

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, March 13, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

- | | | | |
|----------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Loretta Smith, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Loretta Smith, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u> | |
| 5:15 PM | 5. | * <u>CONSIDERATION OF THE FEB. 27, 2013 MINUTES</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | Legislative Update - <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Provide an update on the 2013 legislative session. | |
| 5:30 PM | 6.2 | * Climate Smart Communities Scenarios Project: Investment Choices - <u>INFORMATION /DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members understand the investment choices represented in three scenarios to be tested this summer and begin discussion of: (1) the questions members would like answered through the evaluation, and (2) the draft assumptions for each scenario. <p>MPAC will continue this discussion on April 10. On May 8, MPAC will be requested to make a recommendation on the assumptions and questions to be addressed in the evaluation.</p> | Craig Dirksen,
Metro Council
Kim Ellis, Metro |
| 6:15 PM | 6.3 | * Climate Smart Communities Scenarios Project: Phase 1 Health Impact Assessment (HIA) - <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members understand the public health impacts of strategies tested in Phase 1 and how the HIA implications and recommendations shape evaluation of scenarios moving forward. | Andrea Hamberg,
Oregon Health Authority |

Continued on back...

6:45 PM 7. **MPAC MEMBER COMMUNICATION**

7 PM 8. **ADJOURN**

Loretta Smith, Chair

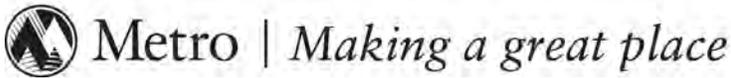
* Material included in the packet.

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.

Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.



2013 MPAC Tentative Agendas

As of 3/1/13

*Items in italics are tentative; **bold** denotes required items*

<p><u>MPAC Meeting</u> Wednesday, Feb. 27, 2013</p> <ul style="list-style-type: none">• 2013 State legislation: MPAC members update group on their priorities – Discussion• Clean Energy Works Oregon – Information• Regional Air Quality Impacts of Diesel Engines – Information• I-5 Bridge Replacement Project – Information	<p><u>MPAC Meeting</u> Wednesday, March 13, 2013</p> <ul style="list-style-type: none">• Legislative Update –Information• Climate Smart Communities Scenarios project: investment choices – Information/discussion• Climate Smart Communities Health Impact Assessment – Information <p><u>FYI: National League of Cities Congressional City Conference</u> March 9 to 13, 2013</p>
<p><u>MPAC Meeting – Canceled</u> Wednesday, March 27, 2013</p>	<p><u>MPAC Meeting</u> Wednesday, April 10, 2013</p> <ul style="list-style-type: none">• Legislative Update –Information• Update from MPAC members who attended the National League of Cities conference – Discussion• 2035 RTP Amendments – Information• Climate Smart Communities Scenarios project: presentation on the scorecard workshops – Information/discussion• <i>Community Investment Initiative Regional Infrastructure Enterprise - Information</i> <p><u>FYI: Best Practices Trip – Atlanta, GA</u> April 9 to 12, 2013</p>

<p><u>MPAC Meeting</u> Wednesday, April 24, 2013</p> <ul style="list-style-type: none"> • <i>Update from MPAC members who attended the Atlanta Best Practices trip – Discussion</i> • <i>2035 RTP Amendments – Action</i> • <i>Eco-Efficient Employment – Information/Discussion</i> • 2014 Urban Growth Report and growth management decision – present draft timeline • <i>Institutional Food Buying Alliance – presentation by Multnomah County, Clackamas County, private sector representatives – Information/Discussion</i> • <i>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i> 	<p><u>MPAC Meeting</u> Wednesday, May 8, 2013</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios project – Recommendation to the Metro Council requested</i> • <i>Climate Adaptation Presentation (building community resilience to future climate impacts (Kent Snyder – ACSI; Tim Lynch – Multnomah County Office of Sustainability; Kari Lyons-Eubanks – Multnomah County Environmental Health; Vivek Shandas – PSU</i>
<p><u>MPAC Meeting</u> Wednesday, May 22, 2013</p> <ul style="list-style-type: none"> • <i>Legislative Update –Information</i> • <i>Presentation on health & land use featuring local projects from around the region</i> • <i>Community Investment Initiative Development – Readiness Pilot Program – Preliminary Results – Information</i> 	<p><u>MPAC Meeting</u> Wednesday, June 12, 2013</p> <ul style="list-style-type: none"> • <i>Legislative Update –Information</i> • <i>Presentation on the final draft of the Regional Active Transportation Plan – Information</i> • <i>Community Investment Initiative update</i> • <i>Metro Planning & Development grants update</i> • <i>Affordable Housing Opportunities, tools and strategies – Discussion</i>
<p><u>MPAC Meeting</u> Wednesday, June 26, 2013</p> <ul style="list-style-type: none"> • <i>Large site industrial site readiness – further discussion of policy recommendations and update on 2013 state legislation.</i> • 2040 Regional Transportation Plan Update – Information 	<p><u>MPAC Meeting</u> Wednesday, July 10, 2013</p> <ul style="list-style-type: none"> • <i>MPAC field trip?</i>
<p><u>MPAC Meeting</u> Wednesday, July 24, 2013</p> <ul style="list-style-type: none"> • <i>Consider cancellation</i> 	<p><u>MPAC Meeting</u> Wednesday, Aug. 14, 2013</p> <ul style="list-style-type: none"> • <i>Metropolitan Export Initiative</i> • <i>SW Corridor Plan</i>

<p><u>MPAC Meeting</u> Wednesday, Sept. 11, 2013</p> <ul style="list-style-type: none"> • <i>Discuss next steps on brownfields/large site industrial if needed</i> 	<p><u>MPAC Meeting</u> Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none"> • 2040 Regional Transportation Plan – Project Solicitation
<p><u>MPAC Meeting</u> Wednesday, Oct. 9, 2013</p> <ul style="list-style-type: none"> • <i>20-year population and employment forecasts</i> • <i>Climate Smart Communities: Phase II Findings–update/discussion</i> 	<p><u>MPAC Meeting</u> Wednesday, Oct. 23, 2012</p> <ul style="list-style-type: none"> • <i>Topics TBD</i>
<p><u>MPAC Meeting</u> Wednesday, Nov. 13, 2012</p> <ul style="list-style-type: none"> • <i>Topics TBD</i> 	<p><u>MPAC Meeting</u> Wednesday, Dec. 11, 2012</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities: Final check-in for 2013 – update/discussion</i>

Parking Lot:

- Equitable distribution of transit services in the region
- Presentation on Metro Council work plan for 2013
- Equity indicators in the region
- Apartments without parking
- Equity Atlas
- Oregon Energy Plan
- Statewide Transportation Strategy