

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, April 11, 2012
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

REVISED, 4/10/12

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| 5 PM | 1. | <u>CALL TO ORDER</u> | Jerry Willey, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jerry Willey, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u> | |
| | * | <ul style="list-style-type: none">• April 19th Michael Freedman Presentation | |
| 5:15 PM | 5. | <u>CONSENT AGENDA</u> | |
| | * | <ul style="list-style-type: none">• Consideration of the Feb. 22, 2012 Minutes | |
| | * | <ul style="list-style-type: none">• MTAC Member Nomination | |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * Affordable Housing/Affordable Living – <u>INFORMATION/ DISCUSSION</u> | Ted Reid
Val Valfre
Steve Rudman
Trell Anderson |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Clarify the role that MPAC would like to play in promoting affordable housing/living. | |
| 6:10 PM | 6.2 | * Climate Smart Communities Scenarios: Shaping Regional and Local Choices – <u>DISCUSSION AND SUPPORT TO MOVE FORWARD REQUESTED</u> | Kim Ellis |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC support of the Phase 2 approach as proposed so that staff may fully proceed with Phase 2 activities. | |
| 6:30 PM | 6.3 | * Proposed Amendments to the Regional Transportation Functional Plan (Metro Code Chapter 3.08) – <u>INFORMATION / DISCUSSION</u> | John Mermin |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Understand amendments in preparation for making a recommendation to the Metro Council at MPAC's May 9 meeting. | |
| 6:40 PM | 6.4 | * Public Engagement Review Process Proposal – <u>INFORMATION / DISCUSSION</u> | Patty Unfred |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Understand proposal; provide input on content and suggestions for implementation. | |

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- 6:55 PM** 7. **MPAC MEMBER COMMUNICATION**
7 PM 8. **ADJOURN**

Jerry Willey, 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.



2012 MPAC Tentative Agendas

Tentative as of 4/2/12 -- Subject to Change

Italicized items are not confirmed

<p><u>MPAC Meeting</u> April 11</p> <ul style="list-style-type: none"> Regional Inventory of Regulated Affordable Housing -- Summary Report (discussion) Climate Smart Communities (discussion) Proposed amendments to the Regional Transportation Functional Plan (Metro Code Chapter 3.08) (Intro/discussion) Metro Public Engagement Review proposal (Intro/discussion) 	<p><u>Special MPAC Event</u> <u>Thursday, April 19, 5-7 pm (prep for SW Corridor tour)</u></p> <ul style="list-style-type: none"> Michael Freedman, urban designer Remaking strip commercial corridors and transforming business parks: Community design and urban innovation for a knowledge economy
	<p><u>MPAC Meeting</u> April 25 (cancelled due to Michael Freedman event)</p>
<p><u>MPAC Meeting</u> May 9</p> <ul style="list-style-type: none"> Lessons learned from Michael Freedman presentation (discussion) Proposed amendments to the Regional Transportation Functional Plan (Recommendation to Council) New Energy Cities (Peter Brandom, Sustainability Manager, City of Hillsboro) 	<p><u>MPAC Meeting</u> May 23</p> <ul style="list-style-type: none"> Economic Development in the Portland region (Sean Robbins, CEO, Greater Portland Inc;) <i>Prep for Industrial Lands tour</i> <i>Regional water plan</i>
<p><u>MPAC Meeting</u> June 13</p> <ul style="list-style-type: none"> <i>Tour of industrial lands (Port of Portland)</i> 	<p><u>MPAC Meeting</u> June 27</p> <ul style="list-style-type: none"> Lessons learned from industrial lands tour/discussion Downtown/Main Street Redevelopment (Prep for downtown/main street tour) East Metro Connections Plan (EMCP) update – (mobility corridor refinement plan) Brownfields research
<p><u>MPAC Meeting</u> July 11</p> <ul style="list-style-type: none"> <i>Tour of Oregon City downtown (Oregon City elected officials and staff)</i> 	<p><u>MPAC Meeting</u> July 25</p> <ul style="list-style-type: none"> Lessons learned on downtown/main street redevelopment tour/discussion Climate Smart Communities <i>Possible 2013 Legislation</i> <i>Prep for corridor tour</i>
<p><u>MPAC Meeting</u> August 8</p> <ul style="list-style-type: none"> <i>SW Corridor Tour</i> 	<p><u>MPAC Meeting</u> August 22 (Cancelled – council recess)</p>

<p><u>MPAC Meeting</u> September 12</p> <ul style="list-style-type: none"> • Next steps with SW Corridor Plan • <i>St Johns Town Center tour</i> 	<p><u>MPAC Meeting</u> September 26 (Cancelled – Yom Kippur)</p>
<p><u>MPAC Meeting</u> October 10</p> <ul style="list-style-type: none"> • Lessons from St Johns Town Center tour • Population and Employment Forecast and Growth Distribution (Discussion) • Brownfields Final Report 	<p><u>MPAC Meeting</u> October 24</p> <ul style="list-style-type: none"> • Population and Employment Forecast and Growth Distribution (Recommendation to Council) • <i>TriMet Briefing</i> • <i>Concept Planning (local governments/Metro)</i>
<p><u>MPAC Meeting</u> November 14</p> <ul style="list-style-type: none"> • <i>Urban Unincorporated Areas – history of Multnomah County urban services policy</i> • <i>Investment Opportunity Mapping</i> 	<p><u>MPAC Meeting</u> November 28</p> <ul style="list-style-type: none"> • Climate Smart Communities (Discussion)
<p><u>MPAC Meeting</u> December 12</p> <ul style="list-style-type: none"> • Climate Smart Communities (Recommendation to Council) 	<p><u>MPAC Meeting</u> December 26 (Cancelled)</p>