

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, April 23, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

DRAFT #3

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|----------------------------|-----------|---|----------------------------|
| 5:00 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Chair |
| 5:05 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jody Carson, Chair |
| 5:10 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:15 PM
(5 Min) | 4. | <u>COUNCIL UPDATE</u> <ul style="list-style-type: none">• 2014 Legislative Session Update | |
| 5:20 PM
(10 Min) | 5. | <u>CONSENT AGENDA:</u> <ul style="list-style-type: none">• Consideration of the March .26, 2014 Minutes• Appointment of New MTAC Members | |
| 5:30 PM
(15 Min) | 6. | Amendment to Metro Functional Plan Title 4 Regarding Establishment of Trails in Regionally Significant Industrial Areas – <ul style="list-style-type: none">• Outcome: Adoption of Ordinance No. 14-1329 amending Title 4 of Metro’s Functional Plan to expressly allow the establishment of trails and related facilities within Regionally Significant Industrial Areas. | Roger Alfred, Metro |
| 5:45 PM
(25 Min) | 7. | Tentative Approval of the 2014 Regional Transportation Plan (RTP) – <u>Information / Action</u> <ul style="list-style-type: none">• Outcome: MPAC is informed of Public Comments Received To-Date and Makes Recommendation to Metro Council for Tentative Approval of the 2014 RTP | John Mermin, Metro |
| 6:10 PM
(45 Min) | 8. | 2015 Growth Management Decision: Draft 2035 Population and Employment Forecast – <u>Information/Discussion</u> <ul style="list-style-type: none">• Outcome: MPAC Understands the Forecast Peer Review Process, Draft Forecast Results, and How the Forecast Informs the Growth Management Decision | Ted Reid, Metro |
| 6:55 PM | 9. | <u>MPAC MEMBER COMMUNICATION</u> | |

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7:00 PM 10. **ADJOURN**

Jody Carson, Chair

Upcoming MPAC Meetings:

- Wednesday, May 14, 2014 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Joint MPAC/JPACT Meeting on Climate Smart Communities Project on May 30th Meeting World Forestry Center, Cheatham Hall 8:00 a.m. to noon
- Wednesday, May 28, 2014 - CANCELLED

For agenda and schedule information, call Jessica Rojas at 503-813-8591, e-mail: jessica.rojas@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 4/16/2014 Items in italics are possible; **bold** denotes required items

MPAC Meeting

Wednesday, April 23, 2014

- Growth Management Decision: Preliminary 20-year range forecast for regional population and employment growth – Information/discussion
- Post 2014 Legislative Session Update – Information
- Amendment to Metro Functional Plan Title 4 regarding establishment of trails in Regionally Significant Industrial Areas

FYI: April 21 – 22, Oregon Active Transportation Summit, Portland, OR

MPAC Meeting

Wednesday, May 14, 2014

- *Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion*
- *Preliminary approval of the Regional Active Transportation Plan per public comment received –*
- *Community Planning and Development Grants Program Review with presentation by EcoNorthwest— Information/ Discussion*
- *Land Conservation and Development Commission strategic plan – Information*
- *Southwest Corridor Steering Committee Recommendation regarding Draft Environmental Impact Statement – Information and Discussion (**added** 4/5/2014) (Staff Presenter: Malu Wilkinson, Metro Planning Dept.) (20 Minutes)*
- *Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information / discussion – (**Pulled** from 4/23 scheduled and **added** 4/5/2014 per department staff request) (15 Minutes Requested)(Grace Cho, Planning)*

HOLD: May 30th: Joint MPAC/JPACT Meeting World Forestry Center, Cheatham Hall 8:00 a.m. to noon

Climate Smart Communities Scenarios Project: Approval of draft preferred approach, subject to final evaluation and public review – Recommendation to the Metro Council

FYI: May 14-17, WTS International Annual Conference, Portland OR

<p><u>MPAC Meeting</u> Wednesday, May 28, 2014</p> <p>Meeting Canceled</p>	<p><u>MPAC Meeting</u> Wednesday, June 11, 2014</p> <ul style="list-style-type: none"> • <i>Community Planning and Development Grants- Discussion of Advisory Committee’s recommendations to the COO – <u>Action Requested: Recommendation to the Metro Council</u></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> • <i>Southwest Corridor Steering Committee Recommendation regarding Draft Environmental Impact Statement – <u>Action Requested: Recommendation to Council added 4/5/2014</u> (Staff Presenter: Malu Wilkinson, Metro Planning Dept.) (20 Minutes)</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> • <i>Introduction to Metro Equity Program – <u>Informational</u> (20 Minutes) (Added 3/5 per Andy Cotugno) (Staff Presenter: Pietro Ferrari)</i> • <i>Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion</i> 	<p><u>MPAC Meeting – HOLD Tour of GroveLink</u> Wednesday, July 9, 2014</p> <ul style="list-style-type: none"> • <i>Referral of Metro Charter Language on Single Family Neighborhoods</i> <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p>

<p><u>MPAC Meeting</u> Wednesday, July 23, 2014</p> <ul style="list-style-type: none"> • <i>Growth Management Decision: Release Draft 2014</i> • <i>Urban Growth Report – Information/discussion</i> • <i>Referral of Metro Charter Language on Single Family Neighborhoods</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 (Step 6) – Information/Discussion</i>
<p><u>MPAC Meeting</u> 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 (Step 7) – Information/Discussion</i> • <i>Growth Management Decision: Results of regional Residential Preference Survey – Information/discussion</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, if needed</p> <p>FYI: 2014 Rail~Volution, Minneapolis, MN, September 21 – 24</p>	<p><u>MPAC Meeting</u> 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 adoption of the preferred approach (Step 7)– 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> • <i>Discussion on 2015 legislative session and possible shared regional agenda – Discussion</i>
<p><u>MPAC Meeting</u> 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 adoption of the preferred approach (Step 7) – Discussion</i> • <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council</i> 	<p><u>MPAC Meeting</u> Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Adoption of the preferred approach (Step 8) – 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 – recommendation</i> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>

MPAC Meeting

Wednesday, Dec. 10, 2014

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
- Residential Preference Survey