

 **Metro | Agenda**

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, July 23, 2014  
Time: 5 to 7:00 p.m.  
Place: Metro, Council Chamber

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5:00 PM	1.	<b><u>CALL TO ORDER</u></b>	Jody Carson, Chair
5:05 PM	2.	<b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>	Jody Carson, Chair
5:10 PM	3.	<b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>	
5:15 PM (5 Min)	4.	<b><u>COUNCIL UPDATE</u></b>	Kathryn Harrington, Metro Council
5:20 PM (5 Min)	5.	<b><u>CONSENT AGENDA:</u></b> *       • Consideration of June 25, 2014 Minutes	
5:25 PM (15 Min)	6.	* <b><u>REFERRAL OF METRO CHARTER LANGUAGE ON SINGLE FAMILY NEIGHBORHOODS – ACTION: RECOMMENDATION TO METRO COUNCIL</u></b>	Alison Kean, Metro
5:40 PM (45 min)	7.	* <b><u>GROWTH MANAGEMENT DECISION: RELEASE DRAFT 2014 URBAN GROWTH REPORT – INFORMATION / DISCUSSION</u></b>	John Williams, Metro Ted Reid, Metro
6:25 PM	8.	<b><u>MPAC MEMBER COMMUNICATION</u></b>	
7:00 PM	9.	<b><u>ADJOURN</u></b>	Jody Carson, Chair

\* Material included in the packet.

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

**Upcoming MPAC Meetings:**

- Wednesday, August 13, 2014 MPAC Meeting
- Wednesday, September 10, 2014 MPAC Meeting
- Wednesday, October 8, 2014 MPAC Meeting

For agenda and schedule information, call Troy Rayburn at 503-797-1916, e-mail: troy.rayburn@oregonmetro.gov  
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## 2014 MPAC Tentative Agendas

As of 6/26/2014

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

<p><b>MPAC Meeting</b> Wednesday, July 23, 2014</p> <ul style="list-style-type: none"><li>• Growth Management Decision: Release Draft 2014 Urban Growth Report – <u>Information / Discussion</u> (45 Min, John Williams &amp; Ted Reid)</li><li>• Referral of Metro Charter Language on Single Family Neighborhoods – <u><b>ACTION:</b> Recommendation to Metro Council</u> (15 min, Alison Kean)</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</u> (30-45 Min, Carrie MacLaren, DLDC)</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><b>ACTION:</b> Information/Discussion</u> (30-45 min, Elissa Gertler / Jamie Snook, Metro, &amp; Catherine Ciarlo, CH2M Hill)</li></ul>
<p><b>MPAC Meeting</b> Wednesday, Sept. 10, 2014</p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach– <u>Information / Discussion</u> (45-60 min, Kim Ellis)</li><li>• Growth Management Decision: Results of regional Residential Preference Survey – <u>Information / Discussion</u> (30 Minutes, Ted Reid)</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 comment period is planned from Sept. 18 to Oct. 20, 2014 on the Climate Smart Communities public review draft preferred approach.</b></p> <p><b>FYI: 2014 Rail~Volution, Minneapolis, MN, September 21 – 24</b></p>	<p><b>MPAC Meeting</b> Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none"><li>• 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)</li><li>• <i>2015 legislative session and possible shared regional agenda – Discussion</i></li></ul>

<p><b>MPAC Meeting</b> Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Discussion of public comments, potential refinements and recommendation to Metro Council – <i>Information/discussion leading to joint meeting on Nov. 7<sup>th</sup> and recommendation on Dec. 10<sup>th</sup></i> (30 min, Kim Ellis)</li> <li>• Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council – Discussion – leading to recommendation on Nov. 12<sup>th</sup>(Ted Reid)</li> </ul>	<p><b>MPAC Meeting</b> Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Continued discussion of public comments, potential refinements and recommendation to Metro Council – <i>Discussion leading to Dec. 10<sup>th</sup> recommendation</i> (30 min, Kim Ellis)</li> <li>• 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)</li> </ul> <p><b><u>HOLD: Nov. 7<sup>th</sup> Joint MPAC/JPACT meeting: CSC</u></b></p> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>
<p><b>MPAC Meeting</b> Wednesday, Dec. 10, 2014</p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Adoption of the preferred approach– Recommendation to Metro Council (45-60 min, Kim Ellis)</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