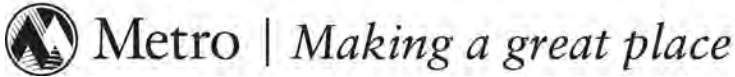


Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, August 14, 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>	
5:13 PM	5.	* <u>CONSIDERATION OF THE MINUTES FOR JUNE 26, 2013</u>	
5:15 PM	6.	Highlights and Lessons Learned from MPAC's Tour of the Willamette Falls Legacy Project – <u>DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members share their insights from and lessons learned during the tour.	All
5:25 PM	7.	* Draft Regional Active Transportation Plan (ATP) – <u>INFORMATION/DIRECTION TO STAFF</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC understands what is included in the Draft ATP, the purpose of the acknowledgement resolution and next steps. MPAC provides input, questions and comments on the draft plan and process. Acknowledgement of work completed to date scheduled for September 11.	Lake McTighe, Metro
6 PM	8.	* Community Investment Initiative (CII) Regional Infrastructure Enterprise (RIE) – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members provide CII with feedback on the draft RIE Business Plan.	Tom Imeson, CII Dave Robertson, CII
6:40 PM	9.	* 2014 Regional Transportation Plan (RTP) Work Program – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC is informed of the general timeline and scope of 2014 RTP update.	John Mermin, Metro
6:55 PM	10.	<u>MPAC MEMBER COMMUNICATION</u>	
7 PM	11.	<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. **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 8/6/13

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

<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 – Discussion and input on draft ATP and next steps • 2014 Regional Transportation Plan Work Program – Information • Community Investment Initiative – Discussion of Leadership Council Draft Recommendations
<p><u>MPAC Meeting</u> Wednesday, Sept. 11, 2013</p> <ul style="list-style-type: none"> • Regional Active Transportation Plan – Recommendation to the Metro Council on the draft ATP acknowledgement legislation • 2014 Urban Growth Report and growth management decision – present draft timeline • Legislative update post session – Information • Metro Planning & Development grants update – Information 	<p><u>MPAC Meeting</u> Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none"> • Cully Presentation – Information • Climate Smart Communities Case Study Presentations – Information <p>FYI: League of Oregon Cities Conference, Portland, OR, September 26 - 28</p>
<p><u>MPAC Meeting</u> Wednesday, Oct. 9, 2013</p> <ul style="list-style-type: none"> • Community Investment Initiative – Discussion • <i>Southwest Corridor Project Steering Committee Recommendation – Information</i> • <i>Climate Smart Communities: Phase II Findings– update/discussion</i> 	<p><u>MPAC Meeting</u> Wednesday, Oct. 23, 2013</p> <ul style="list-style-type: none"> • Community Investment Initiative – Recommendation to the Metro Council • <i>Equity Atlas – Information</i> • <i>Streetcar Evaluation Methods Project – Information</i> • <i>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i> <p>FYI: Rail~Volution, Seattle, WA, October 20-23</p>

MPAC Meeting

Wednesday, Nov. 13, 2013

- *20-year population and employment forecasts*
- *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*
- *Community Investment Initiative (optional) – Discussion*

FYI: 2013 Association of Oregon Counties Annual Conference, Eugene, OR, November 18 - 21

MPAC Meeting

Wednesday, Dec. 11, 2013

- *Climate Smart Communities: Final check-in for 2013 – update/discussion*
- *Community Investment Initiative(optional) – Recommendation to the Metro Council*

Parking Lot:

- Apartments without parking
- 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
- Greater Portland, Inc. Presentation on the Metropolitan Export Initiative – Information