

## Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, Dec. 11, 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>  |   |
| 5:08 PM | 4. | <b><u>COUNCIL UPDATE</u></b> <ul style="list-style-type: none"><li>• Recognize Commissioner Loretta Smith for her service as the 2013 MPAC chair</li></ul>  |   |
| 5:12 PM | 5. | <b>** <u>CONSIDERATION OF THE NOV. 13, 2013 MINUTES</u></b>   |   |
| 5:15 PM | 6. | Highlights from MPAC's Tour of the Oregon Zoo – <b><u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC members share their highlights from the tour.</li></ul>   | <b>Tour Attendees</b>   |
| 5:25 PM | 7. | 2014 MPAC Officers – Consider and Vote on the Nominating Committee's Recommendation – <b><u>ACTION REQUESTED</u></b> <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC consideration of the Nomination Committee's 2014 MPAC Officers.</li></ul>   | <b>Nominating Committee</b>   |
| 5:35 PM | 8. | * Climate Smart Communities Scenarios Project: First Look at Results – Report on scenarios' cost analysis relative to economic and social equity outcomes – <b><u>INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Outcome:</i> MPAC receives an informational presentation of additional results, and has an opportunity to engage with Commissioner Lidz, LCDC's liaison to the CSC project.</li></ul> | <b>Craig Dirksen, Metro Council<br/>Jerry Lidz, Land Conservation<br/>and Development Commission<br/>Kim Ellis, Metro</b> |

*Continued on back...*

- 6:20 PM 9. \* Letter of Support to Congressman Blumenauer for Introducing HR 3636: The UPDATE Act – MPAC APPROVAL REQUESTED** **Andy Cotugno, Metro**
- *Outcome:* Endorsement of letter of support and MPAC members sign-on to the letter.
- 6:45 PM 10. MPAC MEMBER COMMUNICATION**
- 6:50 PM 11. ADJOURN** **Loretta Smith, Chair**

Upcoming MPAC Meetings:

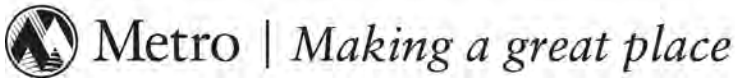
- Wednesday, Jan. 8 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Jan. 22 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

\* 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](mailto:kelsey.newell@oregonmetro.gov).  
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## 2013-14 MPAC Tentative Agendas

As of 11/26/13

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

### **MPAC Meeting**

Wednesday, Nov. 13, 2013

- 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 – **PSU**)
- *Visits by Senator Merkley or Senator Wyden*

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

### **MPAC Meeting**

Wednesday, Dec. 11, 2013

- 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
- Letter of Support to Congressman Blumenauer for Introducing HR 3636: The UPDATE Act – MPAC Endorsement of letter of support and MPAC members sign-on to the letter.

<p><b><u>MPAC Meeting</u></b> Wednesday, Jan. 8, 2014</p> <ul style="list-style-type: none"> <li>• <i>Review 2014 MPAC work program and possible meeting topics – Discussion</i></li> <li>• <i>Regional Infrastructure Enterprise update – Information</i></li> <li>• <i>Current economic conditions and their possible implications for the 20-year regional population and employment growth forecast – Information</i></li> <li>• <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></li> <li>• <i>Powell-Division project approach and roster – Information</i></li> <li>• <i>Climate Smart Communities Scenarios Project: Community Choices engagement update and identify key policy areas to be the focus of discussion and input to shape draft preferred approach in 2014 – Recommendation to the Metro Council requested</i></li> <li>• <i>Climate Smart Communities – Review recent opinion research compiled by DHM and suggest policy areas for upcoming telephone survey – Information/Discussion</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, Jan. 22, 2014</p> <ul style="list-style-type: none"> <li>• <i>Metro Equity Strategy Program overview – Information/ discussion</i></li> <li>• <i>2014 Regional Transportation Plan process update / share draft project list – Information</i></li> <li>• <i>Climate Smart Communities Local Case Studies - Information (5-10 min. presentation of three 2012 case studies by local elected)</i> <ul style="list-style-type: none"> <li>○ <i>Hillsboro electric vehicle efforts</i></li> <li>○ <i>Beaverton downtown efforts</i></li> <li>○ <i>Wilsonville transit and active transportation efforts</i></li> <li>○ <i>Rockwood community efforts</i></li> </ul> </li> </ul>
<p><b><u>MPAC Meeting</u></b> Wednesday, Feb. 12, 2014</p> <ul style="list-style-type: none"> <li>• <i>Comparison of past regional population and employment forecasts with actual growth – Information</i></li> <li>• <i>Statewide Transportation Strategy Vision and Implementation Work Plan – Information</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, Feb. 26, 2014</p>
<p><b><u>MPAC Meeting</u></b> Wednesday, March 26, 2014</p> <ul style="list-style-type: none"> <li>• <i>Preliminary 20-year range forecast for regional population and employment growth – Information</i></li> <li>• <i>Preview of public review draft Regional Transportation Plan and preliminary air quality results – Information</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, April 9, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion</i></li> </ul>
<p><b><u>MPAC Meeting</u></b> Wednesday, April 23, 2014</p> <ul style="list-style-type: none"> <li>• <i>Solid Waste Community Enhancement Program Improvements – Information</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, May 14, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios: Preliminary approval of draft preferred approach, subject to final evaluation and public review – Recommendation to the Metro Council</i></li> <li>• <i>Preliminary approval of the 2014 RTP pending air quality conformity determination and public comment period</i></li> </ul>

<b><u>MPAC Meeting</u></b> Wednesday, May 28, 2014	<b><u>MPAC Meeting</u></b> Wednesday, June 11, 2014
<b><u>MPAC Meeting</u></b> Wednesday, June 25, 2014 <ul style="list-style-type: none"> <li>2014 RTP ordinance – Recommendation to the Metro Council requested</li> </ul>	<b><u>MPAC Meeting</u></b> Wednesday, July 9, 2014
<b><u>MPAC Meeting</u></b> Wednesday, July 23, 2014	<b><u>MPAC Meeting</u></b> Wednesday, August 13, 2014
<b><u>MPAC Meeting</u></b> Wednesday, Sept. 10, 2014 <ul style="list-style-type: none"> <li>Climate Smart Communities Scenarios: Preview of public review draft preferred approach – Information</li> </ul> <p>FYI: A 45-day comment period is planned from Sept. 3 to Oct. 18, 2014 on the public review draft preferred approach.</p>	<b><u>MPAC Meeting</u></b> Wednesday, Oct. 8, 2014 <ul style="list-style-type: none"> <li>Climate Smart Communities Scenarios: Preview of potential refinements to draft preferred approach from public comments received – Information</li> </ul>
<b><u>MPAC Meeting</u></b> Wednesday, Oct. 22, 2014	<b><u>MPAC Meeting</u></b> Wednesday, Nov. 12, 2014 <ul style="list-style-type: none"> <li>Climate Smart Communities Scenarios: Discussion of recommended preferred scenario – Discussion</li> </ul>
<b><u>MPAC Meeting</u></b> Wednesday, Dec. 10, 2014 <ul style="list-style-type: none"> <li>Climate Smart Communities Scenarios: Recommend Council adoption of recommended preferred scenario – Recommendation to the Metro Council requested</li> </ul>	

**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