as of Dec. 7, 2011

 MPAC Meeting January 11 Climate Smart Communities (endorse Briefing Book and transmittal letter) Industrial Site Readiness 	 MPAC Meeting January 25 Southwest Corridor Project Update and Land Use Work Population and Employment Forecast and Growth Distribution Greater Portland Pulse
MPAC Meeting February 8	MPAC Meeting February 22
MPAC Meeting March 14	MPAC Meeting March 28
MPAC Meeting April 11	MPAC Meeting April 25
MPAC Meeting May 9	MPAC Meeting May 23
MPAC Meeting June 13	MPAC Meeting June 27
MPAC Meeting July 11	MPAC Meeting July 25

MPAC Meeting August 8	MPAC Meeting August 22
MPAC Meeting September 12	MPAC Meeting September 19
MPAC Meeting October 10	MPAC Meeting October 24
MPAC Meeting November 14	MPAC Meeting November 28
MPAC Meeting December 12	MPAC Meeting 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.