

## Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, May 23, 2012  
Time: 5 to 7 p.m.  
Place: Metro, Council Chamber

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|---------|-----|---|--|
| 5 PM    | 1.  | <b><u>CALL TO ORDER</u></b>   | Jerry Willey, Chair  |
| 5:02 PM | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | Jerry Willey, Chair  |
| 5:05 PM | 3.  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |  |
| 5:10 PM | 4.  | <b><u>COUNCIL UPDATE</u></b>  |  |
|         |     | <ul style="list-style-type: none"><li>• Update on LCDC Discussion on UGB</li></ul>  |  |
| 5:15 PM | 5.  | * <b>CONSIDERATION OF THE MAY 9, 2012 MINUTES</b>   |  |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |  |
| 5:20 PM | 6.1 | Logistics for Industrial Tour – FedEx Facility and Troutdale Reynolds Industrial Park – <b><u>INFORMATION</u></b>   | Robin McArthur   |
| 5:25 PM | 6.2 | * Economic Development in the Portland Metropolitan Region – <b><u>INFORMATION / DISCUSSION</u></b>   | Sean Robbins<br>and Maggie Davis,<br>Greater Portland, Inc.    |
|         |     | <ul style="list-style-type: none"><li>• <u>Outcome</u>: Understand role of Greater Portland, Inc and discuss links with local economic development efforts.</li></ul> | Gary Barth, Clackamas Co.<br>Catherine Comer,<br>Clackamas Co. |
| 6:55 PM | 7.  | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |  |
| 7 PM    | 8.  | <b><u>ADJOURN</u></b>   | 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](mailto: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 5/15/12 -- Subject to Change*

*Italicized items are not confirmed*

<p><b><u>MPAC Meeting</u></b> May 9</p> <ul style="list-style-type: none"> <li>Public Engagement Review Process Proposal (discussion)</li> <li>Proposed amendments to the Regional Transportation Functional Plan (Recommendation to Council)</li> <li>DLCD staff recommendation on UGB decision (update and discussion)</li> <li>Lessons learned from Michael Freedman presentation (discussion)</li> <li></li> </ul>	<p><b><u>MPAC Meeting</u></b> May 23</p> <ul style="list-style-type: none"> <li>Economic Development in the Portland region (Sean Robbins, CEO, Greater Portland Inc;)</li> <li>Update on LCDC UGB discussion</li> <li>Logistics for industrial site tour</li> </ul>
<p><b><u>MPAC Meeting</u></b> June 13</p> <ul style="list-style-type: none"> <li>Tour of industrial sites (Port of Portland)</li> </ul>	<p><b><u>MPAC Meeting</u></b> June 27</p> <ul style="list-style-type: none"> <li>Climate Smart Communities/Oregon Statewide Transportation Strategy Public Comment</li> <li>Regional Brownfields Scoping Project Findings</li> <li>East Metro Connections Plan (EMCP) update – (mobility corridor refinement plan)</li> <li>Update on LCDC UGB/Growth Management discussion</li> <li>Logistics for Oregon City Downtown/Main Street Redevelopment tour</li> <li>Lessons learned from industrial lands tour/discussion</li> </ul>
<p><b><u>MPAC Meeting</u></b> July 11</p> <ul style="list-style-type: none"> <li>Tour of Oregon City downtown (Oregon City elected officials and staff)</li> </ul>	<p><b><u>MPAC Meeting</u></b> July 25</p> <ul style="list-style-type: none"> <li>Community Investment Initiative Strategic Plan</li> <li>Lessons learned on downtown/main street redevelopment tour/discussion</li> <li><i>Logistics for SW corridor tour</i></li> </ul>
<p><b><u>MPAC Meeting</u></b> August 8</p> <ul style="list-style-type: none"> <li><i>SW Corridor Tour</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> August 22 (Cancelled – council recess)</p>
<p><b><u>MPAC Meeting</u></b> September 12</p> <ul style="list-style-type: none"> <li>Next steps with SW Corridor Plan</li> <li><i>St Johns Town Center tour</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> September 26 (Cancelled – Yom Kippur)</p>

<b><u>MPAC Meeting</u></b> October 10 <ul style="list-style-type: none"> <li>• <i>Lessons from St Johns Town Center tour</i></li> <li>• Population and Employment Forecast and Growth Distribution (Discussion)</li> <li>• Brownfields Final Report</li> <li>• Active Transportation Plan</li> </ul>	<b><u>MPAC Meeting</u></b> October 24 <ul style="list-style-type: none"> <li>• Population and Employment Forecast and Growth Distribution (Recommendation to Council)</li> <li>• <i>TriMet Briefing</i></li> <li>• <i>Concept Planning (local governments/Metro)</i></li> <li>• <i>Possible 2013 Legislation</i></li> </ul>
<b><u>MPAC Meeting</u></b> November 14 <ul style="list-style-type: none"> <li>• <i>Urban Unincorporated Areas – history of Multnomah County urban services policy</i></li> <li>• <i>Investment Opportunity Mapping</i></li> <li>• <i>New Energy Cities (Peter Brandom, Sustainability Manager, City of Hillsboro)</i></li> <li>• <i>Regional water plan</i></li> </ul>	<b><u>MPAC Meeting</u></b> November 28 <ul style="list-style-type: none"> <li>• Climate Smart Communities (Discussion)</li> </ul>
<b><u>MPAC Meeting</u></b> December 12 <ul style="list-style-type: none"> <li>• Climate Smart Communities (Recommendation to Council)</li> </ul>	<b><u>MPAC Meeting</u></b> December 26 (Cancelled)

### **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