

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, April 26, 2017  
Time: 5 to 7 p.m.  
Place: Metro Regional Center, Council Chamber

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|----------------|------------|-----------------------------------------------------------|--------------------------|
| <b>5:00 PM</b> | <b>1.</b>  | <b>CALL TO ORDER, INTRODUCTIONS, CHAIR COMMUNICATIONS</b> | <b>Mark Gamba, Chair</b> |
| <b>5:15 PM</b> | <b>2.</b>  | <b>CITIZEN COMMUNICATIONS</b>                             |                          |
| <b>5:25 PM</b> | <b>3.</b>  | <b>COUNCIL UPDATE</b>                                     | <b>Metro Council</b>     |
| <b>5:40 PM</b> | <b>4.</b>  | <b>MPAC MEMBER COMMUNICATIONS</b>                         |                          |
| <b>5:55 PM</b> | <b>5.</b>  | <b>CONSENT AGENDA</b>                                     |                          |
|                | *          | • Consideration of April 12, 2017 Minutes                 |                          |
|                | <b>6.</b>  | <b>INFORMATION/DISCUSSION ITEMS</b>                       |                          |
| <b>6:00 PM</b> | <b>6.1</b> | * 2018 RTP Update: Building the RTP Investment Strategy   | <b>Kim Ellis, Metro</b>  |
| <b>7:00 PM</b> | <b>7.</b>  | <b>ADJOURN</b>                                            |                          |

\* Material included in the packet

# Material will be provided at the meeting

## **Upcoming MPAC Meetings:**

- Wednesday May 10, 2017
- Wednesday May 24, 2017
- Wednesday June 14, 2017

For agenda and schedule information, please contact Nellie Papsdorf:  
503-797-1916 or [Nellie.Papsdorf@oregonmetro.gov](mailto:Nellie.Papsdorf@oregonmetro.gov).

# Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro’s civil rights program, or to obtain a discrimination complaint form, visit [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1700 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet’s website at [www.trimet.org](http://www.trimet.org).

## Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

## Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

## Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1700（工作日上午8點至下午5點），以便我們滿足您的要求。

## Ogeysiiska takooris la’aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullamada dadweynaha, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa kullanka si loo tixgaliyo codsashadaada.

## Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

## Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。までお電話ください。公開会議で言語通訳を必要とされる方は、Metroがご要望に対応できるよう、公開会議の5営業日前までに503-797-1700（平日午前8時～午後5時）までお電話ください。

**សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro**  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ថ្ងៃក្នុងមួយម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ជ្រាបពីថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឱ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

## إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

## Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan.

## Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Si necesita asistencia con el idioma, llame al 503-797-1700 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

## Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

## Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

## Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwv ua ntej ntawm lub rooj sib tham.

## **2017 MPAC Work Program**

***As of 4/14/17***

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b><u>Wednesday, April 26, 2017</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Ellis, Metro; 60 min)</li> </ul>                                                                                                                                                                                                                                                     | <p><b><u>Wednesday, May 10, 2017</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP: Regional Transit Strategy – Information/Discussion (Jamie Snook, Metro; 30 min)</li> <li>• 2018 RTP: Regional Freight Plan Update – Information/Discussion (Tim Collins, Metro; 30 min)</li> <li>• Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O'Hara, Metro; 20 min)</li> <li>• 2018 RTP Update: Building the RTP Investment Strategy – Recommendation (Ellis, Metro; 30 min)</li> </ul> |
| <p><b><u>Wednesday, May 24, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Eco-Industrial Strategies and Lessons Learned from Gresham Vista Business Park – Information/Discussion (Shannon Stadey, City of Gresham/Ken Anderton, Port of Portland; 30 min)</li> </ul>                                                                                                                                                                            | <p><b><u>Wednesday, June 14, 2017</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b><u>Wednesday, June 28, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Legislative Session Recap – Information/Discussion (Randy Tucker, Metro; 20 min)</li> <li>• <i>Update on Metro's Build Small Coalition and PSU's Institute for Sustainable Solution's ADU Pilot Program (Emily Lieb, Metro/Robert Liberty, PSU; 45 min)</i></li> <li>• <i>Update on Equitable Housing Grant Project Scopes (Emily Lieb, Metro; 30 min)</i></li> </ul> | <p><b><u>Wednesday, July 12, 2017</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b><u>Wednesday, July 26, 2017</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP: Digital Mobility (Tyler Frisbee, Metro; TBD)</li> <li>• 2018 RTP: Resilience (Kim Ellis, Metro; TBD)</li> </ul>                                                                                                                                                                                                                                             | <p><b><u>Wednesday, August 9, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Regional Business Food Scraps Policy Update (Jennifer Erickson/Pam Peck, Metro; 30 min)</li> </ul>                                                                                                                                                                                                                                                                                                                                   |

|                                                        |                                             |
|--------------------------------------------------------|---------------------------------------------|
| <b><u>Wednesday, August 23, 2017 - cancelled</u></b>   | <b><u>Wednesday, September 13, 2017</u></b> |
| <b><u>Wednesday, September 27, 2017</u></b>            | <b><u>Wednesday, October 11, 2017</u></b>   |
| <b><u>Wednesday, October 25, 2017</u></b>              | <b><u>Wednesday, November 8, 2017</u></b>   |
| <b><u>Wednesday, November 22, 2017 - cancelled</u></b> | <b><u>Wednesday, December 13, 2017</u></b>  |
| <b><u>Wednesday, December 27, 2017 - cancelled</u></b> |                                             |

**Upcoming events:**

- February 2017: RTP Regional Leadership Forum #4 (Drafting Our Shared Plan for the Region)

**Parking Lot:**

- Presentation on health & land use featuring local projects from around the region
- Greater Portland, Inc. update
- “Unsettling Profiles” presentation by Coalition of Communities of Color
- Washington County Transportation Futures Study
- System development charges (SDCs)
- City of Portland inclusionary housing
- Economic Value Atlas
- Affordable housing grants