

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, Feb. 26, 2013  
Time: 5 to 7 p.m.  
Place: Metro, Council Chamber

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|----------------|-----------|---|---------------------------|
| <b>5 PM</b>    | <b>1.</b> | <b><u>CALL TO ORDER</u></b>   | <b>Jody Carson, Chair</b> |
| <b>5:02 PM</b> | <b>2.</b> | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Jody Carson, Chair</b> |
| <b>5:05 PM</b> | <b>3.</b> | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |                           |
| <b>5:08 PM</b> | <b>4.</b> | <b><u>COUNCIL UPDATE</u></b>  |                           |
| <b>5:12 PM</b> | <b>5.</b> | <b>* <u>CONSIDERATION OF THE FEB. 12, 2014 MINUTES</u></b><br><b>* <u>CONSIDERATION OF THE JAN. 22, 2014 MINUTES</u></b><br><b>* <u>MTAC Nominations for MPAC Consideration</u></b>   |                           |
| <b>5:15 PM</b> | <b>6.</b> | <b>* Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan <u>INFORMATION</u></b> <ul style="list-style-type: none"><li>• <u>Outcome</u>: Increased understanding of the elements of the STS and its short-term implementation plan to inform future discussions on the Climate Smart Communities Scenarios Project.</li></ul> | <b>Amanda Pietz, ODOT</b> |

*Continued on back...*

- 5:45 PM 7.** \* Climate Smart Communities Scenarios Project: -- Community-based approaches to shaping the future of transit - Information/Discussion
- TriMet Service Enhancement Plans
  - GroveLink
  - Shuttle in the Woods
  - Tualatin Shuttle
- Outcome: Increased understanding of TriMet’s Service Enhancement Plans and the innovative partnerships that TriMet, businesses and community organizations have formed to create great communities and help reduce greenhouse emissions.
- Craig Prosser, TriMet Board  
Tom Mills and Steve Kautz, TriMet staff  
Mayor Pete Truax, City of Forest Grove  
Roger Sabrowski, Transportation Manager, Mary’s Woods at Marylhurst  
Linda Moholt, Executive Director, Tualatin Chamber of Commerce

**6:55 PM 8. MPAC MEMBER COMMUNICATION**

**7 PM 9. ADJOURN**

**Jody Carson, Chair**

Upcoming MPAC Meetings:

- Wednesday, March 26 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, April 9 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, April 23 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).  
To check on closure or cancellations during inclement weather please call 503-797-1700.

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## 2014 MPAC Tentative Agendas

As of 2/19/14

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

### **MPAC Meeting**

Wednesday, March 26, 2014

- *Overview of public review draft Regional Transportation Plan– Information*
- *Preview of public review draft Regional Active Transportation Plan work group refinements – Information*
- *Climate Smart Communities Scenarios Project – Step 3 background information on innovative approaches that local, regional and state partners are using to make travel more safe, efficient and reliable – Information/Discussion*
  - *Freeway and arterial corridor management*
  - *Statewide programs*
  - *Neighborhood programs*
  - *Commuter programs*

FYI: National Assoc. of Counties (NACo) Congressional Conference, Washington, DC, March 1-5

FYI: National League of Cities, Washington, DC, March 8-12

### **MPAC Meeting**

Wednesday, April 9, 2014

Meeting Canceled

HOLD: Early April: Joint MPAC/JPACT Meeting on Climate Smart Communities Project on April 11th

<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> <li>• <i>Growth Management Decision: Preliminary 20-year range forecast for regional population and employment growth – Information/discussion</i></li> <li>• <i>Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information / discussion</i></li> <li>• <i>Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion</i></li> <li>• <i>Post 2014 Legislative Session Update – Information</i></li> </ul> <p>FYI: April 21 – 22, Oregon Active Transportation Summit, Portland, OR</p>	<p><b><u>MPAC Meeting</u></b>  Wednesday, May 14, 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> <li>• <i>Preliminary approval of the 2014 RTP pending air quality conformity determination and public comment period</i></li> <li>• <i>Preliminary approval of the Regional Active Transportation Plan per public comment received – Recommendation to the Metro Council requested</i></li> <li>• <i>Community Planning and Development Grants – Discussion of program goals, criteria and funding</i></li> <li>• <i>Land Conservation and Development Commission strategic plan – Information</i></li> </ul> <p>HOLD: Mid-May 30th: Joint MPAC/JPACT Meeting  <i>Climate Smart Communities Scenarios Project: Approval of 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><b><u>MPAC Meeting</u></b>  Wednesday, May 28, 2014</p> <p>Meeting Canceled</p>	<p><b><u>MPAC Meeting</u></b>  Wednesday, June 11, 2014</p> <ul style="list-style-type: none"> <li>• <i>Construction Excise Tax potential renewal – Recommendation to the Metro Council on program goals, criteria and funding</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> </ul>
<p><b><u>MPAC Meeting</u></b>  Wednesday, June 25, 2014</p> <ul style="list-style-type: none"> <li>• <i>Approval of the ATP – Recommendation to the Metro Council requested</i></li> <li>• <i>2014 RTP ordinance – Final recommendation to the Metro Council requested</i></li> </ul>	<p><b><u>MPAC Meeting – HOLD Tour of GroveLink</u></b>  Wednesday, July 9, 2014</p> <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p>
<p><b><u>MPAC Meeting</u></b>  Wednesday, July 23, 2014</p> <ul style="list-style-type: none"> <li>• <i>Growth Management Decision: Release Draft 2014 Urban Growth Report – Information/discussion</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations (Step 6) – Information/Discussion</i></li> </ul>

<p><b>MPAC Meeting</b> Wednesday, Sept. 10, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach (Step 7) – Information/Discussion</i></li> <li>• <i>Growth Management Decision: Results of regional Residential Preference Survey – Information/discussion</i></li> </ul> <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, if needed</p> <p>FYI: 2014 Rail~Volution, Minneapolis, MN, September 21 – 24</p>	<p><b>MPAC Meeting</b> Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Review public comments received to date and begin discussion of recommendation to Metro Council on adoption of the preferred approach (Step 7)– Discussion</i></li> <li>• <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></li> <li>• <i>Discussion on 2015 legislative session and possible shared regional agenda – Discussion</i></li> </ul>
<p><b>MPAC Meeting</b> Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Continued discussion and finalization of recommendation to the Metro Council on adoption of the preferred approach (Step 7) – Discussion</i></li> <li>• <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council</i></li> </ul>	<p><b>MPAC Meeting</b> Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Adoption of the preferred approach (Step 8) – Recommendation to the Metro Council requested</i></li> <li>• <i>Growth Management Decision: Recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision – recommendation</i></li> </ul> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>
<p><b>MPAC Meeting</b> 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
- “Unsettling Profiles” presentation by Coalition of Communities of Color
- Tour of the City of Wilsonville’s Villebois community