



METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: January 12 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 December 8, 1993 Minutes. APPROVAL	
6. Election of Officers	
Chair, Vice-Chair and Second Vice-Chair. VOTE	15 minutes
7. Old Business	
7.1 Descriptive Indicator Report. APPROVAL	25 minutes
7.2 Citispeak Regional Surveys Briefing. DISCUSSION	30 minutes
8. New Business	
8.1 Clackamas Cities Alternate. APPROVAL	15 minutes

Other materials:

Letter to George Crandall re: RAPP

Note: 2040 Interim Report will be distributed at the meeting (a February agenda item)

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



METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: February 9, 1994

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 January 12, 1994 Minutes. APPROVAL | |
| 6. Old Business | |
| 6.1 Amend the By-Laws. APPROVAL | |
| •Membership Representation Rules | 10 minutes |
| 7. New Business | |
| 7.1 LCDC Grants. DISCUSSION | 25 minutes |
| 7.2 Metro Dues. APPROVAL | 30 minutes |
| 7.3 Region 2040 Update - Interim Report. DISCUSSION | 20 minutes |

Other materials in packet:

Letter from Jim Zehren to Ed Whitelaw re: No/Slow Growth

Please R.S.V.P. to Barbara Duncan at 797-1750
by February 8th if you are unable to attend



BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: February 23, 1994

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 February 9, 1994 Minutes. APPROVAL	
6. New Business	85 minutes
REGION 2040 UPDATE	
Population and Employment	John Fregonese 10 minutes
Transportation	John Fregonese 10 minutes
Economic Analysis	Mark Turpel 10 minutes
Public Facilities Capabilities	Rosemary Furfey 10 minutes
Growth/No Growth Study	Ken Gervais 10 minutes
Regional Design Images	John Fregonese 10 minutes
Public Opinion	Sherry Oeser 10 minutes
Questions and discussion	15 minutes

Please R.S.V.P. to Barbara Duncan at 797-1750
by February 22nd if you are unable to attend



METRO

Meeting: METRO POLICY ADVISORY COMMITTEE

Date: March 9, 1994

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 February 23, 1994 Minutes. APPROVAL	
6. Old Business	
6.1 By-Laws Amendment - Membership. APPROVAL	10 minutes
6.2 Region 2040. DISCUSSION	30 minutes
6.3 Metro Planning Budget. DISCUSSION	30 minutes
7. New Business	
7.1 Stafford Basin Report. RECOMMENDATION	15 minutes

Please R.S.V.P. to Barbara Duncan at 797-1750
by March 8th if you are unable to attend



BARBARA DUNCAN
PLANNING DEPARTMENT
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METRO

Joint Meeting: **METRO POLICY ADVISORY COMMITTEE and
JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

Date: April 6, 1994
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. Transportation Growth Management Grants* | Mike Hoglund, Mary Weber | 20 minutes |
| 6. Region 2040 # | John Fregonese | 45 minutes |
| 7. Local Government Dues Assesment* | Andy Cotugno | 20 minutes |

* materials enclosed
materials at the meeting

Please R.S.V.P. to Barbara Duncan at 797-1562
by April 4th if you are unable to attend



BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: April 13, 1994

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 Minutes of March 9, 1994. APPROVAL	
6. Old Business	
6.1 Metro Budget.* INFORMATIONAL	20 minutes
6.2 Region 2040 - Public Involvement Update.* INFORMATIONAL	20 minutes
7. New Business	
7.1 Growth Management Resolution. RECOMMENDATION.	45 minutes

* materials distributed at the meeting

Please RSVP to Barbara Duncan at 797-1562
 by April 12th if you are unable to attend



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: April 27, 1994

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 Minutes of April 6 and April 13, 1994. APPROVAL | |
| 6. Old Business | |
| 6.1 Metro Budget. RECOMMENDATION | 40 minutes |
| 6.2 Region 2040 Public Involvement
Tabloid.* RECOMMENDATION | 45 minutes |

*materials distributed at the meeting

**Please RSVP to Barbara Duncan at 797-1562
by April 26th if you are unable to attend**



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: May 11, 1994

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 Minutes of April 27, 1994. APPROVAL | |
| 6. Old Business | |
| 6.1 Region 2040 Update. INFORMATIONAL | 50 minutes |
| 7. New Business | |
| 7.1 Citispeak April 1994 Survey results. INFORMATIONAL | 20 minutes |
| 7.2 City of Portland's Resolution on Region 2040. INFORMATIONAL | 15 minutes |

For questions or to correct our mailing list please call 797-1562. Thank you!



BARBARA DUNCAN
PLANNING DEPARTMENT
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METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: May 25, 1994

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 Minutes of May 11, 1994. APPROVAL	
6. Old Business	
6.1 Region 2040. INFORMATIONAL	
• Concept Report	45 minutes
• Tabloid	10 minutes
• Video	15 minutes
7. New Business	
7.1 Regional Earthquake Preparedness Program. INFORMATIONAL	15 minutes

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: June 22, 1994

July 13th

Day: Wednesday

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

Place: Metro, Room 370

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
 - 5.1 MPAC Minutes of May 25, 1994. APPROVAL
6. Old Business
 - 6.1 Summary of Public Comments Tabulated to Date. INFORMATIONAL 10 minutes
 - 6.2 Review of Initial Preferred Alternative Map*. DISCUSSION 20 minutes
7. New Business
 - 7.1 City Club Study - Regional Intergovernmental Planning. DISCUSSION 55 minutes

* Materials provided at the meeting.

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



BARBARA DUNCAN
PLANNING DEPARTMENT
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METRO

**JOINT MEETING: METRO POLICY ADVISORY COMMITTEE,
JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
and FUTURE VISION COMMISSION**

Date: July 27, 1994

Day: Wednesday

Time: 5:00 p.m. - 7:00 p.m.

Place: Oregon State Building,
800 NE Oregon Street (1 block from Metro), Room 120 C, 1st floor.

**** Please note location ****

AGENDA

- | | | |
|------|--|------------|
| I. | Process and timeline, overview | 5 minutes |
| II. | Region 2040 Concept Report | 10 minutes |
| III. | Region 2040 Public Involvement
survey response | 20 minutes |
| IV. | Descriptive Indicators | 15 minutes |
| V. | Preferred Alternative | 60 minutes |
| VI. | Slideshow by the "Transformers" group on the Preferred Alternative | 10 minutes |

Call 797-1562 if you have any questions or to correct our mailing list.

**METRO****Meeting METRO POLICY ADVISORY COMMITTEE****Date:** August 10, 1994**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/JPACT/Future Vision minutes of June 15, 1994.	
5.2 MPAC minutes of June 22, 1994.	
6. Old Business	
6.1 Descriptive Indicators. DISCUSSION	50 minutes
6.2 Construction Excise Tax. UPDATE	10 minutes
7. New Business	
7.1 By-Laws Amendment	5 minutes
Clark County & Vancouver Representation. DISCUSSION	
7.2 Appointments for Future Vision Commission Vacancies. APPROVAL	10 minutes
7.3 Discussion of a Future Panel on Affordable Housing. DISCUSSION	10 minutes

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: August 24, 1994

Day: Wednesday

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

Place: Metro, Room 370

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

- 5.1 MPAC/JPACT/Future Vision minutes of July 27, 1994.

6. Old Business

- 6.1 Preferred Alternative - Update*. DISCUSSION

15 minutes

7. New Business

- 7.1 Panel on Affordable Housing. DISCUSSION

70 minutes

Materials enclosed:

Myths and Facts about Affordable and High Density Housing
Regional Growth and Affordable Housing

* Materials available at the meeting

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: September 14, 1994

Day: Wednesday

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

Place: Metro, Room 370

	<u>Approximate Time</u>
1. Call to Order	
2. Roll Call	
3. Recognition	
4. Visitors' Comments on Items not on the Agenda	
5. Consent Agenda	
5.1 Minutes of August 10, 1994. APPROVAL	5 minutes
6. Old Business	
6.1 Preferred Alternative - Update. DISCUSSION · Results of Transportation Analysis	60 minutes
6.2 By-Laws Amendment re: Clark County. APPROVAL	15 minutes
7. New Business	
7.1 MTAC Schools Representative. DISCUSSION	10 minutes

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: September 28, 1994

Day: Wednesday

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

Place: Metro, Room 370

**** REVISED AGENDA ****

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 | |
| 5.1 Minutes of August 24, 1994. | |
| 5.2 Minutes of September 14, 1994. APPROVAL | |
| 6. Old Business | |
| 6.1 Recommended Alternative Briefing. DISCUSSION | 30 55 minutes |
| 6.2 Discussion of FOCUS Action. DISCUSSION | 15 minutes |
| 6.3 Discussion of Electronic Voting for October 12 MPAC. DISCUSSION | 10 minutes |
| 7. New Business | |
| 7.1 Farm Tax Deferral Inside the UGB.* DISCUSSION | 15 minutes |
| 7.2 Boundary Commission Membership Legislation. APPROVAL | 15 minutes |

* A map will be distributed at the meeting

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



BARBARA DUNCAN
 PLANNING DEPARTMENT
 METRO

METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: October 12, 1994
Day: Wednesday
Time: 5:00 p.m. - 6:30 p.m.
Place: Metro, Room 370

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
 - 5.1 Minutes of September 28, 1994. APPROVAL
- 6. New Business
 - 6.1 Electronic Voting. DISCUSSION 45 minutes
- 7. Old Business
 - 7.1 Recommended Alternative - Proposed Amendment. APPROVAL 40 minutes

Enclosures (Final reports previously distributed to you in draft form):
 Region 2040 Recommended Alternative Decision Kit
 Region 2040 Update, Fall 1994 "You Said It"
 Region 2040 Public Involvement Report

Members please R.S.V.P. to 797-1562 if you are unable to attend. Thank you!



BARBARA DUNCAN
PLANNING DEPARTMENT
METRO

METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: October 26, 1994

Day: Wednesday

Time: 5:00 p.m. - 7:00 p.m.

Place: Metro, Room 370

1. Call to Order
2. Roll Call
3. Recognition
4. Visitors' Comments on Items not on the Agenda
5. Consent Agenda
 - 5.1 Minutes of October 12, 1994. APPROVAL
6. Old Business
 - 6.1 Recommended Alternative
- Discussion of Proposed Amendments.
 - 6.2 Discussion of Results of Electronic Voting

Approximate

Time

5 minutes

55 minutes

60 minutes

Enclosed (FYI):

City of Sandy position paper

Metropolitan Arts Commission memo

Please call (503) 797-1562 for more information or to correct our mailing list.



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: November 9, 1994

Day: Wednesday

Time: 4:00 p.m. - 9:00 p.m. *Note Longer Meeting, Early Start Time**

Place: Metro, Room 370

	Approximate <u>Time</u>
1. Call to Order	5 minutes
2. Roll Call	
3. Public Comment on Items not on the Agenda (two minute limit)	
4. Consent Agenda	
4.1 Minutes of October 26, 1994. APPROVAL	
5. Other Business	5 minutes
6. Old Business	
6.1 Recommended Alternative**	
- Discussion of Proposed Amendments	
- Review of MTAC and Staff Analysis of Amendments	
- Develop MPAC's recommendation to Metro Council. APPROVAL	290 minutes

**Please note materials information on the back of this page

Please call (503) 797-1562 for more information or to correct our mailing list.



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: December 14, 1994

Day: Wednesday

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

Place: Metro, Room 370

Approximate
Time
 5 minutes

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment on Items not on the Agenda (two minute limit)
- 4. Other Business
- 5. Consent Agenda
 - 5.1 Minutes of November 19, 1994. APPROVAL
- 6. Old Business
 - 6.1 Recommended Alternative
 Review of Metro Council Actions on MPAC Recommendations 30 minutes
- 7. New Business
 - 7.1 Work Program Discussion 55 minutes

For information call (503) 797-1562.