

JOINT MEETING ANNOUNCEMENT
REGIONAL POLICY
ADVISORY COMMITTEE

METRO POLICY
ADVISORY COMMITTEE

WEDNESDAY, FEBRUARY 10, 1993
5:00-6:30 P.M. ROOM 440, METRO CENTER

AGENDA:

I. WELCOME/INTRODUCTIONS

**II. APPROVAL OF RPAC MINUTES FOR
JANUARY 13, 1993 MEETING (MATERIALS
ATTACHED)**

III. COMMUNICATIONS FROM THE PUBLIC

**IV. IMPLEMENTATION OF MPAC (MATERIALS
ATTACHED)**

**V. RECONSIDERATION OF LOCAL
GOVERNMENT DUES (MATERIALS
ATTACHED)**

**VI. DISCUSSION OF URBAN GROWTH
BOUNDARY AND COLUMBIA RIVER
SHORELINE**

All parking spaces are available for public use at 5:00 pm. Please let us know if you cannot make it. Thanks!!!

File
FILE

REGIONAL POLICY ADVISORY COMMITTEE

**WEDNESDAY, MARCH 10, 1993
5:00-6:30 P.M. ROOM 440, METRO CENTER**

AGENDA:

**I. APPROVAL OF RPAC MINUTES FOR
FEBRUARY 10 13, 1993 MEETING (MATERIALS
ATTACHED)**

II. COMMUNICATIONS FROM THE PUBLIC

**III. INTEGRATION OF REGION 2040 AND
FUTURE VISION WORK EFFORTS (MATERIALS
ATTACHED)**

IV. OTHER

**All parking spaces are available for public use at 5:00 pm. Please let us
know if you cannot make it. Thanks!!!**

Metro Policy Advisory Committee

March 24, 1993 Meeting

5:00pm - King Boardroom
Oregon Convention Center
777 NE ML King Jr Blvd

Agenda

1. Summary of Joint RPAC/MPAC February 10th Meeting (materials attached)
2. Report and Recommendations Concerning draft MPAC By-Laws (materials attached)
3. Election of MPAC Officers
4. Appointment of MPAC Representatives to Future Vision Commission (materials attached)
5. Future Meeting Scheduling
6. Other

Parking is available at the Convention Center. If a Parking Attendent is on duty, please tell the attendant that you are attending the MPAC meeting in the King Boardroom. Otherwise, you may be charged for parking. The site is also served by MAX, the station being immediately to the north of the Convention Center.

METRO

Planning Department
2000 S.W. First Avenue
Portland, OR 97201-5398
503/ 221-1646 FAX 273-5585

Memorandum

DATE: April 7, 1993
TO: RPAC and MPAC members
FROM: John Fregonese, Land Use Supervisor
SUB: April 14 meetings

As you may know, RPAC and MPAC are both scheduled to meet at 5:00 pm April 14th. In discussions with committee chair and to facilitate a large agenda and a smooth meeting, it has been concluded that the following schedule would be used for the meetings:

1. RPAC convenes.
2. RPAC minutes are approved.
3. Communications from the Public are taken.
4. RUGGO amendment discussion/recommendation.
5. Discussion of evaluation criteria/process.
6. RPAC adjourns.

7. MPAC convenes.
8. MPAC minutes are approved.
9. Communications from the Public are taken.
10. Discussion of proposed Multnomah County/Greenspaces merger.
11. Other.
12. MPAC adjourns.

MPAC and RPAC members are encouraged to attend both meetings.

A resolution concerning the status of RPAC is expected to be concluded by the Metro Council in the near future.

Thank you.

Metro Policy Advisory Committee

April 28, 1993 *Special* Meeting

**5:00 pm - Metro Regional Center
Council Room Annex
600 NE Grand**

Agenda

- 1. Background Presentation**
- 2. Discussion of Descriptive Indicators**
- 3. Other**

See Attachment for Transit routes to Metro. There are 30 visitor parking spaces available for public use on the north side (Irving Street) parking structure. Please let us know if you cannot attend the meeting. Thanks!!

Metro Policy Advisory Committee

May 12, 1993 Meeting*

5:00-6:30 pm - Room 370
Metro Regional Center
600 NE Grand Ave.

Agenda

5:00 - 5:10

1. Call to Order
2. Roll Call
3. Recognition
4. Visitors Comments on Items not on the Agenda
5. Consent Agenda
 - MPAC minutes

5:10 - 5:25

6. Old Business
 - 2040 Descriptive Indicators Questionnaire (materials attached)

5:25 - 6:15

7. New Business
 - Christine Ervin, Livable Communities (25 min., materials attached)
 - George Crandall, Regional Alternatives Planning Process (RAPP) (25 min.)

6:15 - 6:30

8. Committee Business
 - Procedures and by-law changes (materials attached)
9. Other
 - Information item, Clark County participation

The Coliseum Transit Center and MAX Convention Center stop are two blocks from Metro Regional Center. There are 30 visitor parking spaces available for public use on the north side (Irving Street) parking structure. Please let us know if you cannot attend the meeting. Thanks!!

* Joint meeting with RPAC

Metro Policy Advisory Committee

May 26, 1993 *Special* Meeting

**5:00 pm - Oregon Convention Center
King Board Room
777 NE Martin Luther King Jr., Blvd.**

Agenda

1. Call to Order
2. Roll Call
3. Recognition
4. Visitors Comments on Items not on the Agenda
5. Consent Agenda
 - MPAC minutes
6. Old Business
 - Descriptive Indicators
7. New Business
8. Committee Business
9. Other

Please let the Parking lot attendant at the Convention Center know that you are attending a Metro meeting in the King Boardroom.

Please let us know if you cannot attend the meeting. Thanks!!



METRO

Meeting: Metro Policy Advisory Committee

Day: Wednesday

Date: June 9, 1993

Time: 5:00 p.m.

Place: Metro Regional Center
Conference Room 370
600 N.E. Grand Avenue
Portland, Oregon (public parking available at Irving Street entrance, map attached)

Approximate
Time

- | | |
|--|------------|
| 1. Call to Order | 5 minutes |
| 2. Roll Call | |
| 3. Recognition | |
| 4. Visitors' Comments on Items not on the Agenda | |
| 5. Consent Agenda | |
| • MPAC May 26, 1993 Minutes | |
| 6. Old Business | 30 minutes |
| • Continued RAPP Discussion | |
| 7. New Business | 30 minutes |
| • (Tentative) Presentation by Adam Davis, Decision Sciences, regarding recent public preference polls. | |
| • Planning Budget (materials attached) | |
| 8. Committee Business | 15 minutes |
| • Bylaws Revisions (materials attached) | |
| • Clark County Participation | |
| 9. Other | 10 minutes |
| • Future Vision Commission Information (materials attached) | |
| • Discussion/scheduling of second meeting per month. | |

Please let us know if you cannot make it.



BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting: Metro Policy Advisory Committee
Joint Policy Advisory Committee on Transportation

Day: Wednesday

Date: June 23, 1993

Time: 5:00 p.m.

Place: Oregon Convention Center
Conference Rooms B114-115
777 N.E. Martin Luther King, Jr. Boulevard
Portland, Oregon

Approximate
Time

- 1. Call to Order
- 2. Roll Call
- 3. Recognition
- 4. Visitors' Comments on Items not on the Agenda
- 5. Consent Agenda
 - MPAC June 9, 1993 Minutes
- 6. Old Business - none
- 7. New Business
 - Presentation by Ken Greenberg, Principal, Berridge Lewinberg Greenberg
 - Questions/Discussion
- 8. Committee Business
- 9. Other

5 minutes

30 minutes
45 minutes

6:30

Please let us know if you cannot make it.

BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting: Metro Policy Advisory Committee

Day: Wednesday

Date: July 14, 1993

Time: 5:00 p.m.

Place: Metro Regional Center
Conference Room 370
600 N.E. Grand Avenue
Portland, Oregon (limited parking available at Irving Street entrance)

	<u>Approximate Time</u>
1. Call to Order	
2. Roll Call	5 minutes
3. Recognition	
4. Visitors' Comments on Items not on the Agenda	
5. Consent Agenda	
• MPAC June 23, 1993 Minutes	
6. Old Business	
• Proposed Bylaw Changes	10 minutes
7. New Business	
• Wilsonville Transfer Station	
-- policy briefing by Rena Cusma, Metro Executive Officer	45 minutes
• Regional Design Images - Discussion of Nomination of Sites	30 minutes
8. Committee Business	
• Annual Agenda Planning	30 minutes
9. Other	

Please let us know if you cannot make it.

Agenda

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting: Metro Policy Advisory Committee
Joint Session with Joint Policy Advisory Committee on Transportation (JPACT)

Day: Wednesday

Date: July 28, 1993

Time: 5:00 p.m.

Place: Metro Regional Center
Conference Room 370
600 N.E. Grand Avenue
Portland, Oregon (limited parking available at Irving Street entrance)

Approximate
Time

5 minutes

1. Call to Order
2. Roll Call
3. Recognition
4. Visitors' Comments on Items not on the Agenda
5. Consent Agenda
MPAC July 14, 1993 Minutes
6. Old Business
7. New Business
Region 2040 Alternatives
-Assumptions/Policies for Concepts A, B and C

90 minutes

8. Other

Please let us know if you cannot make it.

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Thanks!



METRO

BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

Meeting: Metro Policy Advisory Committee
Day: Wednesday
Date: August 11, 1993
Time: 5:00 p.m. - 6:30 p.m.
Place: Metro Regional Center
 Conference Room 370
 600 N.E. Grand Avenue
 Portland, Oregon (limited parking available at Irving Street entrance)

Approximate
 Time

- 1. Call to Order 5 minutes
- 2. Roll Call
- 3. Recognition
- 4. Visitors' Comments on Items not on the Agenda
- 5. Consent Agenda
 - 5.1 MPAC July 28, 1993 Minutes
 - 5.2 By Laws - Rules and Procedures
- 6. Old Business
- 7. New Business
 - 7.1 Multnomah County Parks/Greenspaces Merger
 - Draft Memorandum of Understanding 10 minutes
 - Discussion 20 minutes
 - 7.2 Wilsonville Transfer Station
 - Rena Cusma or Bob Martin 10 minutes
 - Washington County Solid Waste Committee 10 minutes
 - Discussion 10 minutes
 - 7.3 ~~Metro Transportation Planning Rule Four~~ ~~10 minutes~~
 - 7.4 ~~Descriptive Indicator Survey Results - materials previously distributed~~ ~~15 minutes~~
- 8. Other

5:35

Please let us know if you cannot make it.
 Thanks!

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BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

METRO

Meeting: Metro Policy Advisory Committee
Day: Wednesday
Date: August 25, 1993
Time: 5:00 p.m. - 6:30 p.m.
Place: Metro Regional Center
 Conference Room 370
 600 N.E. Grand Avenue
 Portland, Oregon (limited parking available at Irving Street entrance)

	<u>Approximate Time</u>
1. Call to Order	
2. Roll Call	5 minutes
3. Recognition	
4. Visitors' Comments on Items not on the Agenda	
5. Consent Agenda	
5.1 MPAC August 11, 1993 Minutes	
6. Old Business	
6.1 Proposed Multnomah County Parks Transfer*	60 minutes
7. New Business	
7.1 Metro Transportation Planning Rule Four ^{Forum} *	20 minutes
8. Other	
8.1 Election of second Vice-Chair	5 minutes

Please let us know if you cannot make it.
 Thanks!

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* Materials previously distributed, additional copies available at the meeting or by request.



METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: September 8, 1993

Day: Wednesday

Time: 5:00 p.m. - 6:30 p.m.

Place: Metro Room 370

**Approximate
Time**

- | | |
|---|------------|
| 1. Call to Order | 5 minutes |
| 2. Roll Call | |
| 3. Recognition | |
| 4. Visitors' Comments on Items not on the Agenda | |
| 5. Consent Agenda | |
| 5.1 MPAC August 25, 1993 Minutes | |
| 6. Old Business | |
| 6.1 Regional Alternatives Planning Process (RAPP). DISCUSSION | 40 minutes |
| 6.2 Descriptive Indicators. DISCUSSION | 25 minutes |
| 7. New Business | |
| 7.1 Emergency Management Planning. INFORMATIONAL | 15 minutes |

**Please R.S.V.P. to Barbara Duncan at 797-1750
by September 7th if you are unable to attend**



BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: September 22, 1993

Day: Wednesday

Time: 5:00 p.m. - 6:30 p.m.

Place: Metro Room 370

	<u>Approximate Time</u>
1. Call to Order	5 minutes
2. Roll Call	
3. Recognition	
4. Visitors' Comments on Items not on the Agenda	
5. Consent Agenda	
5.1 MPAC September 8, 1993 Minutes. APPROVAL	
6. Old Business	
6.1 Descriptive Indicators. ADVISORY VOTE	40 minutes
6.2 Regional Design Images Selection. ADVISORY VOTE	30 minutes
7. New Business	
7.1 Wastewater Management Planning. INFORMATIONAL	5 minutes
7.2 Growth Conference Update**. INFORMATIONAL	10 minutes
7.3 Report Format. APPROVAL	10 minutes

**No material in packet

Other material in packet:

Metro Council resolution #98-1833 regarding Clark County and Vancouver representation.

Please R.S.V.P. to Barbara Duncan at 797-1750
 by September 21st if you are unable to attend



METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: October 13, 1993

Day: Wednesday

Time: 5:00 p.m. - 6:30 p.m.

Place: Metro Room 370

		Approximate Time
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1. Call to Order		5 minutes
2. Roll Call		
3. Recognition		
4. Visitors' Comments on Items not on the Agenda		
5. Consent Agenda		
5.1 MPAC September 22, 1993 Minutes.	APPROVAL	
6. Old Business		
6.1 Multnomah County Parks/Greenspaces Proposed Merger		80 minutes
A. Financial Audit Subcommittee Report.	APPROVAL	
B. Analysis of Multnomah County Program/Facility Transfer	RECOMMENDATION	
C. Memorandum of Understanding and Amendments	RECOMMENDATION	
6.2 Descriptive Indicators	INFORMATIONAL	5 minutes
7. New Business		
7.1 October 27th meeting (Joint MPAC/JPACT)	INFORMATIONAL	

Agenda Committee to meet directly after MPAC meeting

Other material in packet: Letter on Site Nomination from Jim Jacks, City of Tualatin

Please R.S.V.P. to Barbara Duncan at 797-1750
by October 11th if you are unable to attend



METRO

Meeting: METRO POLICY ADVISORY COMMITTEE
JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
(Joint Meeting)

Date: October 27, 1993

Day: Wednesday

Time: 5:00 p.m. - 8:00 p.m.

Place: Oregon Convention Center, 777 NE Martin Luther King Jr. Blvd., Room 105
****Please note change in time and location****

Please see meeting schedule enclosed.

Materials in packet:
Draft Region 2040 Interim Report
1992 Metro Charter
Clark County Growth Management newsletters (4)

Please R.S.V.P. to Barbara Duncan at 797-1750
by October 25th if you are unable to attend



METRO

BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: November 10, 1993

Day: Wednesday

Time: 5:00 p.m. - 6:30 p.m.

Place: Metro, Room 370

	<u>Approximate Time</u>
1. Call to Order	5 minutes
2. Roll Call	
3. Recognition	
4. Visitors' Comments on Items not on the Agenda	
5. Consent Agenda	
5.1 MPAC October 27, 1993 Minutes. APPROVAL	
6. Old Business	
6.1 Descriptive Indicators, Subcommittee Update. INFORMATIONAL	15 minutes ✓
7. New Business	
7.1 Region 2040 Public Involvement Plan. ADVISORY VOTE	30 minutes ✓
7.2 Transportation Planning Rule Presentation. INFORMATIONAL	30 minutes ✓
7.3 Regional Design Images Update. INFORMATIONAL	5 minutes
7.4 Regional Facilities Funding Task Force. INFORMATIONAL	20 minutes

Other material in packet:

Response from Region 2040 Update and Draft Notes from Growth Conference
 1993-1994 Year Agenda for MPAC

AD

**Please R.S.V.P. to Barbara Duncan at 797-1750
 by November 9th if you are unable to attend**



BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: December 8, 1993

Day: Wednesday

Time: 5:00 p.m. - 7:00 p.m. *please note time - MPAC does not meet 12/22*

Place: Metro, Room 370

	<u>Approximate Time</u>
1. Call to Order	5 minutes
2. Roll Call	
3. Recognition	
4. Visitors' Comments on Items not on the Agenda	
5. Consent Agenda	
5.1 MPAC November 10, 1993 Minutes. APPROVAL	
6. Old Business	
6.1 Regional Alternatives Planning Process (RAPP). DISCUSSION	20 minutes
6.2 Multnomah County Parks and Facilities Transfer •Intergovernmental Agreement. DISCUSSION	15 minutes
7. New Business	
7.1 Water Quality Planning, Future Work Plan. DISCUSSION	20 minutes
7.2 Tax Study Committee Report. DISCUSSION	25 minutes
7.3 ODOT 6 year Program Cuts. DISCUSSION	20 minutes
7.4 Citispeak Regional Surveys Briefing. DISCUSSION	15 minutes

Other Material in packet:

Letter on Clackamas County cities MPAC alternate from Merrie Waylett

Memo on Planning Department Funding from Andy Cotugno, to appear on a future agenda

Please R.S.V.P. to Barbara Duncan at 797-1750
by December 7th if you are unable to attend