



JPACT/MPAC MEETING AGENDA

8 a.m. to noon, Friday, May 30, 2014

World Forestry Center, Cheatham Hall

NOTE: The meeting will follow JPACT and MPAC meeting protocols which means that only JPACT and MPAC members will be seated at the discussion table and allowed to vote. If a member is not present, the alternate will sit in their place. Audience seating will be provided for all other attendees.

Meeting outcomes

- Members consider input received and new information presented on each policy area since April 11
- Members shape and recommend a draft approach to the Metro Council for further testing over the summer
- Members understand next steps to reaching a final preferred approach at the end of 2014 and what implementation actions will follow

7:30 a.m.	REGISTRATION AND LIGHT BREAKFAST	
8 a.m.	WELCOME AND AGENDA REVIEW	Sam Imperati, Facilitator, ICM, Inc.
8:10 a.m.	CALL TO ORDER AND INTRODUCTIONS	MPAC Chair, West Linn Council President Jody Carson JPACT Chair, Metro Councilor Craig Dirksen
8:25 a.m.	SETTING THE STAGE FOR SHAPING A DRAFT APPROACH TO TEST – <u>INFORMATION</u>	John Williams, Metro Deputy Planning Director
	<ul style="list-style-type: none"> • <i>Review meeting outcomes and today's action</i> • <i>Review next steps to get to final preferred approach in December 2014</i> 	
	<ul style="list-style-type: none"> • <i>Overview of straw poll results, local examples, cost information and community input</i> • <i>Clarify Council December policy action versus future implementation actions</i> 	

Continued on reverse side...

SHAPING A DRAFT APPROACH TO TEST – DISCUSSION

(Break will be provided)

Sam Imperati,
Facilitator

For each policy area, members consider input received and new information presented to recommend a level of investment to test:

- *Transit*
 - *Capital*
 - *Operations*
- *Technology*
- *Travel information*
- *Active transportation*
- *Streets and highways*
- *Parking*

11 a.m.

POLL and BREAK *At the end of the discussion, individual members will be polled on the level of investment for each policy area to test in the draft approach. Results of poll calculated during break.*

11:20 a.m.

JOINT RECOMMENDATION TO METRO COUNCIL ON A DRAFT APPROACH TO TEST – ACTION REQUESTED

Sam Imperati,
Facilitator

Present poll results and facilitate group discussion that leads to a joint recommendation to the Metro Council on a draft approach to test

11:50 a.m.

GETTING TO A FINAL RECOMMENDATION IN DECEMBER – WHAT’S NEXT?

MPAC Chair, West Linn
Council President Jody
Carson

Review next steps

- **Summer** Staff evaluates draft approach
- **Fall** Receive results and refine draft approach
- **December** Final recommendation to Metro Council

JPACT Chair, Metro
Councilor Craig Dirksen

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Logistics and more info

Wi-Fi is available at the World Forestry Center. Select “WFC”; no password is required.

For more information on the Climate Smart Communities Scenarios Project visit, www.oregonmetro.gov/climatescenarios

For more information, call Valerie Cuevas at 503-797-1536.

Getting there

The World Forestry Center is accessible by MAX at the Washington Park stop or TriMet bus #63. A parking pass will be provided for members and alternates who park in the Washington Park lot. Metro staff will meet you at the main parking lot entrance to provide you the pass or you can pick it up at the registration table. For staff or other meeting attendees, parking is available for purchase at the lot.