Metro | Agenda

(15 Min)

6:50 PM

7:00 PM

9.

10

ADIOURN

Meeting: Metro Policy Advisory Committee (MPAC) Wednesday, June 25, 2014 Date: Time: 5 to 7:00 p.m. Place: Metro, Council Chamber 5:00 PM 1. **CALL TO ORDER** Jody Carson, Chair 5:05 PM **SELF INTRODUCTIONS & COMMUNICATIONS** 2. Jody Carson, Chair GroveLink - July 9 Forest Grove Tour ~ RSVP to Troy @ trov.rayburn@oregonmetro.gov **CITIZEN COMMUNICATIONS ON NON-AGENDA** 5:10 PM 3. **ITEMS** 5:15 PM 4. **COUNCIL UPDATE** Councilor Chase, Metro (5 Min) 5:20 PM 5. **CONSENT AGENDA:** (5 Min) Consideration of June 11, 2014 Minutes MTAC Nominations for MPAC Consideration 5:25 PM 6. Introduction to Metro Equity Strategy Program -Pietro Ferrari, Metro (30 Min) INFORMATION / DISCUSSION Carl Talton, Chair **Portland Family of Funds** Outcome: Provide an overview of Metro's Pam Treece, Executive Dir. **Equity Strategy Program and ensure MPAC** Westside Economic members are aware of program milestones. Alliance 5:55 PM 7. Active Transportation Plan - ACTION: Lake McTighe, Metro (20 min) RECOMMENDATION TO METRO COUNCIL Outcome: MPAC recommendation to Metro Council on adoption of Active Transportation Plan. 6:15 PM 8. 2014 Regional Transportation Plan (RTP) Ordinance No. John Mermin, Metro 14-1340 - ACTION: RECOMMENDATION TO METRO (20 Min) COUNCIL. Outcome: MPAC recommendation to Metro Council on adoption of 2014 RTP. 6:35 PM 9. Referral of Metro Charter Language on Single Family Alison Kean, Metro

Neighborhoods - INFORMATION / DISCUSSION

MPAC MEMBER COMMUNICATION

advance of MPAC recommendation.

Outcome: Provide back ground information in

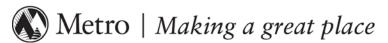
Jody Carson, Chair

- * Material included in the packet.
- ** Material will be distributed in advance of the meeting.

Upcoming MPAC Meetings:

- Wednesday, July 9, 2014 MPAC Meeting / Tour of GroveLink / City of Forest Grove
- Wednesday, July 23, 2014 MPAC Meeting
- Wednesday, August 13, 2014 MPAC Meeting

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. 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 6/18/2014

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

MPAC Meeting

Wednesday, June 25, 2014

- Introduction to Metro Equity Program –
 Information (30 min, Pietro Ferrari & external guests)
- Referral of Metro Charter Language on Single Family Neighborhoods – Information – leading to recommendation on July 23 (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</u> to Metro Council (15 Min, John Mermin)

MPAC Meeting - HOLD Tour of GroveLink

Wednesday, July 9, 2014

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)

MPAC Meeting

Wednesday, July 23, 2014

- Growth Management Decision: Release Draft 2014 Urban Growth Report – <u>Information /</u> <u>Discussion</u> (45 Min, John Williams &Ted Reid)
- Referral of Metro Charter Language on Single Family Neighborhoods – <u>ACTION:</u> <u>Recommendation to Metro Council (15 min,</u> Alison Kean)

MPAC Meeting

Wednesday, August 13, 2014

- Land Conservation and Development Commission strategic plan – <u>Information / Discussion (30-45 Min,</u> Carrie MacLaren, DLDC)
- 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 (30-45 min, Elissa Gertler/Jamie Snook, Metro, & Catherine Ciarlo, CH2M Hill)</u>

MPAC Meeting

Wednesday, Sept. 10, 2014

Climate Smart Communities Scenarios Project:
 Discuss evaluation results and public review draft
 preferred approach (Step 7) – <u>Information /</u>
 <u>Discussion</u> (45-60 min, Kim Ellis)

MPAC Meeting

Wednesday, Oct. 8, 2014

 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)

- Growth Management Decision: Results of regional Residential Preference Survey – <u>Information / Discussion</u> (30 Minutes, Ted Reid)
- Solid Waste Community Enhancement Program Changes – <u>Information / Discussion</u> (30 Minutes) (Primary Staff: Roy Brower)

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.

HOLD: Sept./Oct.: Joint MPAC/JPACT Meeting, if

needed

FYI: 2014 Rail~Volution,

Minneapolis, MN, September 21 – 24

MPAC Meeting

- Wednesday, Nov. 12, 2014
 - Climate Smart Communities Scenarios: Continued discussion of public comments, potential refinements and recommendation to Metro Council – Discussion (20-30 min, Kim Ellis)

2015 legislative session and possible shared regional

agenda – Discussion (Randy Tucker?)

 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)

FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22

MPAC Meeting

Wednesday, Oct. 22, 2014

- Climate Smart Communities Scenarios:
 Discussion of public comments, potential refinements and recommendation to Metro Council Information/discussion leading to recommendation on Dec. 11th (20-30 min, Kim Ellis)
- Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council – Discussion – leading to recommendation on Nov. 12th (Ted Reid)

MPAC Meeting

Wednesday, Dec. 10, 2014

 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