

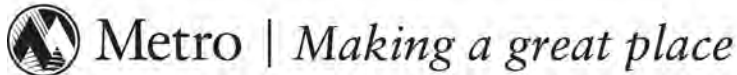
 Metro | Agenda

REVISED

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, July 25, 2012
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

- | | | | |
|---------|-----|--|----------------------------------|
| 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">• Status Update on Climate Smart Communities Project | |
| 5:15 PM | 5. | <u>CONSENT AGENDA</u> | |
| | * | <ul style="list-style-type: none">• Consideration of the June 27, 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 Oregon City Downtown/Main Street Redevelopment Tour – <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 | * Southwest Corridor Tour – <u>INFORMATION</u> | John Williams |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Update and logistics information on MPAC's upcoming tour scheduled for August 8. | |
| 5:35 PM | 6.3 | * East Metro Connections Plan (EMCP) Update – <u>INFORMATION</u> | Brian Monberg |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Share information on the proposed transportation investments that support land use aspirations in the East Metro area. | |
| 6:10 PM | 6.4 | * The Community Investment Initiative (CII) Strategic Plan – <u>INFORMATION / DISCUSSION</u> | Karen Williams ,
CII Co-Chair |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Provide MPAC members with an update of the CII Strategic Plan and seek feedback on how to successfully implement the work. | |
| 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 7/17/12 -- Subject to Change

Italicized items are not confirmed

<p><u>MPAC Meeting</u> June 13</p> <ul style="list-style-type: none"> • Tour of industrial sites (Port of Portland) 	<p><u>MPAC Meeting</u> June 27</p> <ul style="list-style-type: none"> • Regional Brownfields Scoping Project Findings • Climate Smart Communities/Oregon Statewide Transportation Strategy Public Comment • East Metro Connections Plan (EMCP) update – (mobility corridor refinement plan) • Update on LCDC UGB/Growth Management decision • Logistics for Oregon City Downtown/Main Street Redevelopment tour • Lessons learned from industrial lands tour
<p><u>MPAC Meeting</u> July 11</p> <ul style="list-style-type: none"> • Tour of Oregon City downtown (Oregon City elected officials and staff) 	<p><u>MPAC Meeting</u> July 25</p> <ul style="list-style-type: none"> • Lessons learned on downtown/main street redevelopment tour/discussion • Logistics for SW corridor tour • East Metro Connections Plan (EMCP) update – (mobility corridor refinement plan) • Community Investment Initiative Strategic Plan
<p><u>MPAC Meeting</u> August 8</p> <ul style="list-style-type: none"> • SW Corridor Tour 	<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"> • <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> • Climate Smart Communities • Population and Employment Forecast and Growth Distribution (Discussion) • Brownfields Final Report • Active Transportation Plan 	<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> • <i>Possible 2013 Legislation</i>

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