

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 11, 2014
Time: 5 to 7:00 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">• Excused Absence Requires Notice / Send E-mail to Troy: (troy.rayburn@oregonmetro.gov)• GroveLink – July 9 Forest Grove Tour | 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> | Councilor Stacey, Metro |
| 5:20 PM
(5 Min) | 5. | <u>CONSENT AGENDA:</u> <ul style="list-style-type: none">* • Consideration of April 23, 2014 Minutes• Consideration of May 14, 2014 Minutes• MTAC Nominations for MPAC Consideration | |
| 5:25 PM
(15 Min) | 6. | Construction Excise Tax for Community Planning and Development Grants – <u>ACTION: Recommendation to Metro Council</u> <ul style="list-style-type: none">• <u>Outcome:</u> MPAC recommendation to Metro Council on the extension of the construction excise tax for Community Planning and Development Grants | Martha Bennett, Metro |
| 5:40 PM
(45 Min) | 7. | Southwest Corridor Steering Committee Recommendation to Move Forward into Draft Environmental Impact Statement – ACTION: Recommendation to Metro Council <ul style="list-style-type: none">• <u>Outcome:</u> MPAC recommendation to Metro Council to approve a resolution moving the project forward by directing staff to further study the recommended high capacity transit options. | Malu Wilkinson, Metro |
| 6:25 PM
(20 Min) | 8. | Climate Smart Communities Scenarios: Discuss Findings and Recommendations from Health Impact Assessment – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Outcome:</u> MPAC receives and discusses findings and recommendations from the health impact assessment of CSC scenarios. | Kim Ellis, Metro
Andrea Hamberg,
Oregon Health
Authority |
| 6:45 PM | 9. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7:00 PM | 10 | <u>ADJOURN</u> | Jody Carson, Chair |

Continued on back...

* Material included in the packet.

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

Upcoming MPAC Meetings:

- Wednesday, June 11, 2014 MPAC Meeting
- Wednesday, June 25, 2014 MPAC Meeting
- Wednesday, July 9, 2014 MPAC Meeting / Tour of GroveLink / City of Forest Grove

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 6/2/2014

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

<p><u>MPAC Meeting</u> Wednesday, May 28, 2014</p> <p>Meeting Canceled</p> <p>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</p>	<p><u>MPAC Meeting</u> Wednesday, June 11, 2014 * 5:00 – 6:00PM</p> <ul style="list-style-type: none">• Extending Construction Excise Tax for Community Planning and Development Grants - <u>ACTION: Recommendation to Metro Council (20 min, Martha Bennett)</u>• Southwest Corridor Steering Committee Recommendation to Move Forward into Draft Environmental Impact Statement – <u>ACTION: Recommendation to Council</u> (20 min, Malu Wilkinson)• Climate Smart Communities Scenarios: Discuss Findings and Recommendations from Health Impact Assessment – Information/Discussion (35 min, Andrea Hamberg, Oregon Health Authority, and Kim Ellis, Metro)
<p><u>MPAC Meeting</u> Wednesday, June 25, 2014</p> <ul style="list-style-type: none">• Introduction to Metro Equity Program – Information (30 min, Pietro Ferrari & <i>external guests</i>)• Referral of Metro Charter Language on Single Family Neighborhoods – Information – <i>leading to recommendation on July 23</i> (10 min, Alison Kean)• Approval of Active Transportation Plan (ATP) – <u>ACTION: Recommendation to Metro Council (15 Min, Lake McTighe)</u>• 2014 RTP ordinance – <u>ACTION: Recommendation to Metro Council</u> (15 Min, John Mermin)	<p><u>MPAC Meeting – HOLD Tour of Grovelink</u> Wednesday, July 9, 2014</p> <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p> <p><u>Connect / communicate with Forest Grove Staff, Jon Holan @ jholan@forestgrove-or.gov (Made contact 4/29)</u></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 – <u>Information / Discussion</u> (45 Min, John Williams & Ted Reid)</i> • <i>Referral of Metro Charter Language on Single Family Neighborhoods – <u>ACTION: Recommendation to Metro Council</u> (15 min, Alison Kean)</i> 	<p><u>MPAC Meeting</u> Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> • <i>Land Conservation and Development Commission strategic plan – <u>Information / Discussion</u> (30-45 Min, Carrie MacLaren, DLDC)</i> • <i>Streetcar Evaluation Methods Project: Discuss preliminary results of FTA funded research project focused on developing a tool to better understand economic impacts of streetcar investments – <u>ACTION: Information/Discussion</u> (30-45 min, Elissa Gertler/Jamie Snook, Metro, & Catherine Ciarlo, CH2M Hill)</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> (45-60 min, Kim Ellis)</i> • <i>Growth Management Decision: Results of regional Residential Preference Survey – <u>Information / Discussion</u> (30 Minutes, Ted Reid)</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. 18 to Nov. 3, 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>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 (Ted Reid)</i> • <i>2015 legislative session and possible shared regional agenda – Discussion (Randy Tucker?)</i>

<p><u>MPAC Meeting</u> Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Discussion of public comments, potential refinements and recommendation to Metro Council – Information/discussion – <i>leading to recommendation on Dec. 11th</i> (20-30 min, Kim Ellis) • <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council – Discussion – leading to recommendation on Nov. 12th</i> (Ted Reid) 	<p><u>MPAC Meeting</u> Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Continued discussion of public comments, potential refinements and recommendation to Metro Council – Discussion (20-30 min, Kim Ellis) • <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 to Metro Council (Ted Reid)</i> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>
<p><u>MPAC Meeting</u> Wednesday, Dec. 10, 2014</p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Adoption of the preferred approach (Step 8) – Recommendation to Metro Council (45-60 min, Kim Ellis) 	

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