



600 NE Grand Ave.  
Portland, OR 97232-2736

## Metro Policy Advisory Committee (MPAC)

### agenda

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Wednesday, July 12, 2017

5:00 PM

Metro Regional Center, Council chamber

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1. **Call To Order, Introductions, Chair Communications (5:00 PM)**
2. **Citizen Communications (5:10 PM)**
3. **Council Update (5:15 PM)**
4. **MPAC Member Communcation (5:20 PM)**
5. **Consent Agenda (5:25 PM)**
  - 5.1 Consideration of June 28, 2017 Minutes [17-4839](#)  
Attachments: [June 28, 2017 MPAC Minutes](#)
6. **Information/Discussion Items**
  - 6.1 Update on Equitable Housing Planning and Development Grants (5:30 PM) [COM 17-0036](#)  
Presenter(s): Emily Lieb, Metro  
Attachments: [MPAC Worksheet: Update on Equitable Housing Planning and Development Grants](#)  
[Summary of 2017-2018 Equitable Housing Grant Projects](#)
  - 6.2 Legislative Update (5:45 PM) [COM 17-0038](#)  
Presenter(s): Randy Tucker, Metro  
Attachments: [MPAC Worksheet: Legislative Update](#)
  - 6.3 2030 Regional Waste Plan Phase Values (6:00 PM) [COM 17-0035](#)  
Presenter(s): Marta McGuire, Metro  
Matt Korot, Metro  
Attachments: [MPAC Worksheet: 2030 Regional Waste Plan Phase Values](#)  
[2030 Regional Waste Plan Update](#)  
[2030 Regional Waste Plan Values](#)

- 6.4 2018 RTP: Introduction to the Regional Transit Strategy  
Vision (6:30 PM)

[COM 17-0037](#)

Presenter(s): Jamie Snook, Metro

Attachments: [MPAC Worksheet: 2018 RTP: Introduction to the Regional Transit Strategy](#)  
[Memo: Regional Transit Strategy Draft Policy Framework and Vision](#)

**8. Adjourn (7:00 PM)**

**Upcoming MPAC Meetings:**

- *Wednesday July 26, 2017*
- *Wednesday August 9, 2017*
- *Wednesday September 13, 2017*





## 2017/2018 MPAC Work Program

*As of 7/3/17*

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

<p><b><u>Wednesday, July 12, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Update on Equitable Housing Grant Project Scopes – Information/Discussion (Emily Lieb, Metro; 15 min)</li> <li>• Legislative Update – Information/Discussion (Randy Tucker, Metro; 15 min)</li> <li>• 2030 Regional Waste Plan Phase Values – Information/Discussion (Matt Korot and Marta McGuire, Metro; 30 min)</li> <li>• 2018 RTP: Regional Transit Strategy – Information/Discussion (Jamie Snook, Metro; 30 min)</li> </ul>	<p><b><u>Wednesday, July 26, 2017</u></b></p>
<p><b><u>Wednesday, August 9, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Regional Business Food Scraps Policy Update – Information/Discussion (Jennifer Erickson/Pam Peck, Metro; 30 min)</li> <li>• Construction Career Pathways Project – Information/Discussion (Patty Unfred/Stephanie Soden, Metro; 30 min)</li> <li>• <i>HOLD: Continued ADU Discussion – Information/Discussion (Robert Liberty, PSU and Emily Lieb, Metro; 45 min)</i></li> </ul>	<p><b><u>Wednesday, August 23, 2017 – cancelled</u></b></p>
<p><b><u>Wednesday, September 13, 2017</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP: Digital Mobility (Tyler Frisbee, Metro; 45 min)</li> <li>• <i>HOLD: City of Portland/PCRI Pathway 1000 Initiative Project Update – Information/Discussion (TBD; 45 min)</i></li> </ul>	<p><b><u>Wednesday, September 27, 2017</u></b></p> <ul style="list-style-type: none"> <li>• <i>What’s new in housing development around the region? (1/2) – Information/Discussion (2 city reps TBD; 60 min)</i></li> <li>• <i>Expectations for Cities Proposing Residential Urban Growth Boundary Expansions – Information/Discussion (Ted Reid, Metro; 30 min)</i></li> </ul>

<p><b><u>Wednesday, October 11, 2017</u></b></p> <ul style="list-style-type: none"> <li>• <i>Broker perspectives on residential market dynamics – Information/Discussion (TBD; 45 min)</i></li> <li>• <i>Expectations for cities proposing residential urban growth boundary expansions – Recommendation (Ted Reid, Metro; 30 min)</i></li> <li>• <i>2018 RTP: Project Update and Transportation Resiliency – Information/Discussion (Kim Ellis, Metro; 45 min)</i></li> </ul>	<p><b><u>Wednesday, October 25, 2017</u></b></p> <ul style="list-style-type: none"> <li>• <i>What’s new in housing development around the region? (2/2) – Information/Discussion (3 city reps TBD; 45 min)</i></li> <li>• <i>Regional Funding/Investment Opportunities for Equitable Housing – Information/Discussion (Emily Lieb, Metro; 60 min)</i></li> </ul>
<p><b><u>Wednesday, November 8, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Greater Portland Pulse Housing Data Hub (Liza Morehead and Sheila Martin, PSU Institute of Portland Metropolitan Studies; 45 min)</li> </ul>	<p><b><u>Wednesday, November 22, 2017 – cancelled</u></b></p>
<p><b><u>Wednesday, December 13, 2017</u></b></p> <ul style="list-style-type: none"> <li>• <i>Anti-Displacement Strategies: Panel Discussion (multiple; 90 min)</i></li> </ul>	<p><b><u>Wednesday, December 27, 2017 – cancelled</u></b></p>
<p><b><u>Wednesday, January 10, 2018</u></b></p>	<p><b><u>Wednesday, January 24, 2018</u></b></p>
<p><b><u>Wednesday, February 14, 2018</u></b></p>	<p><b><u>Wednesday, February 28, 2018</u></b></p>

**Upcoming events:**

- February 2018: RTP Regional Leadership Forum #4 (Finalizing Our Shared Plan for the Region)
- June 5 Equitable Housing Lunch and Learn- Transit-Oriented Development: Challenges and Opportunities for Affordable Housing

**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
- System development charges (SDCs)
- City of Portland inclusionary housing
- Economic Value Atlas