

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 9, 2012
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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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> | |
| 5:15 PM | 5. | <u>CONSENT AGENDA</u> | |
| | * | <ul style="list-style-type: none">• Consideration of the April 11, 2012 Minutes• MTAC Member Nomination | |
| 5:20 PM | 6. | * <u>Public Engagement Review Process Proposal – INFORMATION / DISCUSSION</u> | Patty Unfred |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Understand proposal; provide input on content and suggestions for implementation. | |
| 5:40 PM | 7. | * <u>Update to Transportation System Plan Adoption Schedule and Process: Ordinance No. 12-1278 – RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> | John Mermin |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC recommendation to the Metro Council on ordinance. | |
| 5:55 PM | 8. | Recap of Michael Freedman Presentation – <u>DISCUSSION</u> | |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC discussion and reflection on Mr. Freedman’s presentation. | |
| 6:10 PM | 9. | Department of Land Conservation and Development Staff Recommendation on Urban Growth Boundary Decision – <u>INFORMATION UPDATE / DISCUSSION</u> | Jim Rue, DLCD |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC understanding of DLCD staff recommendation on the Urban Growth Management decision. | |
| 6:55 PM | 10. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 11. | <u>ADJOURN</u> | 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 5/1/12 -- 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"> • Public Engagement Review Process Proposal (discussion) • Proposed amendments to the Regional Transportation Functional Plan (Recommendation to Council) • DLCDC staff recommendation on UGB decision (update and discussion) • Lessons learned from Michael Freedman presentation (discussion) 	<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;) • LCDC decision on UGB • <i>Logistics for industrial lands tour</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"> • Climate Smart Communities • East Metro Connections Plan (EMCP) update – (mobility corridor refinement plan) • Regional Brownfields Scoping Project Findings • <i>Lessons learned from industrial lands tour/discussion</i> • <i>Logistics for Oregon City Downtown/Main Street Redevelopment tour</i>
<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 • Community Investment Initiative Strategic Plan • <i>Climate Smart Communities</i> • <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"> • <i>Lessons from St Johns Town Center tour</i> • 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> • <i>New Energy Cities (Peter Brandom, Sustainability Manager, City of Hillsboro)</i> • <i>Regional water plan</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>

Upcoming Events

- League of Oregon Cities Annual Conference, Sept. 27-29, Salem
- Coalition for a Livable Future Summit (release of Equity Atlas), Oct. 12, PSU
- Association of Oregon Counties Annual Conference, Nov. 13-15, Place TBD