



# JOINT MPAC/JPACT MEETING AGENDA

8 to 11 a.m., Friday, November 7, 2014  
 World Forestry Center, Cheatham Hall

**NOTE:** This discussion will lead to a final recommendation by MPAC and JPACT at their respective meetings on Dec. 10 and 11. Therefore, the meeting will follow MPAC and JPACT meeting protocols, which means that only members will be seated at the table and allowed to participate in the discussion. If a member is not present, the designated alternate may participate in their place. Audience seating will be provided for all other attendees.

## THREE REASONS TO ATTEND

### HEAR PUBLIC INPUT

Hear highlights and themes from the comments and recommendations of more than 2,400 residents of the region.

### PRIORITIZE ACTIONS FOR 2015

Shape priority actions for the region to work together on starting in 2015.

### MAKE YOUR VOICE HEARD

This is the only time that MPAC and JPACT will work together to shape a final recommendation to the Metro Council for the Climate Smart Strategy.

**7:30 a.m. REGISTRATION AND LIGHT BREAKFAST**

**8 a.m. WELCOME, CALL TO ORDER, DECLARATION OF A QUORUM, INTRODUCTIONS**

- *Call to order*
- *Review meeting outcomes*

Forest Grove Mayor Pete Truax  
 MPAC Vice-Chair  
 Metro Councilor Craig Dirksen  
 JPACT Chair

**8:10 a.m. SETTING THE STAGE FOR THE DAY**

Sam Imperati, Facilitator, ICM, Inc.

**8:20 a.m. WHAT WE HEARD FROM THE PUBLIC**

- *Staff will share and seek input on key themes from the public comment period.*

Peggy Morell, Metro Senior Public Affairs Specialist

**8:45 a.m. GETTING TO THE FINISH LINE**

*Staff will provide an overview of where we've been, the Council Ordinance, components of the adoption package, and next steps to the final action. Members will take a straw poll on the question:*

John Williams, Metro Deputy Planning Director

- *Taken as a whole, do you support the overall adoption package?*

Sam Imperati, Facilitator, ICM, Inc.

## STRAW POLLING KEY



**Good to go**



**Support but prefer changes**



**Need changes to support**

**9:15 a.m. BREAK**

**9:30 a.m.**

### **COMPONENTS OF THE DRAFT CLIMATE SMART COMMUNITIES STRATEGY**

*Staff will present each component of the draft adoption package and follow with a facilitated discussion and straw poll on each. The direction provided today will be forwarded to MTAC and TPAC as they fine-tune their final recommendation to you.*

**Subject to fine-tuning by TPAC and MTAC, do you support:**

- *The overall approach of the **Draft Climate Smart Strategy** as unanimously recommended for study by MPAC and JPACT on May 30, 2014?*
- *The **draft Regional Framework Plan amendments?***
- *The **draft Performance monitoring approach** for measuring the region's progress?*
- *The **draft Toolbox of possible actions?***
- *The **draft short list of regional actions** from the toolbox as the priority actions for the region to work on together to begin implementation in 2015?*

John Williams  
Metro Deputy  
Planning Director

Sam Imperati  
Facilitator, ICM, Inc.

Members and  
alternates

**10:50 a.m.**

### **WORKING TOGETHER – WHAT'S NEXT?**

*Review next steps to final action in December 2014.*

Pete Truax  
MPAC Vice-Chair

Craig Dirksen  
JPACT Chair

**11 a.m.**

**ADJOURN**

## **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](http://www.oregonmetro.gov/climatescenarios)

For more information, call Laura Dawson-Bodner at 503-797-1750.

## **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.