

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 14, 2014
Time: 5 to 7:30 p.m.
Place: Metro, Council Chamber

- | | | | |
|----------------------------|-----------|--|------------------------------|
| 5:00 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Chair |
| 5:05 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> <ul style="list-style-type: none">• Joint MPAC/JPACT Meeting * May 30• Excused Absence Requires Notice / Send E-mail to Troy: (troy.rayburn@oregonmetro.gov) | 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> | |
| 5:20 PM
(5 Min) | 5. | <u>CONSENT AGENDA:</u> <ul style="list-style-type: none">* Consideration of the April 23, 2014 Minutes | |
| 5:25 PM
(45 Min) | 6. | Possible Extension of Construction Excise Tax (CET) for Community Planning and Development Grants (CPDG) - <u>Information</u> <ul style="list-style-type: none">• <u>Outcome:</u> MPAC is informed of the Metro COO's recommendations and presentation by Stakeholder Advisory Group to Metro Council regarding possible extension of the CET and modifications to the CPDG. | Martha Bennett, Metro |
| 6:10 PM
(30 Min) | 7. | Southwest Corridor Steering Committee Recommendation Regarding Draft Environmental Impact Statement (DEIS) - <u>Information / Discussion</u> <ul style="list-style-type: none">• <u>Outcome:</u> Update MPAC members on the progress made in defining a set of high capacity transit design options, complementary multimodal projects and potential station areas to study in a DEIS that supports the community land use visions to prepare for a recommendation to the Metro Council in June. | Malu Wilkinson, Metro |
| 6:40 PM
(20 Min) | 8. | Title VI and Environmental Justice Analysis for the 2014 RTP and 2015-18 MTIP- <u>Information / Discussion</u> <ul style="list-style-type: none">• <u>Outcome:</u> MPAC understanding of the draft analysis and public comment process. | Ted Leybold, Metro |

Continued on back...

7:00 PM (20 Min) **9.** Climate Smart Communities Scenarios: Receive Public Engagement Reports and April 11 Straw Poll Results – Information / Discussion **Kim Ellis, Metro**

- Outcome: MPAC receives April 11 straw poll results and summary reports of recently completed engagement activities.

7:20 PM **10** **MPAC MEMBER COMMUNICATION**

7:30 PM **11** **ADJOURN** **Jody Carson, Chair**

* Material included in the packet.

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

Upcoming MPAC Meetings:

- 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
- Wednesday, June 11, 2014 MPAC Meeting

For agenda and schedule information, call Troy Rayburn at 503-797-1916, e-mail: troy.rayburn@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 4/29/2014

*Items in italics are tentative; **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 * 5:00 – 7:30 PM

- Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information / Discussion (20Minutes)
- Community Planning and Development Grants Program Review with presentation by EcoNorthwest— Information / Discussion (45 Minutes)
- ~~Land Conservation and Development Commission strategic plan—Information~~ (Moved to August 13)
- Southwest Corridor Steering Committee Recommendation regarding Draft Environmental Impact Statement – Information / 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) (20 Minutes Requested)(Ted Lebold, 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

MPAC Meeting

Wednesday, May 28, 2014

Meeting Canceled

MPAC Meeting

Wednesday, June 11, 2014 * 5:00 – 7:30 PM

- *Community Planning and Development Grants- Discussion of Advisory Committee's recommendations to the COO – ACTION: Recommendation to the Metro Council*
- ~~*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 (Moved to August 4/13)*~~
- *Southwest Corridor Steering Committee Recommendation regarding Draft Environmental Impact Statement – ACTION: Recommendation to Council added 4/5/2014 (Staff Presenter: Malu Wilkinson, Metro Planning Dept.) (20 Minutes)*
- Preliminary approval of the regional Active Transportation Plan (ATP) per public comment received – ACTION: ?
- *Referral of Metro Charter Language on Single Family Neighborhoods (Alison Kean) (20 Minutes)*

MPAC Meeting

Wednesday, June 25, 2014

- *Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority – Information / Discussion (30 Minutes)*
- *Approval of Active Transportation Plan (ATP) – ACTION: Recommendation to Adopt to Metro Council (15 Minutes)*
- *2014 RTP ordinance – ACTION: Final recommendation to the Metro Council (15 Minutes)*
- *Introduction to Metro Equity Program – Information (30 Minutes) (**Added** 3/5 per Andy Cotugno) (Staff Presenter: Pietro Ferrari)*

MPAC Meeting – HOLD Tour of Grovelink

Wednesday, July 9, 2014

- *Referral of Metro Charter Language on Single Family Neighborhoods (Moved to 6/11 on 4/23)*

FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14

Connect / communicate with Forest Grove Staff, Jon Holan @ jholan@forestgrove-or.gov (Made contact 4/29)

<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 – <u>Information / Discussion</u> (45 Minutes) (Primary Staff: Ted Leybold)</i> • <i>Referral of Metro Charter Language on Single Family Neighborhoods – <u>ACTION: Recommendation to Metro Council</u></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) – <u>Information/Discussion</u> (45 Minutes)(Primary Staff: Kim Ellis)</i> • <i>Land Conservation and Development Commission strategic plan – <u>Information / Discussion</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- <u>ACTION: ?</u></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) – <u>Information / Discussion</u> (30 Minute)</i> • <i>Growth Management Decision: Results of regional Residential Preference Survey – <u>Information / Discussion</u> (30 Minutes)</i> • <i>Solid Waste Community Enhancement Program Changes – <u>Information / Discussion</u> (30 Minutes) (Primary Staff: Roy Brower)</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>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 adoption of the preferred approach (Step 7) – 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: 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>
<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
- “Unsettling Profiles” presentation by Coalition of Communities of Color
- Tour of the City of Wilsonville’s Villebois community