

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Dec. 14, 2011
Time: 5 to 7 p.m.
Place: Council Chambers

- | | | | |
|---------|-----|---|---|
| 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 NOV. 9, 2011 MINUTES</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:20 PM | 6.1 | 2012 MPAC Officer Nominations – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC approval of 2012 MPAC officer nominations. | Jack Hoffman, City of Lake Oswego
Pete Truax, City of Forest Grove
Annette Mattson,
Governing Body of School Districts |
| | 7. | * <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 5:35 PM | 7.1 | * Climate Smart Communities Scenarios Project – Roll-out of draft Phase 1 Findings Report – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Review draft Findings Report. MPAC will be asked to accept the Findings Report in January. | Kim Ellis
Mike Hoglund |
| 6:15 PM | 7.2 | * Sustainable City Year Program – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Information on the 2012 Sustainable Cities process. | Linda Norris, City of Salem
Robert Liberty,
Sustainable Cities Initiative |
| 6:55 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 9. | <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.



2011 MPAC Tentative Agendas

Tentative as of Dec. 7, 2011

MPAC Meeting December 14 <ul style="list-style-type: none">• Climate Smart Communities• Sustainable City Year Program (Robert Liberty)	MPAC Meeting December 28 (Cancelled)
---	--

2012 MPAC Tentative Agendas

Tentative as of Dec. 7, 2011

MPAC Meeting January 11 <ul style="list-style-type: none">• Climate Smart Communities (endorse Briefing Book and transmittal letter)• Industrial Site Readiness	MPAC Meeting January 25 <ul style="list-style-type: none">• 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

<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.