

**METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: January 10, 1996
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 December 13, 1995	
	4.	COUNCIL UPDATE (New, regular agenda item)	10 min.
	5.	NEW BUSINESS	
	5.1	Election of MPAC Officers for 1996	10 min.
5:10	5.2	Possible Agenda Items for 1996	20 min.
	6.	OLD BUSINESS	
	6.1	Consideration of Amendment for Interim Measures - Parking and Employment Centers	25 min.
6:00	6.2	Urban Reserve Study Areas Update*	25 min.

6:30 ADJOURN

*Note: Will be considered after Agenda Item 4.1

MPAC Meeting Schedule: Second and fourth Wednesday of the month; 5:00 p.m.

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

**METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: January 24, 1996
 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 Minutes of January 10, 1996)	
	4.	COUNCIL UPDATE (New, regular agenda item)	7 min.
5:07	5.	SUBCOMMITTEE REPORTS (New, regular agenda item)	7 min.
	6.	NEW BUSINESS	
5:14	6.1	Election of MPAC Officers for 1996	7 min.
5:21	6.2	Clarification of MPAC Alternate Procedures (Schreiber)	10 min.
	7.	OLD BUSINESS	
5:31	7.1	Possible Agenda Items for 1996 (Continued from 1/10/96)	20 min.
5:51	7.2	Consideration of Amendment for Interim Measures - Parking and Employment Centers	20 min.
6:11	7.3	Urban Reserve Study Areas Update (Continued from 1/10/96)	19 min.

6:30 ADJOURN

MPAC Meeting Schedule: Second and fourth Wednesday of the month; 5:00 p.m.

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



MEETING: METRO POLICY ADVISORY ~~COMMITTEE~~ **METRO**
 DATE: February 14, 1996
 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 (2 minute limit) | | |
| | 3. CONSENT AGENDA | | Motion to Approve |
| | 3.1 Minutes of January 24, 1996 | | |
| | 3.2 Review of New MPAC Alternate and New MTAC Member and Alternates | | |
| 5:10 | 4. COUNCIL UPDATE | Informational | 10 min. |
| 5:20 | 5. SUBCOMMITTEE REPORTS | Informational | 10 min. |
| | 6. OLD BUSINESS | | |
| 5:30 | 6.1 Invited Presentation by 2040 Means Business Committee | Informational | 10 min. |
| 5:40 | 6.2 Public Comment on Agenda Item No. 6.1 | Informational | 10 min. |
| 5:50 | 6.3 Interim Measures | Motion to Approve | 30 min. |
| 6:30 | ADJOURN | | |

Pending Items for February 28, 1996 Meeting:
 Adoption of MPAC Article V Bylaws Amendment posted at the January 24, 1996 Meeting;
 Executive Officer Presentation on Interim Measures/Functional Plan Discussion Draft;
 Agenda Calendar and Meeting Times

Call 797-1562 for information on this agenda.



METRO

**PAULETTE ALLEN
 GROWTH MANAGEMENT SERVICES
 METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 28, 1996
DAY: Wednesday
TIME: 5:00 - 6:30 p.m.
PLACE: Metro Regional Center, Room 370A&B

No.	Agenda Item	Action	Time
5:00	CALL TO ORDER		
1.	INTRODUCTIONS		
2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2 minute limit)		
3.	CONSENT AGENDA	Motion to Approve	
3.1	Minutes of January 24, 1996		
3.2	Review of New MPAC Alternate and New MTAC Member and Alternates		
3.3	Annual Approval of MTAC Membership as a Whole Per MPAC Bylaws Article IV(c)		
5:10	4. COUNCIL UPDATE	Informa-tional	10 min.
5:20	5. SUBCOMMITTEE REPORTS	Informa-tional	10 min.
	6. OLD BUSINESS		
5:30	6.1 Invited Presentation by 2040 Means Business Committee	Informa-tional	10 min.
5:40	6.2 Public Comment on Agenda Item No. 6.1	Informa-tional	10 min.
5:50	6.3 Interim Measures on Parking	Motion to Approve	25 min.

(OVER)

**METRO****REVISED AGENDA; SEE 7.3
& "PENDING ITEMS"**

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: March 13, 1996
 DAY: Wednesday
 TIME: 5:00 - 6:30 p.m.
 PLACE: Metro Regional Center, Room 370A&B

No.	Agenda Item	Action	Length
5:00	CALL TO ORDER		
1.	INTRODUCTIONS		
2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2 minute limit)		
3.	CONSENT AGENDA	Motion to Approve	
3.1	Minutes of February 28, 1996		
4.	COUNCIL UPDATE	Informational	10 min.
5:10	5. SUBCOMMITTEE REPORTS	Informational	10 min.
	6. OLD BUSINESS		
5:20	6.1 Article V Bylaws Amendment Approval and Review of Updated MPAC Procedures	Motion to Approve	5 min.
	7. NEW BUSINESS		
5:25	7.1 Executive Officer Presentation on Phase I of the Regional Framework Plan	Informational	25 min.
5:50	7.2 Executive Officer Presentation on the Urban Growth Report	Informational	25 min.
6:15	7.3 Metro Coordination Issues: A) Executive Officer Update on Proposed Budget Council McLain Update on Budget Process B) Discussion of MPAC/JPACT Coordination C) Discussion of Metro Staff Role	Informational; Possible action on resolution 3/27	15 min.
6:30	ADJOURN		

Pending Items for March 27, 1996: Boundary Commission Workgroup Report; Discussion of joint MPAC/JPACT meeting on April 11, 1996

**METRO**

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: March 27, 1996
 DAY: Wednesday
 TIME: 5:00 - 6:30 p.m.
 PLACE: Metro Regional Center - Council Chamber

	AGENDA ITEM	ACTION	LENGTH
5:00	CALL TO ORDER		
	1. INTRODUCTIONS		
	2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (2 minute limit)		
	3. CONSENT AGENDA	Motion to Approve	
	3.1 Minutes of March 13, 1996		
	4. COUNCIL UPDATE	Informational	10 min.
	5. SUBCOMMITTEE REPORTS		
5:10	5.1 Boundary Commission Work Group Report	Informational	15 min.
5:25	5.2 Parking Subcommittee Report	Informational	10 min.
	6. OLD BUSINESS		
5:35	6.1 Continued Review of <i>Phase I of the Regional Framework Plan</i> (Continued from March 13 Meeting)	Informational	30 min.
6:05	6.2 Metro Coordination Issues; Discussion of MPAC/JPACT Coordination (Continued from March 13 Meeting)	Informational	10 min.
	7. NEW BUSINESS		
6:15	7.1 Executive Officer Presentation of <i>Housing Needs Analysis Discussion Draft</i>	Informational	15 min.
6:30	ADJOURN		

Pending Items for April 10, 1996 Meeting: Note - April 11 joint meeting with JPACT at 7:15 a.m. Room 370AB in lieu of regularly-held MPAC meeting scheduled for April 10, 1996.

For agenda information, call 797-1562. MPAC meets the second and fourth Wednesday of the month.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: April 24, 1996
 DAY: Wednesday
 TIME: 5:00 p.m.
 PLACE: Metro Regional Center - Council Chamber

	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00	CALL TO ORDER		
	1. INTRODUCTIONS		
	2. PUBLIC COMMENT (2 minute limit)		
	3. CONSENT AGENDA	Approval	
	3.1 MPAC Minutes of March 27, 1996	Req.	
	3.2 MPAC/JPACT Minutes of April 11, 1996		
	4. COUNCIL UPDATE	Info.	10 min.
5:10	5. SUBCOMMITTEE REPORTS	Info.	5 min.
	6. NEW BUSINESS		
5:15	6.1 Review and Approval of 1996 MPAC Agenda Items Calendar	Approval	5 min.
		Req.	
5:20	6.2 Review of Draft Regional Transportation Plan	Info.	20 min.
	7. OLD BUSINESS		
5:40	7.1 Continued Review of Phase I of the Regional Framework Plan (Continued from April 10 Joint MPAC/JPACT Meeting)	Info.	50 min.
6:30	Dinner Break		30 min.
7:00 Time Cer.- tain	8. PUBLIC HEARING to Receive Testimony on the Boundary Commission Work Group Report (NOTE: Public Hearing Will be Continued)	Info.	At the Chair's discretion

Pending Items for May 8, 1996 Meeting: Joint MPAC/JPACT meeting - MPAC recommendations on Regional Transportation Plan; Second Public Hearing on Boundary Commission Work Group Report; Final Consideration of Phase I of Regional Framework Plan

For agenda and schedule information, call 797-1562. MPAC meets the second and fourth Wednesday of the month.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 8, 1996
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

<i>TIME*</i>	<i>NO.</i>	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00		CALL TO ORDER —		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT (2 Minute Limit)		
	3.	CONSENT AGENDA - Minutes of April 24, 1996	Approval	
	4.	COUNCIL UPDATE	Info.	10 min.
	5.	SUBCOMMITTEE REPORTS (See Agenda Item 7 below)	Info.	
	6.	NEW BUSINESS		
	6.1	Review of Regional Transportation Plan (Note: JPACT and MPAC will hold a joint mtg. 5/29/96)		40 min.
	6.2	Review of Urban Growth Report - 9 Variables	Review/ Info.	40 min.
6:30		Dinner Break		30 min.
7:00	7.	PUBLIC HEARING Continued from April 24, 1996 Meeting to Receive Testimony on the Boundary Commission Work Group Report	Info.	At Chair's discre- tion

ADJOURN

*Times may vary.

Pending Items for May 22, 1996 Meeting: Continued Review of Urban Growth Report - 9 Variables; MPAC Recommendation on Boundary Commission; and Discussion of Housing Needs Analysis (Please note special meeting referred to under Agenda Item No. 6.1 above)

For agenda and schedule information, call 797-1562. MPAC meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 22, 1996
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

<i>TIME*</i>	<i>NO.</i>	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT (2 Minute Limit)		
	3.	CONSENT AGENDA	Approval	
	3.1	Minutes of May 8, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	SUBCOMMITTEE REPORTS (See Agenda Item 6.1 below)	Informational	
	6.	OLD BUSINESS		
5:10	6.1	Boundary Commission Work Group Recommendation	Motion to Rec. To Metro Council	30 min.
5:40	6.2	Review of Urban Growth Report - Nine Variables (Continued from May 8, 1996 Meeting)	Informational	30 min.
6:10	6.3	Review of Housing Analysis Report	Informational	20 min.
6:30		ADJOURN		

*Times may vary.

Pending Items for May 29, 1996 SPECIAL Meeting: Joint MPAC/JPACT Meeting from 5:00-6:00 p.m. to review Regional Transportation Plan and review Port of Portland and parking plans review; and the MPAC public hearing at 6:00 p.m. on the Urban Growth Management Functional Plan (formerly known as Phase I of the Regional Framework Plan)

For agenda and schedule information, call 797-1562. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

**METRO**

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

DATE: May 29, 1996 - SPECIAL MEETING

DAY: Wednesday

TIME: 5:00 p.m.

PLACE: Metro Regional Center Council Chamber/Annex

<i>TIME*</i>	<i>NO.</i>	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	OLD BUSINESS		
	2.1	Review Port of Portland's Transportation & Development Plans	Informational	30 min.
	2.2	MPAC/JPACT Joint Review of Regional Transportation Plan - Chapter 1	Informational	30 min.
	3.	PUBLIC HEARING on the Urban Growth Management Functional Plan (3 minute limit please)	Informational	At the Chair's discretion

ADJOURN

*Times may vary.

Pending Items for June 12, 1996 Regular Meeting: MPAC Recommendation on Urban Growth Management Functional Plan

For agenda and schedule information, call 797-1562. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 12, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA		
	3.	CONSENT AGENDA		
	3.1	Minutes of May 29, 1996 Special Meeting	Motion to Approve	
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:10	5.1	Work Session and Action on <i>Urban Growth Management Functional Plan</i> (Note: the Public Hearing was held May 29; no testimony will be taken at this meeting on this item)	Motion to recommend as amended to the Metro Council	1 hr., 20 min.
6:30		ADJOURN		

*Times may vary.

NOTE: An additional joint meeting has been scheduled for MPAC and JPACT to consider Chapter 1 of the Regional Transportation Plan Update on Wednesday, June 20, 1996, at 5:00 p.m. in the Council Chamber.

Pending Items for June 26, 1996 Regular Meeting: MPAC discussion of *Urban Growth Report and Housing Needs Analysis*.

For agenda and schedule information, call 797-1562. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.



NOTE: Agenda item order has been revised from original.

METRO

MEETING: METRO POLICY ADVISORY COMMITTEE AND JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION JOINT MEETING
DATE: June 20, 1996 - Special Meeting
DAY: Thursday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

<i>TIME*</i>	<i>NO.</i>	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00	—	CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA		
	3.	COUNCIL UPDATE	Info.	10 min.
	4.	OLD BUSINESS		
	4.1	Regional Transportation Plan Chapter 1: Discussion of Significant Comments and Proposed TPAC Response: <i>A. General Issues</i> 1 What parts of Chapter 1 are binding, advisory or explanatory? <i>B. Motor Vehicle System & Level of Service</i> 18 Relate Urban Growth Management Functional Plan proposed level-of-service requirements to Chapter 1 <i>C. 2040 Implementation & Regional Streets</i> 5-7 Should a hierarchy of 2040 land use types be used to prioritize transportation investments? 8 Topography should be the only reason not to connect streets 9-13 Address urban-to-urban travel on rural roads <i>D. Regional Vision</i> 2-3 How will the "balanced" transportation system envisioned in Chapter 1 be implemented? <i>E. Regional Bicycle System</i> 17 Provide a more detailed definition of regional versus local bicycle interests <i>F. Systemwide Goals</i> 4 Need to emphasize statewide, national and international connections in systemwide goals and objectives <i>G. Public Transportation System</i> 14-15 Address passenger rail and other interurban public transportation 16 Clarify how the urban public transportation system will connect to specific destinations	Joint Review and Approval of Chapter 1	1 hour, 20 min.

6:30 ADJOURN

*Times may vary. MPAC normally meets the second and fourth Wednesday of the month. MPAC normally meets the second and fourth Wednesday of the month. To receive

SUMMARY OF TPAC RECOMMENDED OUTCOMES
PROPOSED JPACT/MPAC DISCUSSION ITEMS

The following summary is shown in the revised order of the June 20 JPACT/MPAC agenda:

A. General RTP Issues

1. Comment: What parts of Chapter 1 are binding, advisory or explanatory?

TPAC Recommended Outcome: Premature to determine at this time. Address in detail during the next phase of the RTP update.

B. Regional Motor Vehicle System / Level-of-Service

18. Comment: Urban Growth Management Function Plan amendments 49 & 60 regarding LOS.

TPAC Recommended Outcome: In addition to the limited definition of LOS that is proposed in response to these functional plan comments, the RTP should define LOS in terms of varying levels of system expansion during the next phase of the update.

C. 2040 Implementation and Regional Streets

5. Comment: 2040 should not be the only criterion in project selection.

TPAC Recommended Outcome: The text already acknowledges other important factors in addition to 2040. No change necessary.

8. Comment: Topographical constraints should be the only reason not to connect streets.

TPAC Recommended Outcome: Several practical limitations to local connectivity exist, and are included in the current language, and additions proposed by TPAC. Recommend retaining language as proposed by TPAC.

- 9-13 Comment: Conflicting comments regarding urban traffic on rural roads.

TPAC Recommended Outcome: Adopt TPAC clarification language as proposed.

D. Regional Vision and Guiding Principles

- 2-3 Comment: Achieving a "balanced" transportation system.

TPAC Recommended Outcome: A "balance" should be based on specific project needs for all modes, not on a prescriptive policy. Address during the next phase of the RTP update.



METRO

TO: MPAC members
FROM: Charlie Hales, Chair, MPAC
DATE: June 21, 1996
SUBJECT: Today's Agenda

Below is a suggested agenda for our discussion about the Urban Growth Management Functional Plan.

**Draft
AGENDA**

1. Determine issues to be discussed

(Suggested list is:

- a. Criteria & implications for fair share allocations;
- b. Minimum density requirements - standards, expectation, incentives and disincentives;
- c. Average lot size;
- d. Other)

2. Determine time budget for each item

(Suggested times are 1 hour for items a, b and c unless there are other issues to be added to the agenda)

3. Discussion and recommendation formulation.

4. Adjourn at 11:30.

Thank you.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 26, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

<i>TIME*</i>	<i>NO.</i>	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of June 12, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:10	5.1	Continued Work Session and Action on <i>Urban Growth Management Functional Plan**</i> a) Discussion and action on major policy issues; b) Action on "pulled" items from Consent Agenda; c) Other recommendations	Motion to recommend as amended to the Metro Council	At the Chair's discretion

ADJOURN

*Times may vary.

****PRIOR HISTORY:** MPAC held a public hearing on the Functional Plan on May 29; a work session on June 12; scheduled a joint meeting with JPACT on Chapter 1 of the RTP for June 20; and scheduled an additional work session for June 21 on Agenda Item No. 5.1 above.

Pending Items for July 10, 1996 Regular Meeting: MPAC discussion of *Urban Growth Report and Housing Needs Analysis*.

For agenda and schedule information, call 797-1562. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 10, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to	
	3.1	Minutes of June 21 and 26, 1996	Approve	
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:10	5.1	Continued Work Session and Action on <i>Urban Growth Management Functional Plan**</i> a) Discussion and action on major policy issues; b) Action on "pulled" items from Consent Agenda; and c) Other recommendations	Motion to recommend as amended to the Metro Council	50 min.
6:00	5.2	Recommendation on Chapter 1 of the <i>Regional Transportation Plan</i>	Motion to recommend as amended to the Metro Council	30 min.

ADJOURN

*Times may vary.

****PRIOR HISTORY:** MPAC held a public hearing on the Functional Plan on May 29; a work session on June 12; scheduled a joint meeting with JPACT on Chapter 1 of the RTP for June 20; scheduled an additional work session for June 21 on Agenda Item No. 5.1 above; and held a regular meeting on same on June 26.

Pending Items for July 24, 1996 Regular Meeting: Recommendations on the *Urban Growth Report* and discussion of the *Urban Reserve Area Study Report*.

For agenda and schedule information, call 797-1562. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.



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: July 24, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

<i>TIME*</i>	<i>NO.</i>	<i>AGENDA ITEM</i>	<i>ACTION</i>	<i>LENGTH</i>
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to	
	3.1	Minutes of July 10, 1996	Approve	
	3.2	Approval of New MTAC Alternate		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:10	5.1	Review and Discussion of <i>Urban Growth Report</i>	Informational	1 hour
6:10	5.2	Review of <i>Housing Needs Analysis</i>	Informational	20 min.
6:30		ADJOURN		

**Times may vary.*

Pending Items for August 14, 1996 Regular Meeting: Adoption of Recommendations on the *Urban Growth Report*.

For agenda and schedule information, call 797-1562. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

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: August 14, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3. 3.1	CONSENT AGENDA Minutes of July 24, 1996	Motion to Approve	
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:10	5.1	Discussion and Vote on <i>Urban Growth Report</i> Presentation from MTAC	Recommendation	1 hour
6:10	5.2	Review of <i>Housing Needs Analysis</i> Discussion of issues to be addressed		Informational 20 min.
6:30		ADJOURN		

**Times may vary.*

Pending Items for August 28, 1996 Regular Meeting: Meeting Cancelled
Pending Items for September 11, 1996: Consideration of Urban Reserve Study

For agenda and schedule information, call Barbara Herget at 797-1539. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

Metro Agenda



METRO

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Recycled paper

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 11, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of August 14, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
	5.1	URBAN RESERVES STUDY PRESENTATION	Informational	60 min.
	5.2	UPDATE ON FUNCTIONAL PLAN & URBAN GROWTH REPORT	Workplan Review	20 min.
6:30		ADJOURN		

**Times may vary.*

***Pending Items for September 25, 1996 Regular Meeting: School Coordination.
Phase II of Regional Framework Plan work Update***

Pending Items for October 9, 1996 Regular Meeting: Affordable Housing

For agenda and schedule information, call Barbara Herget at 797-1539.
MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

Enclosed with this mailing are: 'Executive Officer Recommendation - Urban Reserves, September 3, 1996' and 'Executive Officer Recommendations Technical Analysis/Background Urban Reserves.' Executive Officer Recommendations - Urban Reserves, Background, Data, Exhibit "A", September 1996' will be made available at the meeting.

Metro Agenda



METRO

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 25, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of September 11, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
	5.1	URBAN RESERVES	Workshop	1 Hr. 15 min.
6:30		ADJOURN		

**Times may vary.*

As some items scheduled on the Approved MPAC Meeting Schedule for 1996 have been delayed, a revised annual meeting schedule will be brought to MPAC for review and approval.

For agenda and schedule information, call Barbara Herget at 797-1539. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

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Metro Agenda



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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 9, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of September 15, 1996 Minutes of November 29, 1995 Minutes of May 22, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
	5.1	URBAN RESERVES	Workshop	1 hr. 15 min.
6:30		ADJOURN		

**Times may vary.*

Pending items for October 23, 1996: School Coordination & Urban Reserve Recommendation

Pending items for November 13: Legislative Agenda Recommendation. Master planning.

For agenda and schedule information, call Barbara Herget at 797-1539. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

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NOTE: EXTENDED MEETING TIME

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 23, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of October 9, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:15	5.1	School Coordination	Presentation & Discussion	30 Minutes
5:45	5.2	Functional Plan Proposed Amendments	Presentation & Discussion	45 Minutes
6:15		Dinner Break		15 Minutes
6:30	5.3	Urban Reserves	Discussion	90 Minutes
		1. How many urban reserves are needed? What are the key assumptions?		
		2. What are the additional factors to be considered in choosing urban reserves?		
		3. Additional Meeting for October 30, 1996 will be held to make specific map recommendations.		
8:00		ADJOURN		

**Times may vary.*

There has been an additional meeting schedule for October 30, 1996 to make specific map recommendations based on discussions of October 23, 1996.

Pending items for November 13: Legislative Agenda Recommendation and Master Planning

Pending items for December 11: Affordable Housing

For agenda and schedule information, call Barbara Herget at 797-1539. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

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NOTE: MEETING LOCATION

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 30, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
****PLACE:** Oregon Building, 800 NE Oregon, Room 120C**

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:15	5.1	URBAN RESERVES	Work Session	1 hour 45 Minutes
7:00		ADJOURN		

**Times may vary.*

Pending items for November 13: Legislative Agenda Recommendation, Master Planning, and Natural Disasters

Pending items for December 11: Affordable Housing

For agenda and schedule information, call Barbara Herget at 797-1539. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

Metro Agenda



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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 13, 1996 - Regular Meeting
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of October 23, 1996 Minutes of May 22, 1996		
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS		
5:15	5.1	Urban Reserves 1. How many urban reserves are needed? What are the key assumptions? 2. What are the additional factors to be considered in choosing urban reserves? 3. The role of masterplanning	Discussion and vote on subcommittee recommendations	
5:45	5.2	Natural Hazards -Addition as Regional Framework Plan element	Discussion and vote	
6:00		Legislative Agenda	Discussion	
6:30		ADJOURN	Discussion	90 Minutes

*Times may vary.

Pending items for December 11: Master Planning and Affordable Housing

For agenda and schedule information, call Barbara Herget at 797-1539. MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804.

Metro Agenda

REVISED

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: December 11, 1996 - Regular Meeting (Note meeting will adjourn at 7:00)
DAY: Wednesday
TIME: 5:00 p.m.
PLACE: Metro Regional Center Council Chamber/Annex

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
	1.	INTRODUCTIONS		
	2.	PUBLIC COMMENT		
	3.	CONSENT AGENDA	Motion to Approve	
	3.1	Minutes of October 30, 1996 Minutes of November 13, 1996		
	3.2	New MTAC Members	Motion to Approve	
	4.	COUNCIL UPDATE	Informational	10 min.
	5.	OLD BUSINESS Natural Hazards -Addition as Regional Framework Plan element (<i>mailed out with Nov. 13 agenda</i>)	Discussion and Vote	10 min
5:25	5.1	AFFORDABLE HOUSING (<i>See other side for revised, detailed agenda</i>)	Presentation and Discussion	2 hours
6:00		Legislative Agenda	Discussion	
7:00		ADJOURN		

**Times may vary.*

REMINDER: Nominations for officers will be needed for the first MPAC January meeting, as specified by the MPAC Bylaws Article V.

Note: There will be no meeting December 25

Pending items for January 8, 1997: Election of Officers & Setting Annual Agenda

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