

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Aug.13, 2014
Time: 5 to 7:00 p.m.
Place: Metro, Council Chamber

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|---------------------|----|---|---|
| 5:00 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Chair |
| 5:05 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | 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> | Metro Council |
| 5:20 PM
(5 Min) | 5. | <u>CONSENT AGENDA:</u>
* • Consideration of July 23, 2014 Minutes | |
| 5:25 PM
(15 Min) | 6. | * <u>LAND CONSERVATION AND DEVELOPMENT COMMISSION STRATEGIC PLAN - INFORMATION / DISCUSSION</u> | Carrie MacLaren, Oregon
Dept of Land Conservation
and Development (DLCD) |
| 5:40 PM
(45 min) | 7. | * <u>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 - INFORMATION/DISCUSSION</u> | Elissa Gertler, Metro

Jamie Snook, Metro

Eric Engstrom, City of
Portland |
| 6:25 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7:00 PM | 9. | <u>ADJOURN</u> | Jody Carson, Chair |

* Material included in the packet.

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

Upcoming MPAC Meetings:

- Wednesday, September 10, 2014 MPAC Meeting
- Wednesday, October 8, 2014 MPAC Meeting
- Wednesday, Oct. 22, 2014 MPAC Meeting

For agenda and schedule information, call Jessica Rojas at 503-813-5891, e-mail: Jessica.rojas@oregonmetro.gov
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2014 MPAC Tentative Agendas

As of 7/31/2014

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

<p>MPAC Meeting Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> • Land Conservation and Development Commission strategic plan – <u>Information / Discussion (30-45 Min, Carrie MacLaren, DLDC)</u> • Streetcar Predictive Model: Provide information on an 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, & Eric Engstrom)</u> 	<p>MPAC Meeting 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– <u>Information / Discussion (45-60 min, Kim Ellis)</u></i> • <i>Growth Management Decision: Results of regional Residential Preference Survey – <u>Information / Discussion (30 Minutes, Ted Reid)</u></i> • <i>Solid Waste Community Enhancement Program Changes – <u>Information / Discussion (30 Minutes) (Primary Staff: Roy Brower)</u></i> <p>FYI: A comment period is planned from Sept. 18 to Oct. 20, 2014 on the Climate Smart Communities public review draft preferred approach.</p> <p>FYI: 2014 Rail~volution, Minneapolis, MN, September 21 – 24</p>
<p>MPAC Meeting 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</i> 	<p>MPAC Meeting Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios: Discussion of public comments, potential refinements and recommendation to Metro Council – Information/discussion leading to joint meeting on Nov. 7th and recommendation on Dec. 10th (30 min, Kim Ellis)</i> • <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council – Discussion – leading to recommendation on Nov. 12th (Ted Reid)</i>

MPAC Meeting

Wednesday, Nov. 12, 2014

- *Climate Smart Communities Scenarios: Continued discussion of public comments, potential refinements and recommendation to Metro Council – Discussion leading to Dec. 10th recommendation (30 min, Kim Ellis)*
- *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)*

HOLD: Nov. 7th Joint MPAC/JPACT meeting: CSC

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

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