

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, April 10, 2013  
Time: 5 to 7 p.m.  
Place: Metro, Council Chamber

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|---------|-----|---|----------------------|
| 5 PM    | 1.  | <b><u>CALL TO ORDER</u></b>   | Loretta Smith, Chair |
| 5:02 PM | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | Loretta Smith, 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>CONSIDERATION OF THE MARCH 13, 2013 MINUTES</u></b>   |                      |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |                      |
| 5:20 PM | 6.1 | Legislative Update – <b><u>INFORMATION</u></b>  |                      |
|         |     | <ul style="list-style-type: none"><li>• <i>Outcome:</i> Provide an update on the 2013 legislative session.</li></ul>  |                      |
| 5:25 PM | 6.2 | Update from MPAC Members Who Attended the National League of Cities Conference – <b><u>DISCUSSION</u></b>   |                      |
|         |     | <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC updated on hot topics and best practices from cities around the country.</li></ul>   |                      |
| 5:40 PM | 6.3 | * 2035 Regional Transportation Plan Amendments – <b><u>INFORMATION</u></b>  | John Mermin, Metro   |
|         |     | <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC is informed of proposed amendments to the 2035 RTP in preparation for making a recommendation to Metro Council at the April 24 MPAC meeting.</li></ul> |                      |

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**5:55 PM**    6.4    \*    Climate Smart Communities Scenarios Project: MPAC Input on Evaluation Criteria – INFORMATION /DISCUSSION    **Kim Ellis, Metro**

The evaluation criteria have been informed by:

- Public health workshop
- Environmental workshop
- Equity and environmental justice workshop
- Business focus groups
  
- *Outcome:* MPAC members are provided with information from workshops and focus groups to help them identify what questions they need to have answered in the further evaluation of the scenarios.

*MPAC will be requested to make a recommendation on moving forward with the evaluation at the May 8 committee meeting.*

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

**7 PM**        8.            **ADJOURN**

**Loretta Smith, Chair**

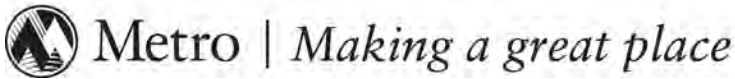
\* Material included in the packet.

*For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov). To check on closure or cancellations during inclement weather please call 503-797-1700.*

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## 2013 MPAC Tentative Agendas

As of 4/3/13

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

<p><b><u>MPAC Meeting – Canceled</u></b> Wednesday, March 27, 2013</p>	<p><b><u>MPAC Meeting</u></b> Wednesday, April 10, 2013</p> <ul style="list-style-type: none"><li>• Legislative Update –Information</li><li>• Update from MPAC members who attended the National League of Cities conference – Discussion</li><li>• 2035 RTP Amendments – Information</li><li>• Climate Smart Communities Scenarios project: presentation on the scorecard workshops – Information/discussion</li></ul> <p><b><u>FYI: Best Practices Trip – Atlanta, GA</u></b> April 9 to 12, 2013</p>
<p><b><u>MPAC Meeting</u></b> Wednesday, April 24, 2013</p> <ul style="list-style-type: none"><li>• <i>Update from MPAC members who attended the Atlanta Best Practices trip – Discussion</i></li><li>• <i>2035 RTP Amendments – Action</i></li><li>• <i>Eco-Efficient Employment – Information/Discussion</i></li><li>• <b>2014 Urban Growth Report and growth management decision – present draft timeline</b></li></ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, May 8, 2013</p> <ul style="list-style-type: none"><li>• Legislative Update –Information</li><li>• Climate Smart Communities Scenarios project – Recommendation to the Metro Council requested</li><li>• <i>Community Investment Initiative strategic direction, accomplishments, and next steps around fostering development-ready communities and school facility planning processes – Information</i></li><li>• <i>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i></li></ul>

<p><b><u>MPAC Meeting</u></b>  Wednesday, May 22, 2013</p> <ul style="list-style-type: none"> <li>• <i>Presentation on health &amp; land use featuring local projects from around the region</i></li> <li>• <i>Community Investment Initiative Development – Readiness Pilot Program, preliminary results – Information</i></li> <li>• <i>TriMet: Priorities</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, June 12, 2013</p> <ul style="list-style-type: none"> <li>• <i>Legislative Update –Information</i></li> <li>• <i>Presentation on the final draft of the <b>Regional Active Transportation Plan</b> – Information</i></li> <li>• <i>Community Investment Initiative update</i></li> <li>• <i>Metro Planning &amp; Development grants update</i></li> </ul>
<p><b><u>MPAC Meeting</u></b>  Wednesday, June 26, 2013</p> <ul style="list-style-type: none"> <li>• <i>Large site industrial site readiness – further discussion of policy recommendations and update on 2013 state legislation.</i></li> <li>• <i><b>2040 Regional Transportation Plan</b> Update – Information</i></li> <li>• <i>Institutional Food Buying Alliance – presentation by Multnomah County, Clackamas County, private sector representatives – Information/ Discussion</i></li> <li>• <i>Affordable Housing Opportunities, tools and strategies-discussion</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, July 10, 2013</p> <ul style="list-style-type: none"> <li>• <i>MPAC field trip</i></li> </ul>
<p><b><u>MPAC Meeting</u></b>  Wednesday, July 24, 2013</p> <ul style="list-style-type: none"> <li>• <i>Consider cancellation</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, Aug. 14, 2013</p> <ul style="list-style-type: none"> <li>• <i>Metropolitan Export Initiative</i></li> <li>• <i>SW Corridor Plan</i></li> <li>• <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></li> </ul>

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

**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