

 **Metro | Agenda**

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, September 11, 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">• Community Planning and Development Grant Awards | |
| 5:15 PM | 5. | * <u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Consideration of the August 14, 2013 Minutes• Approval of MTAC Nominations | |
| 5:20 PM | 6. | * Acknowledgement of Draft Regional Active Transportation Plan: Resolution No. 13-4454 – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> <ul style="list-style-type: none">• <i>Outcome:</i> Recommendation to the Metro Council Resolution No. 13-4454. | Lake McTighe, Metro |
| 6 PM | 7. | * Timeline and Approach for the 2014 Urban Growth Report and 2015 Growth Management Decision – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Provide MPAC with information about the timeline and approach that will lead to the Metro Council’s next growth management decision. | John Williams, Metro
Ted Reid, Metro |
| 6:30 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:40 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.
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2013 MPAC Tentative Agendas

As of 9/4/13

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

<p>MPAC Meeting 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 resolution• 2014 Urban Growth Report and growth management decision – present draft timeline• Metro Planning & Development grants update – Information	<p>MPAC Meeting Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none">• Legislative update session – Information/discussion• Southwest Corridor Project Steering Committee Recommendation – Information/ discussion• Community Investment Initiative: Introduction of the resolution proposed to be adopted by the Metro Council expressing their intent to form a Regional Infrastructure Enterprise as a joint action of Metro and the Port of Portland – Information/discussion <p>FYI: League of Oregon Cities Conference, Portland, OR, September 26 - 28</p>
<p>MPAC Meeting Wednesday, Oct. 9, 2013</p> <ul style="list-style-type: none">• Cully Presentation – Information• Southwest Corridor Project Steering Committee Recommendation – Action• Community Investment Initiative: Recommendation to the Metro Council on their resolution of intent to form a Regional Infrastructure Enterprise as a joint action of Metro and the Port of Portland – recommendation to the Metro Council	<p>MPAC Meeting Wednesday, Oct. 23, 2013</p> <ul style="list-style-type: none">• Equity Atlas – Information• Climate Smart Communities: Beaverton and Hillsboro Case Studies & Clean Energy Cities – Information• <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 FYI: AMPO National Conference, Portland, OR, October 22-25</p>

MPAC Meeting

Wednesday, Nov. 13, 2013

- 2013 MPAC Officers – Select Nomination Committee
- 20-year population and employment forecasts
- Visits by Senator Merkley or Senator Wyden
- 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
- Climate Smart Communities: Draft preferred scenario – Discussion
- [Optional] Community Investment Initiative: Introduction of the Metro Ordinance to execute and Intergovernmental Agreement between Metro and the Port of Portland to jointly form a Regional Infrastructure Enterprise – Information/discussion

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

MPAC Meeting

Wednesday, Dec. 11, 2013

- 2013 MPAC Officers – Action
- *Climate Smart Communities: Final check-in for 2013 – update/discussion*
- *Community Investment Initiative(optional) – Recommendation to the Metro Council*
- *[Optional] Community Investment Initiative: Recommendation to the Metro Council on their Ordinance to execute an Intergovernmental Agreement between Metro and the Port of Portland to jointly form a Regional Infrastructure Enterprise – 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