

## Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, Oct. 10, 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>   |   |
| 5:15 PM | 5.  | <b><u>CONSENT AGENDA</u></b>   |   |
|         |     | <ul style="list-style-type: none"><li>* • Consideration of the June 27, 2012 Minutes</li><li>* • Consideration of the July 25, 2012 Minutes</li><li>* • MTAC Member Nominations</li></ul>  |   |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |   |
| 5:20 PM | 6.1 | Lessons Learned from MPAC's Southwest Corridor Project Tour – <b><u>DISCUSSION</u></b>   |   |
|         |     | <ul style="list-style-type: none"><li>• <b><u>Outcome:</u></b> MPAC members share their insights from the tour.</li></ul>  |   |
| 5:30 PM | 6.2 | Lessons Learned from MPAC's St. Johns Town Center Tour – <b><u>DISCUSSION</u></b>  |   |
|         |     | <ul style="list-style-type: none"><li>• <b><u>Outcome:</u></b> MPAC members share their insights from the tour.</li></ul>  |   |
| 5:40 PM | 6.3 | * Opt In Review and Opportunities – <b><u>INFORMATION</u></b>  | Adam Davis, DHM Research<br>Jim Middaugh, Metro |
|         |     | <ul style="list-style-type: none"><li>• <b><u>Outcome:</u></b> MPAC understanding of how Opt In is performing and how to access the Opt In panel.</li></ul>  |   |
| 6:05 PM | 6.4 | * Regional Industrial Site Readiness Project – <b><u>INFORMATION / DISCUSSION</u></b>  | Bernie Bottomly, PBA<br>Ted Reid, Metro         |
|         |     | <ul style="list-style-type: none"><li>• <b><u>Outcome:</u></b> MPAC will receive an update on the project. Additionally, the committee will identify areas MPAC may wish to use the study's findings to inform future investment and policy decisions at the local and regional level.</li></ul> |   |

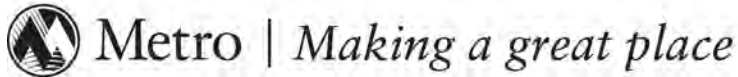
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6:50 PM 7. **MPAC MEMBER COMMUNICATION**

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](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 10/3/12 -- Subject to Change*

*Italicized items are not confirmed*

<b><u>MPAC Meeting</u></b> October 10 <ul style="list-style-type: none"><li>• Lessons from SW Corridor Tour</li><li>• Lessons from St Johns Town Center tour</li><li>• Opt-In presentation</li><li>• Industrial Site Readiness Project</li></ul>	<b><u>MPAC Meeting</u></b> October 24 <ul style="list-style-type: none"><li>• Population and Employment Forecast and Distribution (Information)</li><li>• Climate Smart Communities</li><li>• <i>Concept Planning (local governments/Metro)</i></li></ul>
<b><u>MPAC Meeting</u></b> November 14 <ul style="list-style-type: none"><li>• Parcelization Scoping project</li><li>• Brownfields Final Report</li><li>• <i>Recent or upcoming ballot measures</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>• 2013 MPAC Officers – Nominating Committee (Information)</li><li>• Climate Smart Communities (Discussion)</li><li>• Presentation by Ian Lockwood (Information)</li></ul>
<b><u>MPAC Meeting</u></b> December 12 <ul style="list-style-type: none"><li>• Climate Smart Communities (discussion)</li><li>• Active Transportation Plan – Existing Conditions and Network Concepts</li><li>• 2013 MPAC Officers (Action)</li></ul>	<b><u>MPAC Meeting</u></b> December 26 (Cancelled)

### **Upcoming Events**

- Coalition for a Livable Future Summit, Oct. 12, PSU
- Association of Oregon Counties Annual Conference, Nov. 13-15, Place TBD