



METRO

Meeting METRO POLICY ADVISORY COMMITTEE

Date: January 11, ~~1994~~ 1995

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 (2 minute limit please)
4. Other Business
5. Consent Agenda
 - 5.1 Minutes of December 14, 1994. APPROVAL
6. Old Business
 - 6.1 Region 2040 Growth Concept
 - Metro Council Referrals to MPAC. DISCUSSION
7. New Business
 - 7.1 Work Program for the Next Six Months. DISCUSSION
 - 7.2 MTAC School Representative. DISCUSSION

30 minutes

40 minutes

15 minutes

For information call (503) 797-1562.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 22, 1995
DAY: Wednesday
TIME: 5:00 p.m. - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370 (A&B)

5:00 CALL TO ORDER/ROLL CALL

1. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
(Two minute limit please)
2. **OTHER BUSINESS - Update on Metro Open Space, Parks and Streams Bond Measure 26-26** 10 min.
3. **CONSENT AGENDA** (Action Requested: Motion to Approve MPAC Minutes of February 8, 1995)
4. **OLD BUSINESS** (None)
5. **NEW BUSINESS**
 - 5:15 5.1 **Boundary Commission (Discussion)*** 25 min.
 - 5:40 5.2 **Legislative Update (Discussion)** 15 min.
 - 5:45 5.3 **MPAC Annual Agenda (Action)*** 10 min.
 - 5:55 5.4 **MTAC Membership (Discussion)*** 10 min.
 - 6:05 5.5 **Growth Management Budget (Discussion)**** 15 min.

6:30 ADJOURN

For assistance, please contact Paulette Allen at 797-1562.

* Asterisk items - related materials printed in full agenda packet

** Double-asterisk items - materials will be distributed at meeting. Metro budget documents will be officially released February 16, 1995.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: March 8, 1995
DAY: Wednesday
TIME: 5:00 p.m. - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER/ROLL CALL

1. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** (Two minute limit please)
2. **CONSENT AGENDA** (Action Requested: Motion to Approve Minutes of February 22, 1995)*
3. **OLD BUSINESS**
 - 3.1 **Report from the Farm Tax Deferral Subcommittee (Discussion)*** 20 min.
 - 5:20 3.2 **Report on DEQ Parking Ratio and LCDC TPR Committee** 5 min.
 - 5:25 3.3 **MTAC Membership (Action)*** 20 min.
 - 5:45 3.4 **Metro Budget - Growth Management and Data Resource Center (Discussion)** 10 min.
 - 6:05 3.5 **Local Government Responsibilities and Deadlines (Discussion)*** 35 min.

6:30 ADJOURN

For assistance, please contact Paulette Allen at 797-1562

*Asterisk items - related materials printed in full agenda packet



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 12, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 PM CALL TO ORDER/ROLL CALL

- 1. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** (Two minute limit please)
- 2. **OTHER BUSINESS - Metro Auditor - Informational Briefing on Office and Function** (Discussion) 5 min.
- 3. **CONSENT AGENDA** (Action Requested: Motion to Approve Minutes of March 8, 1995)
- 4. **OLD BUSINESS**
 - 5:05 4.1 **Farm Tax Deferral - New Data** (Action Requested: Decision on Memo) 10 min.
 - 5:15 4.2 **Boundary Commission - Informational Update** (Discussion) 5 min.
 - 5:20 4.3 **RUGGO Amendments** (Discussion) 60 min.
 - 6:20 4.4 **Notice of Proposed Bylaws Changes Re: Clark County Representation on MTAC and CCI Terminology (30 Day Notification of Bylaws Change Proposal)** 5 min.
- 5. **NEW BUSINESS**
 - 6:25 5.1 **Letter from Beaverton School District** (Action Requested: Decision on how to proceed) 5 min.

6:30 ADJOURN

For assistance, contact Paulette Allen at 797-1562.

A G E N D A

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



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 10, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
Room 370AB

5:00 PM CALL TO ORDER/ROLL CALL

	1.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	2.	CONSENT AGENDA (Action Requested: Motion to approve minutes of April 12, 1995)	
	3.	OLD BUSINESS	
5:00	3.1	RUGGOs Rewrite - Staff (Action Requested: Decision on proposed amendments)	70 min.
6:10	3.2	Bylaws Change - Staff (Action Requested: Final Approval of Bylaws Changes)	5 min.
6:15	3.3	Growth Projections/Allocations - Staff (Discussion)	10 min.
6:25	3.4	2040 Implementation - Hammerstad (Discussion)	5 min.

6:30 PM ADJOURN



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 24, 1995
DAY: Wednesday
TIME: 5:15* - 6:45 pm
PLACE: Room 370AB

5:15 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of May 10, 1995)	
	4.	OLD BUSINESS	
	4.1	2040 Implementation - Hammerstad	5 min.
5:20	4.2	RUGGOs Rewrite - Staff (Action Requested: Decision on proposed amendments)	45 min.
	5.	NEW BUSINESS	
6:05	5.1	Future Vision	30 min.
6:35	5.2	MPAC Hearing Process	5 min.
6:40	5.3	Funding Priority Recommendations (Action Requested: Motion to Approve Resolution)	5 min.

6:45 ADJOURN

*Please note later starting time to facilitate Metro's Health Benefits Fair.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 14, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of May 24, 1995)	
	4.	OLD BUSINESS	
	4.1	RUGGOs Rewrite - Staff (Action Requested: Decision on proposed amendments)	60 min.
6:00	4.2	Boundary Commission Update	10 min.
6:10	4.3	Funding Priority Recommendations	15 min.
	5.	NEW BUSINESS	
6:25	5.1	MPAC Review and Approval of MTAC Nominations	5 min.

6:30 ADJOURN



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 28, 1995
DAY: Wednesday
TIME: 5:00 - 7:00 p.m.
PLACE: Room 140, Oregon State Office Building*
 800 NE Oregon

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of June 14, 1995)	
	4.	OLD BUSINESS	
	4.1	Funding Priority Recommendations	10 min.
	5.	NEW BUSINESS	
5:10	5.1	Statement of Support for South/North Lightrail	10 min.
5:20	5.2	Presentation by Minnesota State Representative Myron Orfield	30 min.
	4.	OLD BUSINESS (Continued)	
5:50	4.2	RUGGOs Rewrite (Action Requested: Decision on Proposed Amendments)	70 min.

7:00 ADJOURN

* Note different location.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 12, 1995
DAY: Wednesday
TIME: 4:00 - 6:00 p.m.*
PLACE: Metro Regional Center
 Room 370AB

4:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of June 28, 1995)	
	4.	OLD BUSINESS	
	4.1	RUGGOs Rewrite (Action Requested: Decision on Proposed Amendments)	1 hr.
	5.	NEW BUSINESS	
5:00	5.1	Time Frames (Discussion)	30 min.
5:30	5.2	Interim Controls (Discussion)	30 min.

6:00 ADJOURN

* Please note earlier starting time.

For information, call Paulette Allen at 797-1562.

**METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 9, 1995*
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of July 12, 1995)	
	4.	OLD BUSINESS	
	4.1	RUGGOs Rewrite - Revised version with all MTAC Recommended Changes (Action Requested: Confirmation/Final Vote)	25 min.
5:25	4.2	Boundary Commission Study Update (Discussion)	15 min.
5:40	4.3	Interim Controls (Discussion)	30 min.
6:10	4.4	Parking Measures	20 min.

6:30 ADJOURN

For meeting information, call Paulette Allen at 797-1562.

* Note: The July 26 meeting was cancelled; please reuse/bring your agenda from that meeting. Additional agendas will be provided at hand-out table at the meeting. If you need another copy before August 9, call 797-1562.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 23, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of August 9, 1995)	
	4.	OLD BUSINESS	
	4.1	Growth Concept Map (Action Requested: Motion to Adopt Map as Presented)	30 min.
5:30	4.2	Interim Measures (Continued from August 9 Meeting)	30 min.
6:00	4.3	Gresham Parking Standards Study (Presentation)	15 min.
	5.	NEW BUSINESS	
6:15	5.1	New State Law's Effect on the Urban Growth Boundary (Information/Discussion)	10 min.
6:25	5.2	Adoption Schedule	5 min.

6:30 ADJOURN

For meeting information, call Paulette Allen at 797-1562.

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METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 13, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of August 9, 1995)	
	4.	OLD BUSINESS	
	4.1	Growth Concept Map (Action Requested: Motion to Adopt Map as Presented; Continued from August 23 meeting)	25 min.
5:25	4.2	Interim Measures (Continued from August 23 Meeting)	45 min.
	a)	Executive Officer's Growth Management Recommendation	
	b)	MPAC Discussion	
6:10	4.3	Population Forecasts - MTAC Recommendations	15 min.
6:25	4.4	RUGGOs - MTAC Recommendation Concerning Neighboring Cities (Action Requested: Motion to Approve Revised RUGGOs Language)	5 min.

6:30 ADJOURN

For meeting information, call Paulette Allen at 797-1562.

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METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 27, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of September 13, 1995)	
	4.	OLD BUSINESS	
	4.1	Interim Measures (Continued from September 13 Meeting)	
	a)	Staff Presentation	10 min.
5:10	b)	MPAC Discussion	80 min.

6:30 ADJOURN

For meeting information, call Paulette Allen at 797-1562.

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METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 11, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of September 27, 1995)	
	4.	OLD BUSINESS	
5:00	4.1	Interim Measures (Continued from September 27, 1995 Growth Management Meeting)	60 min.
6:00	a)	MTAC Growth Management Recommendation	10 min.
	5.	NEW BUSINESS	
6:10	5.1	TGM Grants - Funding Recommendations	10 min.
6:20*	5.2	Oregon Title Presentation on Market Trends	10 min.

6:30 ADJOURN

*Please note: 10 minute presentation of highlights will be given with the option of a lengthier presentation if members and guests wish to stay longer than 6:30 p.m.

For meeting information, call Paulette Allen at 797-1562.

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PAULETTE ALLEN
 PLANNING DEPARTMENT
 METRO

METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 25, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Motion to approve Minutes of October 11, 1995)	
	4.	OLD BUSINESS	
	4.1	Interim Measures (Continued from October 11, 1995 Growth Management Meeting)	60 min.
6:00	(a)	MTAC Growth Management Recommendation (Continued from October 11, 1995 Growth Management Meeting)	15 min.
	5.	NEW BUSINESS	
6:15	5.1	Discussion of Possible Joint MPAC/JPACT Meeting	10 min.
6:25	5.2	MPAC Review and Approval of MTAC Nominations	5 min.

6:30 ADJOURN

For meeting information, call Paulette Allen at 797-1562.

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**METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: November 8, 1995
 DAY: Wednesday
 TIME: 5:00 - 7:00 p.m.
 PLACE: Metro Regional Center
 Room 370AB

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Approval of the Consent Agenda)	
	3.1	Minutes of October 25, 1995	
	3.2	MPAC Review and Approval of MTAC Nominations	
	4.	OLD BUSINESS	
	4.1	Interim Measures (Continued from the October 25 Growth Management Meeting)	30 min.
	5.	NEW BUSINESS	
5:30	5.1	Rolling Five-Year Urban Reserve/UGB Expansion	60 min.
	(a)	RUGGO Amendment 10/31/95 for UGB/Urban Reserves	
	(b)	Urban Reserve Study Areas Location/Acreage, Criteria for Selection, Resources for Implementation, Ongoing Timelines	
	(c)	UGB Expansion - Location/Acreage, Criteria for Expansion, Resources/Implementation, Ongoing Timelines	
6:30	5.2	Citizens/Local Government Legal Options about Agenda Item No. 4.2(b)	30 min.

7:00 ADJOURN

For meeting information, call Paulette Allen at 797-1562. Please note: Special joint meeting with JPACT will be held Wednesday, November 15 at 5:00 p.m. in the Council Chamber.



METRO

MEETING: JOINT METRO POLICY ADVISORY COMMITTEE AND JOINT POLICY
ADVISORY COMMITTEE ON TRANSPORTATION MEETING

DATE: November 15, 1995

DAY: Wednesday

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

PLACE: Metro Regional Center
Council Chamber

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	INTERIM MEASURES (Mayor McRobert - Chair)	
	2(a)	Presentations	
	1.	Growth Management Recommendations	5 min.
	2.	Transportation Recommendations	5 min.
	3.	Water Resource Recommendations	5 min.
	4.	Greenspaces Recommendations	5 min.
	5.	State Recommendations	5 min.
	2(b)	Discussion and Joint Recommendations	35 min.
6:00	3.	Arterial Project Review Criteria - Review and Comment (Councilor Monroe - Chair)	30 min.

6:30 ADJOURN

For meeting information, call Mark Turpel at 797-1734 or Andy Cotugno at 797-1763.

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**METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 29, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Metro Council Chamber

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Approval of the Consent Agenda)	
	3.1	Minutes of November 8, 1995	
	4.	NEW BUSINESS	
	4.1	Zero Options	45 min.
	a)	Zero Options Panel	
	b)	MPAC Discussion	
	5.	OLD BUSINESS	35 min.
	5.1	Urban Reserves	
	a)	Urban Reserve Study Areas Location/Acreage, Criteria for Selection, Resources for Implementation, Ongoing Timelines	
	b)	UGB Expansion - Location/Acreage, Criteria for Expansion, Resources/Implementation, Ongoing Timelines	
	5.2	Metro Regional Solid Waste Management Plan	10 min.

6:30 ADJOURN

For meeting information, call Paulette Allen at 797-1562.

Note: This meeting replaces the meeting regularly scheduled for November 22, 1995.



METRO

**REVISED AGENDA: Item No. 4.2 has been added;
 4.1 has been added to the Consent Agenda and will be 3.3**

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: December 13, 1995
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center
 Room 370A&B

5:00 CALL TO ORDER

	1.	INTRODUCTIONS	
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Two minute limit please)	
	3.	CONSENT AGENDA (Action Requested: Approval of the Consent Agenda)	
	3.1	Minutes of November 15, 1995/Joint Meeting with JPACT	
	3.2	Appointment of MPAC/JPACT Parking Subcommittee	
	4.	NEW BUSINESS	
	4.1	Cancellation of December 27 Meeting. <i>(Note: This item has been placed on the Consent Agenda as Agenda Item 3.3)</i>	5 min.
5:05	4.2	Consideration of Amendment for Interim Measures - Employment Center <i>(New agenda item)</i>	10 min.
	5.	OLD BUSINESS	
5:15	5.1	Metro Regional Solid Waste Management Plan (Informational Item)	5 min.
5:20	5.2	Urban Reserves	30 min.
5:50	a)	Urban Reserve Study Areas Location/Acreage, Criteria for Selection, Resources for Implementation, Ongoing Timelines	20 min.
6:10	b)	UGB Expansion - Location/Acreage, Criteria for Expansion, Resources/Implementation, Ongoing Timelines	20 min.

6:30 ADJOURN

Call 797-1562 if you have any questions about this agenda. Thank you..