

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 27, 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> <ul style="list-style-type: none">• Update on Land Conservation and Development Commission Ruling on the Urban Growth Boundary <u>CONSENT AGENDA</u> | |
| 5:15 PM | 5. | * <ul style="list-style-type: none">• Consideration of the May 23, 2012 Minutes * <ul style="list-style-type: none">• MTAC Member Nominations | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | Lessons Learned from MPAC's Tour to the Troutdale Reynolds Industrial Park – <u>DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members share their insights from the tour. | |
| 5:30 PM | 6.2 | Invitation and Logistics for Oregon City Downtown/Main Street Redevelopment Tour – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Update on MPAC's upcoming tour scheduled for July 11. | Doug Neeley
John Williams |
| 5:35 PM | 6.3 | * Regional Brownfields Scoping Project Findings – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Discuss the findings and policy options for the region's brownfield challenges. | Miranda Bateschell |

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6:10 PM 6.4 * Oregon Statewide Transportation Strategy (STS) Public Comment – INFORMATION/DISCUSSION **Barbara Fraser, ODOT
Mike Hoglund**

- Outcome: MPAC members comment on draft STS vision and draft Metro Council/JPACT comment letter.

Note: MPAC members and alternates will receive an email from Survey Monkey in regards to the draft STS providing an additional comment opportunity. Input provided through the survey will help the Oregon Transportation Commission form strategic priorities and develop the STS implementation plan.

6:40 PM 6.5 * East Metro Connections Plan (EMCP) Update – INFORMATION **Brian Monberg**

- Outcome: Share information on the proposed transportation investments that support land use aspirations in the East Metro area.

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 6/20/12 -- Subject to Change

Italicized items are not confirmed

<u>MPAC Meeting</u> June 13 <ul style="list-style-type: none">Tour of industrial sites (Port of Portland)	<u>MPAC Meeting</u> June 27 <ul style="list-style-type: none">Update on LCDC UGB/Growth Management decisionLessons learned from industrial lands tourLogistics for Oregon City Downtown/Main Street Redevelopment tourRegional Brownfields Scoping Project FindingsOregon Statewide Transportation Strategy Public CommentEast Metro Connections Plan (EMCP) update – (mobility corridor refinement plan)
<u>MPAC Meeting</u> July 11 <ul style="list-style-type: none">Tour of Oregon City downtown (Oregon City elected officials and staff)	<u>MPAC Meeting</u> July 25 <ul style="list-style-type: none">Community Investment Initiative Strategic PlanLessons learned on downtown/main street redevelopment tour/discussionLogistics for SW corridor tourClimate Smart Communities scenarios
<u>MPAC Meeting</u> August 8 <ul style="list-style-type: none">SW Corridor Tour	<u>MPAC Meeting</u> August 22 (Cancelled – council recess)
<u>MPAC Meeting</u> September 12 <ul style="list-style-type: none"><i>St Johns Town Center tour</i>	<u>MPAC Meeting</u> September 26 (Cancelled – Yom Kippur)
<u>MPAC Meeting</u> October 10 <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 ReportActive Transportation Plan	<u>MPAC Meeting</u> October 24 <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><i>Possible 2013 Legislation</i>

<u>MPAC Meeting</u> November 14 <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> 	<u>MPAC Meeting</u> November 28 <ul style="list-style-type: none"> • Climate Smart Communities (Discussion)
<u>MPAC Meeting</u> December 12 <ul style="list-style-type: none"> • Climate Smart Communities (Recommendation to Council) 	<u>MPAC Meeting</u> 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