

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, June 25, 2014  
Time: 5 to 7:00 p.m.  
Place: Metro, Council Chamber

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<b>5:00 PM</b>	<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b>Jody Carson, Chair</b>
<b>5:05 PM</b>	<b>2.</b>	<b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b> <ul style="list-style-type: none"><li>GroveLink – July 9 Forest Grove Tour ~ RSVP to Troy @ <a href="mailto:troy.rayburn@oregonmetro.gov">troy.rayburn@oregonmetro.gov</a></li></ul>	<b>Jody Carson, Chair</b>
<b>5:10 PM</b>	<b>3.</b>	<b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>	
<b>5:15 PM</b> (5 Min)	<b>4.</b>	<b><u>COUNCIL UPDATE</u></b>	<b>Councilor Chase, Metro</b>
<b>5:20 PM</b> (5 Min)	<b>5.</b>	<b><u>CONSENT AGENDA:</u></b> <ul style="list-style-type: none"><li>Consideration of June 11, 2014 Minutes</li></ul> <p>*</p> <ul style="list-style-type: none"><li>MTAC Nominations for MPAC Consideration</li></ul>	
<b>5:25 PM</b> (30 Min)	<b>6.</b>	<p>*</p> <b><u>Introduction to Metro Equity Strategy Program – INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li><u>Outcome:</u> Provide an overview of Metro's Equity Strategy Program and ensure MPAC members are aware of program milestones.</li></ul>	<b>Pietro Ferrari, Metro Carl Talton, Chair Portland Family of Funds Pam Treece, Executive Dir. Westside Economic Alliance</b>
<b>5:55 PM</b> (20 min)	<b>7.</b>	<p>*</p> <b><u>Active Transportation Plan – ACTION: RECOMMENDATION TO METRO COUNCIL</u></b> <ul style="list-style-type: none"><li><u>Outcome:</u> MPAC recommendation to Metro Council on adoption of Active Transportation Plan.</li></ul>	<b>Lake McTighe, Metro</b>
<b>6:15 PM</b> (20 Min)	<b>8.</b>	<p>*</p> <b>2014 Regional Transportation Plan (RTP) Ordinance No. 14-1340 – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u></b> <ul style="list-style-type: none"><li><u>Outcome:</u> MPAC recommendation to Metro Council on adoption of 2014 RTP.</li></ul>	<b>John Mermin, Metro</b>
<b>6:35 PM</b> (15 Min)	<b>9.</b>	<b>Referral of Metro Charter Language on Single Family Neighborhoods – INFORMATION / DISCUSSION</b> <ul style="list-style-type: none"><li><u>Outcome:</u> Provide back ground information in advance of MPAC recommendation.</li></ul>	<b>Alison Kean, Metro</b>
<b>6:50 PM</b>	<b>9.</b>	<b><u>MPAC MEMBER COMMUNICATION</u></b>	
<b>7:00 PM</b>	<b>10</b>	<b><u>ADJOURN</u></b>	<b>Jody Carson, Chair</b>

*Continued on back...*

\* 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

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## 2014 MPAC Tentative Agendas

*As of 6/18/2014*

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

<p><b>MPAC Meeting</b> Wednesday, June 25, 2014</p> <ul style="list-style-type: none"> <li>• Introduction to Metro Equity Program – Information (30 min, Pietro Ferrari &amp; <i>external guests</i>)</li> <li>• Referral of Metro Charter Language on Single Family Neighborhoods – Information – <i>leading to recommendation on July 23</i> (10 min, Alison Kean)</li> <li>• Approval of Active Transportation Plan (ATP) – <u>ACTION: Recommendation to Metro Council</u> (15 Min, Lake McTighe )</li> <li>• 2014 RTP ordinance – <u>ACTION: Recommendation to Metro Council</u> (15 Min, John Mermin )</li> </ul>	<p><b>MPAC Meeting – HOLD Tour of Grovelink</b> Wednesday, July 9, 2014</p> <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p> <p><b>Connect / communicate with Forest Grove Staff, Jon Holan @ <a href="mailto:jholan@forestgrove-or.gov">jholan@forestgrove-or.gov</a> (Made contact 4/29)</b></p>
<p><b>MPAC Meeting</b> Wednesday, July 23, 2014</p> <ul style="list-style-type: none"> <li>• <i>Growth Management Decision: Release Draft 2014 Urban Growth Report – <u>Information / Discussion</u> (45 Min, John Williams &amp; Ted Reid)</i></li> <li>• <i>Referral of Metro Charter Language on Single Family Neighborhoods – <u>ACTION: Recommendation to Metro Council (15 min, Alison Kean)</u></i></li> </ul>	<p><b>MPAC Meeting</b> Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> <li>• <i>Land Conservation and Development Commission strategic plan – <u>Information / Discussion (30-45 Min, Carrie MacLaren, DLDC)</u></i></li> <li>• 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, &amp; Catherine Ciarlo, CH2M Hill)</u></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) – <u>Information / Discussion</u> (45-60 min, Kim Ellis)</i></li> </ul>	<p><b>MPAC Meeting</b> Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none"> <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 (Ted Reid)</i></li> </ul>

<ul style="list-style-type: none"> <li>• <i>Growth Management Decision: Results of regional Residential Preference Survey – <u>Information / Discussion</u> (30 Minutes, Ted Reid)</i></li> <li>• <i>Solid Waste Community Enhancement Program Changes – <u>Information / Discussion</u> (30 Minutes) (Primary Staff: Roy Brower)</i></li> </ul> <p><b>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.</b></p> <p><b>HOLD: Sept./Oct.: Joint MPAC/JPACT Meeting, if needed</b></p> <p><b>FYI: 2014 Rail~Volution, Minneapolis, MN, September 21 – 24</b></p>	<ul style="list-style-type: none"> <li>• <i>2015 legislative session and possible shared regional agenda – Discussion (Randy Tucker?)</i></li> </ul>
<p><b><u>MPAC Meeting</u></b> Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios: Discussion of public comments, potential refinements and recommendation to Metro Council – Information/discussion – <i>leading to recommendation on Dec. 11<sup>th</sup></i> (20-30 min, Kim Ellis)</i></li> <li>• <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council – Discussion – <i>leading to recommendation on Nov. 12<sup>th</sup></i> (Ted Reid)</i></li> </ul>	<p><b><u>MPAC Meeting</u></b> Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios: Continued discussion of public comments, potential refinements and recommendation to Metro Council – Discussion (20-30 min, Kim Ellis)</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 to Metro Council (Ted Reid)</i></li> </ul> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>
<p><b><u>MPAC Meeting</u></b> Wednesday, Dec. 10, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios: Adoption of the preferred approach (Step 8) – Recommendation to Metro Council (45-60 min, Kim Ellis)</i></li> </ul>	

**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