

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Jan. 22, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

- | | | | |
|---------|----|--|-----------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jody Carson, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:08 PM | 4. | <u>COUNCIL UPDATE</u> <ul style="list-style-type: none">• Community Planning and Development Grants: Introduction to review of program goals, criteria and funding | |
| 5:12 PM | 5. | ** <u>CONSIDERATION OF THE JAN. 8, 2014 MINUTES</u> | |
| 5:15 PM | 6. | * Review 2014 MPAC Work Program and Identify Possible Meeting Topics – <u>DISCUSSION</u> <ul style="list-style-type: none">• <u>Outcome</u>: MPAC members provide feedback on topics they would like discuss in 2014. | Jody Carson, Chair |
| 5:25 PM | 7. | * Powell-Division Transit and Development Project Approach and Decision Making – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Outcome</u>: Staff presents overview of milestones and decision making for the transit and development project. Staff will discuss the approach to land use and development scenarios for the project. | Brian Monberg, Metro |
| 5:40 PM | 8. | * 2014 Regional Transportation Plan Process Update and Draft Project List – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Outcome</u>: MPAC informed of 2014 RTP update status and an overview of draft RTP project list. | John Mermin, Metro |

Continued on back...

- 6 PM** **9.** * **Climate Smart Communities Scenarios Project: Community Case Studies – INFORMATION**
- Hillsboro electric vehicle and system management efforts
 - Wilsonville transit and active transportation efforts
 - Beaverton downtown efforts
 - *Outcome:* MPAC members have an increased understanding of the investments and actions that communities are already taking to create great communities and help reduce greenhouse emissions.
- Councilor Bob Stacey,
Metro Council**
- President Aron Carleson,
Hillsboro City Council**
- Mayor Tim Knapp,
City of Wilsonville**
- Councilor Marc San Soucie,
Beaverton City Council**
-
- 6:55 PM** **10.** **MPAC MEMBER COMMUNICATION**
- 7 PM** **11.** **ADJOURN** **Jody Carson, Chair**

Upcoming MPAC Meetings:

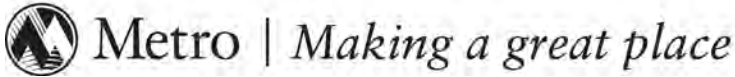
- Wednesday, Feb. 12 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Feb. 26 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, March 26 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

* 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.
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](tel: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.



2014 MPAC Tentative Agendas

As of 1/14/14

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

MPAC Meeting

Wednesday, Jan. 8, 2014

- Growth Management Decision: Current economic conditions and their possible implications for the 20-year regional population and employment growth forecast – Information/discussion
- Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and review of discussion draft roadmap for shaping preferred approach in 2014– Information / discussion

MPAC Meeting

Wednesday, Jan. 22, 2014

- Community Planning and Development Grants: Introduction to review of program goals, criteria and funding – Information
- Review 2014 MPAC work program and possible meeting topics – Discussion
- Powell-Division project approach and steering committee roster – Information
- 2014 Regional Transportation Plan process update / share draft project list – Information
- Climate Smart Communities Scenarios Project: Community Case Studies - Information/Discussion (5-10 min. presentation of three 2012 case studies by local officials)
 - Hillsboro electric vehicle and system management efforts
 - Beaverton downtown efforts
 - Wilsonville transit and active transportation efforts

<p><u>MPAC Meeting</u> Wednesday, Feb. 12, 2014</p> <ul style="list-style-type: none"> • Growth Management Decision: Comparison of past regional population and employment forecasts with actual growth – Information/discussion • <i>Climate Smart Communities Scenarios Project: Discuss process and policy areas to be the focus of regional discussion and input to shape draft preferred approach in 2014 – Confirm process for shaping preferred approach</i> • <i>Climate Smart Communities Scenarios Project – Review recent opinion research compiled by DHM and suggest policy areas for upcoming telephone survey – Adam Davis - Information/Discussion</i> • <i>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.</i> 	<p><u>MPAC Meeting</u> Wednesday, Feb. 26, 2014</p> <ul style="list-style-type: none"> • <i>Metro Equity Strategy Program overview – Information/ discussion</i> • <i>Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan – Information</i> • <i>Land Conservation and Development Commission strategic plan – Information</i> • <i>Climate Smart Communities Scenarios Project: Community--based transit solutions _ Information/Discussion</i> <ul style="list-style-type: none"> ○ <i>Forest Grove – GroveLink</i> ○ <i>TriMet Service Enhancement Plans</i> ○ <i>Tualatin (tentative)</i> ○ <i>Lake Oswego (tentative)</i>
<p><u>MPAC Meeting</u> Wednesday, March 26, 2014</p> <ul style="list-style-type: none"> • <i>Overview of public review draft Regional Transportation Plan– Information</i> • <i>Preview of public review draft Regional Active Transportation Plan work group refinements – Information</i> • <i>Climate Smart Communities Scenarios Project – Policy area discussion TBD – Information/Discussion</i> 	<p><u>MPAC Meeting</u> Wednesday, April 9, 2014</p> <ul style="list-style-type: none"> • <i>Growth Management Decision: Preliminary 20-year range forecast for regional population and employment growth – Information</i> <p>HOLD: Early April: Joint MPAC/JPACT Meeting</p>

<p><u>MPAC Meeting</u> Wednesday, April 23, 2014</p> <ul style="list-style-type: none"> • <i>Solid Waste Community Enhancement Program Improvements – Information</i> <p>FYI: April 21 – 22, Oregon Active Transportation Summit, Portland, OR</p>	<p><u>MPAC Meeting</u> Wednesday, May 14, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion</i> • <i>Preliminary approval of the 2014 RTP pending air quality conformity determination and public comment period</i> • <i>Preliminary approval of the Regional Active Transportation Plan per public comment received – Recommendation to the Metro Council requested</i> <p>HOLD: Mid-May: Joint MPAC/JPACT Meeting <i>Climate Smart Communities Scenarios Project: Preliminary recommendation on draft preferred approach, subject to final evaluation and public review – Recommendation to the Metro Council</i></p> <p>FYI: May 14-17, WTS International Annual Conference, Portland OR</p>
<p><u>MPAC Meeting</u> Wednesday, May 28, 2014</p> <ul style="list-style-type: none"> • <i>Community Planning and Development Grants – Discussion of program goals, criteria and funding</i> 	<p><u>MPAC Meeting</u> Wednesday, June 11, 2014</p> <ul style="list-style-type: none"> • <i>Construction Excise Tax potential renewal – Recommendation to the Metro Council on program goals, criteria and funding</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><u>MPAC Meeting</u> Wednesday, June 25, 2014</p> <ul style="list-style-type: none"> • <i>Approval of the ATP – Recommendation to the Metro Council requested</i> • <i>2014 RTP ordinance – Final recommendation to the Metro Council requested</i> 	<p><u>MPAC Meeting</u> Wednesday, July 9, 2014</p>
<p><u>MPAC Meeting</u> Wednesday, July 23, 2014</p> <ul style="list-style-type: none"> • <i>Growth Management Decision: Release Draft 2014 Urban Growth Report</i> 	<p><u>MPAC Meeting</u> Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations – Information/Discussion</i>

<p>MPAC Meeting Wednesday, Sept. 10, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach – Information/Discussion</i> • <i>Growth Management Decision: Results of regional Residential Preference Survey</i> <p>FYI: A 45-day comment period is planned from Sept. 5 to Oct. 20, 2014 on the Climate Smart Communities public review draft preferred approach.</p> <p>HOLD: Sept./Oct.: Joint MPAC/JPACT Meeting</p>	<p>MPAC Meeting Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Review public comments received to date and begin discussion of recommendation to Metro Council on preferred approach – Discussion</i> • <i>Growth Management Decision: Discuss recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision – discussion and begin drafting recommendations</i>
<p>MPAC Meeting Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Continued discussion and finalization of recommendation to the Metro Council on the preferred approach – Discussion</i> • <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council</i> 	<p>MPAC Meeting Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Recommendation to the Metro Council on whether to adopt the preferred approach – Recommendation to the Metro Council requested</i> • <i>Growth Management Decision: Recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision - decision</i>
<p>MPAC Meeting Wednesday, Dec. 10, 2014</p>	

Parking Lot:

- 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
- MPAC composition