

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, April 24, 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>  | <b>Loretta Smith, Chair</b>                            |
| 5:02 PM | 2. | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>  | <b>Loretta Smith, Chair</b>                            |
| 5:05 PM | 3. | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>   |  |
| 5:10 PM | 4. | <b><u>COUNCIL UPDATE</u></b>   |  |
| 5:13 PM | 5. | * <b><u>CONSIDERATION OF THE APRIL 10, 2013 MINUTES</u></b>  |  |
| 5:15 PM | 6. | * The Community Investment Initiative Regional Infrastructure Enterprise – <b><u>INFORMATION/DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Outcome:</i> Provide feedback on the draft Regional Infrastructure Enterprise concept to spur investment in our communities.</li></ul>  | <b>Tom Imeson,<br/>Community Investment Initiative</b> |
| 5:50 PM | 7. | * 2035 Regional Transportation Plan (RTP) Amendments to Address Immediate Needs – <b><u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u></b> <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC will provide a recommendation to Metro Council on an ordinance amending the RTP. MPAC members have the opportunity to support resolutions that change the RTP financially constrained list of projects through a recommendation to Metro Council.</li></ul> | <b>Tom Kloster, Metro</b>                              |
| 6 PM    | 8. | Update from MPAC Members Who Attended the Atlanta Best Practices Trip – <b><u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC members hear information on best practices learned by MPAC members during their trip to Atlanta, Georgia.</li></ul>  |  |

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**6:10 PM 9. \* Eco-Efficient Employment Pilot Projects –  
INFORMATION /DISCUSSION**

**Miranda Bateschell, Metro  
Karla Antonini, City of Hillsboro  
Ken Anderton, Port of Portland**

- Outcome: Metro's Community Investment Toolkit: Eco-Efficient Employment has ideas for attracting new businesses and achieving greater economic and ecological efficiencies through development in existing employment areas. MPAC members will hear the results of two pilot projects that demonstrate how Eco-efficient strategies could be undertaken by member jurisdictions.

**6:50 PM 10. MPAC MEMBER COMMUNICATION**

**7 PM 11. ADJOURN**

**Loretta Smith, Chair**

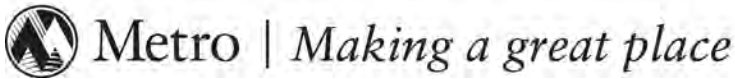
\* Material included in the packet.

*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 4/16/13

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

<p><b><u>MPAC Meeting</u></b> Wednesday, April 24, 2013</p> <ul style="list-style-type: none"><li>• Update from MPAC members who attended the Atlanta Best Practices trip – Discussion</li><li>• 2035 RTP Amendments – Action</li><li>• Eco-Efficient Employment – Information/Discussion</li><li>• Community Investment Initiative – Regional Infrastructure Enterprise – Information</li></ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, May 8, 2013</p> <ul style="list-style-type: none"><li>• <i>Legislative Update –Information</i><ul style="list-style-type: none"><li>○ <i>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i></li></ul></li><li>• <i>Climate Smart Communities Scenarios project – Recommendation to the Metro Council requested</i></li><li>• <i>Community Investment Initiative – Information</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><li>• <i>TriMet - Network Design Criteria and Management policies – Information</i></li><li>• <b>2014 Urban Growth Report and growth management decision</b> – present draft timeline</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>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>• <b>2040 Regional Transportation Plan Update – Information</b></li> <li>• Institutional Food Buying Alliance – presentation by Multnomah County, Clackamas County, private sector representatives – Information/ Discussion</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>• 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</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