

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 12, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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| 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> <ul style="list-style-type: none">• Legislative Update | |
| 5:13 PM | 5. | <u>CONSENT AGENDA</u> <ul style="list-style-type: none">* • Consideration of the MPAC Minutes for May 8, 2013* • Consideration of the MPAC Minutes for May 22, 2013 | |
| 5:15 PM | 6. | * Delivering the Region's Vision for Transit Now and in the Future – <u>INFORMATION /DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members understand TriMet's short-term and long-term budget outlook and what that means for how TriMet is planning to deliver the region's vision for transit service as expressed through the Climate Smart Communities Scenarios project and the Regional Transportation Plan. | Craig Prosser
Eric Hesse |
| 6:15 PM | 7. | * Overview of Transit Equity – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members receives an overview of Transit Equity and how new Title VI and Environmental Justice (EJ) circulars impact transit planning and operations. | Johnell Bell |
| 6:50 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 9. | <u>ADJOURN</u> | 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.

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2013 MPAC Tentative Agendas

As of 6/5/13

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

<p><u>MPAC Meeting</u> Wednesday, May 22, 2013</p> <ul style="list-style-type: none"> • Community Investment Initiative: Development Ready Communities and schools – Information /Discussion • TriMet - Network Design Criteria and Management policies – Information 	<p><u>MPAC Meeting</u> Wednesday, June 12, 2013</p> <ul style="list-style-type: none"> • Legislative Update –Information • TriMet - Network Design Criteria and Management policies – Information • Overview of transit equity – Information
<p><u>MPAC Meeting</u> Wednesday, June 26, 2013</p> <ul style="list-style-type: none"> • Presentation on the final draft of the Regional Active Transportation Plan – Information • Institutional Food Buying Alliance – presentation by Multnomah County, Clackamas County, private sector representatives – Information/ Discussion • Oregon Solutions Network presentation – Information 	<p><u>MPAC Field Trip</u> Wednesday, July 10, 2013</p> <ul style="list-style-type: none"> • <i>Willamette Falls Blue Heron site tour</i>
<p><u>MPAC Meeting - Canceled</u> Wednesday, July 24, 2013</p>	<p><u>MPAC Meeting</u> Wednesday, Aug. 14, 2013</p> <ul style="list-style-type: none"> • Regional Active Transportation Plan – Action • Greater Portland, Inc. Presentation on the Metropolitan Export Initiative – Information • <i>Presentation by Senator Wyden regarding export committee – information</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>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i> • <i>Metro Planning & Development grants update</i> • <i>Legislative update post session</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> • <i>Southwest Corridor Project Steering Committee Recommendation – Information</i> • 2014 Urban Growth Report and growth management decision – present draft timeline <p>HOLD: Sept. 11 or Sept. 25 for MPAC Cully tour</p>	<p><u>MPAC Meeting</u> Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none"> • 2040 Regional Transportation Plan – Project Solicitation <p>HOLD: Sept. 11 or Sept. 25 for MPAC Cully tour</p>
<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:

- Apartments without parking
- Equity Atlas
- Oregon Energy Plan
- Statewide Transportation Strategy
- Metro’s Equity Strategy
- Presentation on health & land use featuring local projects from around the region
- Affordable Housing opportunities, tools and strategies