

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Nov. 13, 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> | |
| 5:08 PM | 4. | <u>COUNCIL UPDATE</u> | |
| 5:12 PM | 5. | * <u>CONSIDERATION OF THE OCT. 23, 2013 MINUTES</u> | |
| 5:15 PM | | 2014 MPAC Officers – Select Nomination Committee – <u>DISCUSSION</u> | Loretta Smith, Chair |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Select a representative from each of the three counties to serve on a nominating committee to select the 2014 MPAC chair and vice chairs. MPAC will consider and vote on the nominating committee’s recommendations at its Dec. 13 meeting. | |
| 5:20 PM | 6. | * Climate Smart Communities Scenarios Project: First Look at Results – Review scenarios tested and report out on estimated greenhouse gas emissions reductions, and land use, employment, transportation and environmental outcomes – <u>INFORMATION / DISCUSSION</u> | Craig Dirksen, Metro Council
Kim Ellis, Metro |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> Receive an informational presentation of the early results and understand next steps in the process for shaping a preferred approach in 2014. | |

- 6:10 PM 7. * City of Portland and Multnomah County Climate Adaptation Plan – INFORMATION / DISCUSSION **Tim Lynch, Multnomah County**
Michele Crim, City of Portland
Kari Lyons-Eubanks,
Multnomah County
- *Outcome:* Strengthen the Advisory Committee’s understanding of the City and County climate preparation strategy and actions needed for building local resilience to climate change; discuss equity and health impacts and the role regional governments can play in climate preparation through their policies.
- 6:55 PM 8. **MPAC MEMBER COMMUNICATION**
- 7 PM 9. **ADJOURN** **Loretta Smith, Chair**

Upcoming MPAC Meetings:

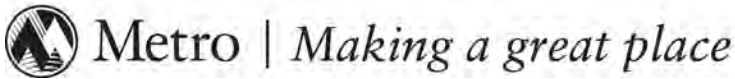
- Wednesday, Dec. 11 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Jan. 8 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Jan. 22 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

* Material included in the packet.

** Material will be distributed in advance of the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.
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2013-14 MPAC Tentative Agendas

As of 11/6/13

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

<p>MPAC Meeting Wednesday, Nov. 13, 2013</p> <ul style="list-style-type: none">• 2014 MPAC Officers – Select Nomination Committee• Climate Smart Communities Scenarios Project: First Look at Results – Review scenarios tested and report out on estimated greenhouse gas emissions reductions, and land use, employment, transportation and environmental outcomes – Information/ discussion• 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 – <u>PSU</u>)• <i>Visits by Senator Merkley or Senator Wyden</i> <p>FYI: 2013 Association of Oregon Counties Annual Conference, Eugene, OR, November 18 - 21</p>	<p>MPAC Meeting Wednesday, Dec. 11, 2013</p> <ul style="list-style-type: none">• 2014 MPAC Officers – MPAC is scheduled to consider and vote on the nominating committee’s recommendation• Climate Smart Communities Scenarios Project: First Look at Results – Report on scenarios’ cost analysis relative to fiscal, public health and social equity outcomes, and identify key policy areas to be the focus of discussion and input to shape draft preferred approach in 2014 – Information/ discussion• Solid Waste Community Enhancement Program Improvements – Information
<p>MPAC Meeting Wednesday, Jan. 8, 2014</p> <ul style="list-style-type: none">• <i>Regional Infrastructure Enterprise update – Information</i>• <i>2014 Regional Transportation Plan process update and share demographic and economic trends – Information</i>• <i>Comparison of past regional population and employment forecasts with actual growth – Information</i>• <i>Streetcar Evaluation Methods Project: Discuss preliminary results of FTA funded research project focused on developing tools to better understand economic impacts of streetcar investments – Seek MPAC input on next steps in work program</i>	<p>MPAC Meeting Wednesday, Jan. 22, 2014</p> <ul style="list-style-type: none">• <i>Metro Equity Strategy Program overview – Information/ discussion</i>• <i>2014 Regional Transportation Plan process update / share draft project list – Information</i>

<p>MPAC Meeting Wednesday, Feb. 12, 2014</p> <ul style="list-style-type: none"> • <i>Current economic conditions and their possible implications for the 20-year regional population and employment growth forecast – Information/discussion</i> 	<p>MPAC Meeting Wednesday, Feb. 26, 2014</p>
<p>MPAC Meeting Wednesday, March 12, 2014</p> <ul style="list-style-type: none"> • <i>Preliminary 20-year range forecast for regional population and employment growth – Information/discussion</i> • <i>Preview of public review draft plan and preliminary air quality results – Information</i> 	<p>MPAC Meeting Wednesday, March 26, 2014</p>

Parking Lot:

- Apartments without parking
- Oregon Energy Plan
- Statewide Transportation 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
- Update on regional economic trends
- MPAC composition
- Dept. of Land Conservation and Development work program