Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, Oct. 8, 2014

Time: 5 to 7 p.m.

Place: Metro, Council Chamber

5:00 PM	1.	CALL TO ORDER	Peter Truax, Chair
5:05 PM	2.	SELF INTRODUCTIONS & COMMUNICATIONS	Peter Truax, Chair
5:10 PM	3.	<u>CITIZEN COMMUNICATIONS ON NON-AGENDA</u> <u>ITEMS</u>	
5:15 PM (5 Min)	4.	COUNCIL UPDATE	Metro Council
5:20 PM (5 Min)	5.	* Consideration of Sept. 10, 2014 Minutes	
5:25 PM (65 Min)	6.	* GROWTH MANAGEMENT DECISION: DISCUSS RESIDENTIAL COMPONENT OF DRAFT 2014 URBAN GROWTH REPORT - <u>DISCUSS AND BEGIN FRAMING</u>	Ted Reid, Metro John Williams, Metro

6:30 PM 7. MPAC MEMBER COMMUNICATION

7:00 PM 8. ADJOURN Peter Truax, Chair

NOV. 12TH RECOMMENDATION TO METRO COUNCIL

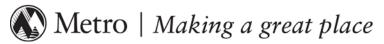
Upcoming MPAC Meetings:

- Wednesday, October 22, 2014 MPAC Meeting
- Friday November 7, 2014 Joint MPAC/JPACT Meeting, World Forestry Center, Cheatham Hall
- Wednesday, Nov. 12, 2014 MPAC Meeting

For agenda and schedule information, call Jessica Rojas at 503-813-8591, e-mail: Jessica.rojas@oregonmetro.gov To check on closure or cancellations during inclement weather please call 503-797-1700.

^{*} Material included in the packet.

^{**} Material will be distributed in advance of the meeting.



2014 MPAC Work Program

As of 9/30/14

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

MPAC Meeting- Extended to 7:30 p.m.

Wednesday, Sept. 10, 2014

- Growth Management Decision: Results of regional Residential Preference Survey and discussion of policy questions— <u>Information /</u> <u>Discussion</u> (30 Minutes, Ted Reid)
- Climate Smart Communities Scenarios Project:
 Discuss draft approach evaluation results,
 estimate costs and draft implementation
 recommendations <u>Information / Discussion</u>
 (45-60 min, Kim Ellis)
- Solid Waste Community Enhancement Program Changes – <u>Information / Discussion</u> (30 Minutes Roy Brower)

FYI: A comment period is planned from Sept. 15 to Oct. 30, 2014 on the Climate Smart Communities draft approach and draft implementation recommendations.

FYI: 2014 Rail~Volution,

Minneapolis, MN, September 21 – 24

MPAC Meeting

Wednesday, Oct. 22, 2014

- Climate Smart Communities Scenarios: Continue to shape short list of toolbox actions & discuss options to demonstrate region's commitment to implementation – discussion leading to Nov. 7th joint meeting and Dec. 10th recommendation (30 min, Kim Ellis)
- 2015 Growth Management Decision (60 min,Ted Reid, John Williams):
 - Draft 2014 Urban Growth Report (UGR)
 Assessment of Employment Capacity Needs
 - o Regional Industrial Site Readiness
- Call for volunteers to serve on MPAC nominating committee for 2015 officers

MPAC Meeting

Wednesday, Oct. 8, 2014

 Growth Management Decision: Discuss residential component of draft 2014 Urban Growth Report – <u>discussion and begin</u> <u>framing Nov. 12th recommendation to Metro Council</u> (65 min, Ted Reid, John Williams)

Joint MPAC/JPACT Meeting

Friday, November 7, 2014 (8 a.m. to noon) World Forestry Center, Cheatham Hall

 Climate Smart Communities Scenarios Project: Discuss public comments and potential refinements to draft approach and implementation recommendations – <u>discussion and begin</u> <u>framing Dec. 10th recommendation to Metro Council</u>

MPAC Meeting

Wednesday, Nov. 12, 2014

- Growth Management Decision: Recommendation to Metro Council on Council acceptance of draft 2014 Urban Growth Report as basis for subsequent growth management decision – <u>Recommendation to Metro</u> <u>Council</u> (60 min, Ted Reid, John Williams)
- Climate Smart Communities Scenarios: Discuss policy topics identified on Sept. 10th & Nov. 7th <u>discuss</u>, <u>continue framing Dec. 10th recommendation to Metro</u>
 Council (30 min, Kim Ellis)
- Approval of MPAC nominating committee for 2015 officers

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

MPAC Meeting

Wednesday, Dec. 10, 2014

Climate Smart Communities Scenarios Project:
 Recommendation on adoption of the preferred approach and implementation recommendations – <u>Recommendation to the Metro Council</u> (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