Clackamas Co.

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, May 23, 2012

Time: 5 to 7 p.m.

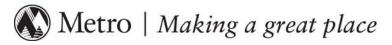
Place: Metro, Council Chamber

5 PM	1.		CALL TO ORDER	Jerry Willey, Chair
5:02 PM	2.		SELF INTRODUCTIONS & COMMUNICATIONS	Jerry Willey, Chair
5:05 PM	3.		CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	
5:10 PM	4.		COUNCIL UPDATEUpdate on LCDC Discussion on UGB	
5:15 PM	5.	*	CONSIDERATION OF THE MAY 9, 2012 MINUTES	
	6.		INFORMATION / DISCUSSION ITEMS	
5:20 PM	6.1		Logistics for Industrial Tour – FedEx Facility and Troutdale Reynolds Industrial Park – <u>INFORMATION</u>	Robin McArthur
5:25 PM	6.2	*	Economic Development in the Portland Metropolitan Region – <u>INFORMATION / DISCUSSION</u>	Sean Robbins and Maggie Davis, Greater Portland, Inc.
			 <u>Outcome</u>: Understand role of Greater Portland, Inc and discuss links with local economic development efforts. 	Gary Barth, Clackamas Co Catherine Comer,

6:55 PM 7. <u>MPAC MEMBER COMMUNICATION</u>

7 PM 8. <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 5/15/12 -- Subject to Change Italicized items are not confirmed

 MPAC Meeting May 9 Public Engagement Review Process Proposal (discussion) Proposed amendments to the Regional Transportation Functional Plan (Recommendation to Council) DLCD staff recommendation on UGB decision (update and discussion) Lessons learned from Michael Freedman presentation (discussion) 	 MPAC Meeting May 23 Economic Development in the Portland region (Sean Robbins, CEO, Greater Portland Inc;) Update on LCDC UGB discussion Logistics for industrial site tour
 MPAC Meeting June 13 Tour of industrial sites (Port of Portland) 	 MPAC Meeting June 27 Climate Smart Communities/Oregon Statewide Transportation Strategy Public Comment Regional Brownfields Scoping Project Findings East Metro Connections Plan (EMCP) update – (mobility corridor refinement plan) Update on LCDC UGB/Growth Management discussion Logistics for Oregon City Downtown/Main Street Redevelopment tour Lessons learned from industrial lands tour/discussion
MPAC Meeting July 11 Tour of Oregon City downtown (Oregon City elected officials and staff)	 MPAC Meeting July 25 Community Investment Initiative Strategic Plan Lessons learned on downtown/main street redevelopment tour/discussion Logistics for SW corridor tour
MPAC Meeting August 8 • SW Corridor Tour	MPAC Meeting August 22 (Cancelled – council recess)
 MPAC Meeting September 12 Next steps with SW Corridor Plan St Johns Town Center tour 	MPAC Meeting September 26 (Cancelled – Yom Kippur)

MPAC Meeting	MPAC Meeting	
 October 10 Lessons from St Johns Town Center tour Population and Employment Forecast and Growth Distribution (Discussion) Brownfields Final Report Active Transportation Plan 	 October 24 Population and Employment Forecast and Growth Distribution (Recommendation to Council) TriMet Briefing Concept Planning (local governments/Metro) Possible 2013 Legislation 	
 MPAC Meeting November 14 Urban Unincorporated Areas – history of Multnomah County urban services policy Investment Opportunity Mapping New Energy Cities (Peter Brandom, Sustainability Manager, City of Hillsboro) Regional water plan 	MPAC Meeting November 28 • Climate Smart Communities (Discussion)	
MPAC Meeting December 12 • Climate Smart Communities (Recommendation to Council)	MPAC Meeting 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