

# Metro Agenda



**METRO**

600 NE Grand Ave.  
Portland, OR  
97232-2736

Tel (503) 797-1700  
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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** January 8, 1997 - 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		
	3.1	Minutes of December 11, 1996	Motion to Approve	
	3.2	ELECTION OF OFFICERS	Vote	
	4.	COUNCIL UPDATE	Informational	
	5.	OLD BUSINESS		
	5.1	ANNUAL AGENDA	Formation of Committee	
	5.2	URBAN RESERVES	Discussion, Vote on January 22	
	5.3	LEGISLATIVE AGENDA	Discussion	
6:30		ADJOURN		

*\*Times may vary.*

**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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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** January 22, 1997 - 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		
	3.1	January 8, 1997	Motion to Approve	
	4.	COUNCIL UPDATE	Informational	
	5.	OLD BUSINESS		
	5.1	COMMITTEE REPORT ON ANNUAL AGENDA	Report	
	5.2	URBAN RESERVES	Discussion & Vote	
7:00		ADJOURN		

*\*Times may vary.*

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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** February 12, 1997 - 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		
	3.1	January 22, 1997	Motion to Approve	
	4.	COUNCIL UPDATE	Informational	
	5.	OLD BUSINESS		
	5.1	PRESENTATION BY ODOT ON TRANSPORTATION & GROWTH MANAGEMENT GRANTS by Lidwin Rahman	Informational	5 Minutes
	5.2	COMMITTEE REPORT ON ANNUAL AGENDA	Report	
	5.3	URBAN RESERVES	Discussion & Vote	
7:00		ADJOURN		

*\*Times may vary.*

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## MPAC Meeting Schedule 1997

February 12	Final discussion and recommendations on Urban Reserves and master planning language for Metro Code [action]
February 26	Master Planning Language for Code Amendments on Urban Reserves [action]
March 12	Discussion and Recommendation on <i>Performance Measures</i> [action]. Discussion about <i>Title 3 Model Ordinance and Maps</i> . Boundary Commission Legislative Update
March 26	Continued discussion about <i>Title 3 Model Ordinance and Maps</i> . Discussion of <i>Revised Housing Needs Analysis</i> Discussion of Affordable Housing
April 9	Recommendations on <i>Title 3 Model Ordinance and Maps</i> [action] Regional Issues and Policies-MPAC work session. Legislative Update
April 23	Recommendations on <i>Revised Housing Needs Analysis</i> [action] Affordable Housing Recommendations Discussion of <i>Regional Framework Plan</i> . Follow-up on MPAC work session
May 14	Discussion of <i>Revised Urban Growth Report</i> Continued discussion of <i>Regional Framework Plan</i>
May 28	Discussion of School Coordination. Continued discussion of <i>Regional Framework Plan, Revised Urban Growth Report</i>
June 11	No Meeting - Joint JPACT/MPAC meeting on <i>Regional Transportation Plan</i> on June 12, 7:30 am
June 25	Recommendations on <i>Revised Urban Growth Report</i> [action] Model Community Development Code Presentation Continued discussion of <i>Regional Framework Plan</i>
July 9	Recommendations on <i>Regional Framework Plan</i> [action]
July 23	Mid-Year Update - Local Jurisdiction reports on Functional Plan
August 13	To be determined
August 27	No Meeting
September 10	To be determined
September 24	School Coordination recommendations [action]
October 8	Recommendations to Metro Council on Regional Framework Plan revisions [action]
October 22	Implementation - Ways and Means - Discussion
November 12	To be Determined
November 26	No Meeting
December 10	Year End Update - Local Jurisdiction Reports on Functional Plan
December 24	No Meeting

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MEETING: METRO POLICY ADVISORY COMMITTEE  
DATE: March 12, 1997 - Regular Meeting - Extended Meeting 7:00 PM  
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		
	3.1	February 26, 1997	Motion to Approve	
	4.	COUNCIL UPDATE	Informational	
	5.	OLD BUSINESS		
		Suggested Annual Agenda Revisions		
	5.1	PERFORMANCE MEASURES	Discussion and Vote	
	5.2	BOUNDARY COMMISSION LEGISLATIVE UPDATE	Informational	
7:00		ADJOURN		

*\*Times may vary.*

***March 26 Agenda: Discussion about Title 3 Model Ordinance and Maps; Discussion of Revised Housing Needs Analysis and Discussion of Affordable Housing; Vote to amend the Bylaws to include a representative from the school districts.***

***April 9 Agenda: Recommendations on Title 3 Model Ordinance and Maps; Regional Issues and Policies - MPAC Work Session; Legislative Update.***

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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** March 26, 1997 - Regular Meeting (Extended Meeting to 7:00 PM)  
**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	March 26, 1997		
	3.2	Annual Approval of MTAC Membership		
	4.	COUNCIL UPDATE	Informational	
	5.	OLD BUSINESS		
	5.1	BYLAW CHANGE TO ADD SCHOOL BOARD REPRESENTATIVE	Discussion & Vote	
	5.2	PERFORMANCE MEASURES	Subcommittee Report	
	5.3	FUNDING ISSUES	Panel Presentation & Discussion	
7:00		ADJOURN		

*\*Times may vary.*

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MEETING: METRO POLICY ADVISORY COMMITTEE  
DATE: April 9, 1997 - Regular Meeting  
DAY: Wednesday

NOTE: Time change due to meeting room conflicts

TIME: 5:30 PM - 7:00 PM

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	March 26, 1997		
	4.	COUNCIL UPDATE	Informational	
	5.	OLD BUSINESS		
	5.1	PERFORMANCE MEASURES	Subcommittee Report, Discussion & Vote	
	5.2	THE ROLE OF MPAC	Subcommittee Report & Discussion	
7:00		ADJOURN		

*\*Times may vary.*

***April 23, 1997 - Affordable Housing Recommendations & Discussion of Regional Framework Plan (Follow up on MPAC Work Session)***

***May 14, 1997 - Revised Housing Needs Analysis [Discussion]; Revised Urban Growth Report [Discussion]; and Regional Framework Plan [Continued Discussion]***

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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** April 23, 1997 - Regular Meeting  
**DAY:** Wednesday

**PLACE:** The Oregon Building - 800 NE Oregon Street, Room 140  
*Note: Change of Location*

TIME*	NO	AGENDA ITEM	ACTION	Length
(may vary)				
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from April 9, 1997 Approval of MTAC Member		
5:15	4.	COUNCIL UPDATE	Informational	10 Min.
5:25	5.	OLD BUSINESS		5 Min.
5:30	5.1	TRANSPORTATION PLANNING RULE <i>Short explanation by Andy Cotugno, Director Metro's Transportation Dept. - Consideration of Transportation Planning Rule Evaluation Draft Report, February 18, 1997, prepared by Parsons Brinckerhoff Quade &amp; Douglas, Inc. JPACT has requested MPAC comment on the proposed VMT (Vehicle Miles Traveled) findings.</i>	Discussion & Action	20 Min.
5:50	5.2	THE ROLE OF MPAC <i>The discussion will focus on building better communication between local governments and the Metro Council and how to insure the partnership is working well. It will look at issues that have caused some tension between the Metro Council and MPAC: The process of effective communication of issues, recommendations and responses; and under the Charter and the RUGGOS, when the Council needs MPAC's consent, when it is appropriate for MPAC to advise Council, and the weight the recommendations and advice should have.</i>	Subcommittee Report	20 Min.
6:10		PERFORMANCE MEASURES <i>Performance Measures are required by Metro's Urban Growth Management Functional Plan and are intended to measure the regions' and the local jurisdictions' progress implementing the Metro 2040 Growth Concept. Measures include: Vacant land conversion; housing development, density, rate &amp; price; job creation; infill and redevelopment; environmentally sensitive lands; price of land; residential vacancy rates; access to open space &amp; transportation measures.</i>	Subcommittee Report	30 Min.
6:40	5.3	DISCUSSION OF REGIONAL FRAMEWORK PLAN <i>The Draft Regional Framework Plan provides specific guidelines that city and county governments will use to implement the goals of the 2040 Growth Concept. The Growth Management Department will explain the timeframe for reviewing the draft document, for addressing the issues that need work, for working with the Growth Management Committee, and for making recommendations to Council.</i>	Timeframe & Issues	20 Min.
7:00		ADJOURN		

**May 14, 1997 - Affordable Housing; Revised Housing Needs Analysis [Discussion]; Revised Urban Growth Report [Discussion]; and Regional Framework Plan [Continued Discussion]**

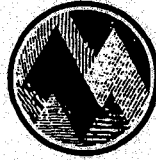
**May 28, 1997 - Revised Housing Needs Analysis [action]; Discussion of School Coordination; Regional Framework Plan, Revised Urban Growth Report (Continued Discussion)**

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# M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
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METRO

TO: MPAC Members & Interested Parties  
FROM: Rob Drake, MPAC Chair  
RE: Meeting May 14, 1997 - Canceled  
DATE: May 8, 1997

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## **Meeting Canceled**

The May 14, 1997 MPAC meeting has been canceled. The next meeting will be May 28, 1997.

## **Performance Measures Development Committee**

The Performance Measures Development Committee will meet at 4:00 on May 14, 1997 in the Council Annex.

## **Role of MPAC Subcommittee**

The members representing local jurisdictions on the Role of MPAC Subcommittee will also meet May 14, 1997. They will meet at 5:00 at Metro Regional Center.

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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** May 28, 1997 - Regular Meeting  
**DAY:** Wednesday  
**PLACE:** Council Chambers

TIME* <small>(may vary)</small>	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from April 23, 1997		
5:15	4.	COUNCIL UPDATE	Informational	5 Min.
5:20	5.	OLD BUSINESS		
5:20	5.1	SCHOOL COORDINATION	Panel & Discussion	50 Min.
		<i>Representatives from the school districts in Metro will share information and their concerns about planning for schools, including school sites, urban reserves and funding issues.</i>		
6:10	5.2	TRANSPORTATION -I -5/99W Connector	Review & Recommendation	10 Min.
		<i>Andy Cotugno will present Ordinance 97-687 to amend the 1992 Regional Transportation Plan to include the need, mode, function &amp; general corridor for the I-5/9W connector</i>		
6:20	5.3	TITLE 8 OF THE FUNCTIONAL PLAN, COMPLIANCE PROCEDURES	Review & Recommendation	10 Min
		<i>The attached Ordinance 97-691A outlines the revisions to those sections having to do with interpretations of the Functional Plan for local governments &amp; citizens.</i>		
6:30	5.4	2040 GROWTH CONCEPT MAP	Review & Recommendation	10 Min
		<i>The attached Ordinance 97-690 amends the 2040 Growth Concept map, relative to certain design type changes designated by Council when it adopted the Functional Plan</i>		
6:40	5.5	ROLE OF MPAC	Report from Subcommittee	10 Min
		<i>MPAC is working on developing better communication with Council and creating a clearer definition of its function. The meeting notes are attached.</i>		
6:50	5.6	PERFORMANCE MEASURES	Report from Committee	10 Min
		<i>Committee is working on performance measures to determine the region's and local jurisdictions' progress implementing the Metro 2040 Growth Concept</i>		
7:00	5.7	Annual Agenda	Report	5 Min
7:05		ADJOURN		

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MEETING: METRO POLICY ADVISORY COMMITTEE  
DATE: June 11, 1997 - Regular Meeting  
DAY: Wednesday  
PLACE: Council Chambers

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from May 28, 1997		
5:15	4.	COUNCIL UPDATE	Informational	5 Min.
5:20	5.	OLD BUSINESS		
5:20	5.1	Role of MPAC <i>MPAC is working on developing better communication with Council and creating a clearer definition of its function.</i>	Report from Subcommittee	30 Min.
5:50	5.2	Title 8 OF THE FUNCTIONAL PLAN, COMPLIANCE PROCEDURES <i>The attached Ordinance 97-691A outlines the revisions to those sections having to do with interpretations of the Functional Plan for local governments &amp; citizens.</i>	Review & Recommendation	20 Min
6:10	5.3	The Regional Framework Plan <i>The Draft Regional Framework Plan provides specific guidelines that city and county governments will use to implement the goals of the 2040 Growth Concept.</i>	Presentation	25 Min
6:35	5.4	The Urban Growth Report Revised Housing Needs Analysis <i>The Urban Growth Report (UGR) Revised Draft provides forecasts for growth needs in the Metro area for the next 20 years. The UGR will be the criteria by which the Metro Council modifies the urban growth boundary. The Housing Needs Analysis Revised Draft serves as a guide for the region to create a fair share housing strategy</i>	Presentation	20 Min.
6:55	5.5	Annual Agenda	Report	5 Min
7:00		ADJOURN		

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**MEETING: METRO POLICY ADVISORY COMMITTEE**  
**DATE: June 25, 1997 - Regular Meeting**  
**DAY: Wednesday**  
**PLACE: Council Chambers**

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from June 11, 1997		
5:15	4.	COUNCIL UPDATE	Informational	10 Min.
5:25	5.	OLD BUSINESS		
5:25	5.1	Role of MPAC <i>MPAC is working on developing better communication with Council and creating a clearer definition of its function. There will be a joint, facilitated meeting with Council on Monday, June 30, 1997, 8:00 A.M. to 12:00 AM</i>	Report Update	5 Min.
5:30	5.2	Title 9 - PERFORMANCE MEASURES <i>The Committee will report on the work they have been doing on performance measures.</i>	Report from Committee	15 Min.
5:45	5.3	THE URBAN GROWTH REPORT REVISED HOUSING NEEDS ANALYSIS <i>The Urban Growth Report (UGR) Revised Draft provides forecasts for growth needs in the Metro area for the next 20 years. The UGR will be the criteria by which the Metro Council modifies the urban growth boundary. The Housing Needs Analysis Revised Draft serves as a guide for the region to create a fair share housing strategy. The revised timeline shows July 23 for MPAC to make their recommendations.</i>	Presentation -(Continued from last meeting)	45 Min
6:30	5.4	THE REGIONAL FRAMEWORK PLAN <i>The Draft Regional Framework Plan provides specific guidelines that city and county governments will use to implement the goals of the 2040 Growth Concept. The revised timeline shows August 13 for MPAC to make their recommendations.</i>	Discussion	25 Min
6:55	5.5	ANNUAL AGENDA	Report	5 Min.
7:00		ADJOURN		

## UPCOMING MEETINGS

June 30, 1997 8:00 AM - 12:00 AM Special Council/MPAC Joint Meeting  
July 9, 1997 Regular Meeting - Urban Growth Report/Housing Needs Analysis  
July 16, 1997 5:00 PM - 7:00 PM Special Joint JPACT/MPAC Meeting - Regional Transportation Plan  
July 23, 1997 Regular Meeting - Recommendation on Urban Growth Report/Housing Needs Analysis  
August 13, 1997 Regular Meeting - Regional Framework Plan Recommendation

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# **Joint Meeting Metro Council and MPAC Agenda**

Monday, June 30, 1997  
8:00 AM - 12:00 Noon  
Oregon Convention Center

- C120

Gordon Davis, Facilitator

## **Introductions**

Findings/Conclusions from Sample Interviews

Overview of MPAC Role

General Discussion of Findings and Role

MPAC/Council process for identifying, defining  
and dealing with issues

- Review existing recommendations
- Consider other changes
- Agreement on changes

MPAC/Council Communication

- Review existing recommendations
- Consider other changes
- Agreement on changes

What happens next?

Note: We will take a very brief break mid-way through the morning.

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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** July 9, 1997 - Regular Meeting  
**DAY:** Wednesday  
**PLACE:** Council Chambers

**Note:** There will be a Performance Measures Subcommittee Meeting at 3:00 PM in room 370A before the MPAC meeting on July 9, 1997.

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from June 25, 1997		
5:15	4.	COUNCIL UPDATE	Informational	5 Min.
5:20	5.	OLD BUSINESS		
5:20	5.1	Role of MPAC <i>Report on Joint Council/MPAC Facilitated Work Session to better communication and create a clearer definition of MPAC's function.</i>	Report Update	10 Min.
5:30	5.2	THE URBAN GROWTH REPORT REVISED HOUSING NEEDS ANALYSIS <i>Consideration of the variables used in the forecasts for the growth needs in the Metro area for the next 20 years. Discussion on Housing Needs Analysis forecast. The revised timeline shows July 23 for MPAC to make their recommendations.</i>	Discussion	70 Min
6:40	5.3	THE REGIONAL FRAMEWORK PLAN <i>Schedule for work on the Framework Plan and status of the Framework Plan Work Groups on Parks, Transportation, Housing and schools. The revised timeline shows August 13 for MPAC to make their recommendations.</i>	Discussion	20 Min
7:00		ADJOURN		

## UPCOMING MEETINGS

July 16, 1997 5:00 PM - 7:00 PM Special Joint JPACT/MPAC Meeting - Regional Transportation Plan  
July 23, 1997 Regular Meeting - Recommendation on Urban Growth Report/Housing Needs Analysis  
August 13, 1997 Regular Meeting - Regional Framework Plan Recommendation  
August 27, 1997 Regular Meeting - To be announced

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**MEETING: METRO POLICY ADVISORY COMMITTEE**  
**DATE: July 23, 1997 - Regular Meeting**  
**DAY: Wednesday**  
**PLACE: Council Chambers**

**Note: There will be a Performance Measures Development Committee Meeting at 3:00 PM in room 370A before the MPAC meeting on July 23, 1997.**

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from July 9, 1997		
5:15	4.	COUNCIL UPDATE	Informational	5 Min.
5:20	5.	OLD BUSINESS		
5:20	5.1	Coordinating Committee Report <i>The Coordinating Committee, 3 Council members and the officers of MPAC, was formed to facilitate better communication between MPAC &amp; the Council.</i>	Report Update	10 Min.
5:30	5.2	THE URBAN GROWTH REPORT REVISED HOUSING NEEDS ANALYSIS <i>Consideration of the variables used in the forecasts for the growth needs in the Metro area for the next 20 years. Discussion on Housing Needs Analysis forecast.</i>	Discussion	75 Min
6:45	5.3	THE REGIONAL FRAMEWORK PLAN <i>Schedule for work on the Framework Plan and status of the Framework Plan Work Groups on Parks, Transportation, Housing and schools. The revised timeline shows August 13 for MPAC to make their recommendations.</i>	Discussion	15 Min
7:00		ADJOURN		

## UPCOMING MEETINGS

**July 23, 1997 Regular Meeting - Urban Growth Report/Housing Needs Analysis**  
**August 12, 1997 Workshop for School Districts on 2040 & Regional Framework Plan 8:30 AM - 12:30 PM**  
**August 13, 1997 Regular Meeting - Recommendation on Urban Growth Report/Housing Needs Analysis & Recommendation to Council on outstanding issues and additional work to be done on Regional Framework Plan**  
**August 27, 1997 Regular Meeting - Regional Framework Plan Discussion**  
**Sept. 10, 1997 Regular Meeting - School Coordination Recommendations & Regional Framework Plan Discussion**  
**Sept. 24, 1997 Regular Meeting - Recommendation on Regional Framework Plan**

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**MEETING: METRO POLICY ADVISORY COMMITTEE**  
**DATE: August 13 - Regular Meeting**  
**DAY: Wednesday**  
**PLACE: Council Chambers**

**Note: There will be a Performance Measures Development Committee Meeting at 3:00 PM in room 370A before the MPAC meeting on August 13, 1997**

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		5 Min.
5:10	3.	CONSENT AGENDA	Motion to Approve	5 Min.
	3.1	Minutes from July 23, 1997		
5:15	4.	COUNCIL UPDATE	Informational	5 Min.
5:20	5.	OLD BUSINESS		
5:20	5.1	REVISED HOUSING NEEDS ANALYSIS	Discussion & Recommendation	45 Min
		The Revised Housing Needs Analysis estimates the type and quantities of housing needed in the region over the next 20 years. It serves as a guide for the region to create a fair share housing strategy.		
6:05		URBAN GROWTH REPORT	Recommendation	30 Min
		The Urban Growth Report (UGR) Revised Draft provides forecasts for growth needs in the Metro area for the next 20 years and is the criteria by which the Metro Council will modify the Urban Growth Boundary. MPAC has discussed most of the variables and voted on preliminary recommendations at previous meetings.		
6:35	5.3	THE REGIONAL FRAMEWORK PLAN	Recommendation on Outstanding Issues	25 Min
		The Draft Regional Framework Plan provides specific guidelines that city and county governments will use to implement the goals of the 2040 Growth Concept. Subcommittees will present information about outstanding issues and additional work that needs to be done on the Regional Framework Plan.		
7:00		ADJOURN		

## UPCOMING MEETINGS

**August 12, 1997 Workshop for School Districts on 2040 & Regional Framework Plan 8:30 AM - 12:30 PM**

**August 27, 1997 Regular Meeting - Regional Framework Plan Discussion**

**Sept. 4 & 5, 1997 A Series of Discussions on Housing Choices for Our Region - Creating and Maintaining Affordable Communities**

**Sept. 10, 1997 Regular Meeting - School Coordination Recommendations & Regional Framework Plan Discussion**

**Sept. 24, 1997 Regular Meeting - Recommendation on Regional Framework Plan**

**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**

600 NE Grand Ave.  
Portland, OR  
97232-2736

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**MEETING: METRO POLICY ADVISORY COMMITTEE**  
**DATE: August 27 - Regular Meeting**  
**DAY: Wednesday**  
**PLACE: Council Chambers**

**Note: There will be a Performance Measures Development Committee Meeting at 3:00 PM in room 370A before the MPAC meeting on August 27, 1997**

TIME* <small>(may vary)</small>	NO	AGENDA ITEM	ACTION	Length
5:00		<b>CALL TO ORDER</b>		
5:01	1.	<b>INTRODUCTIONS</b>		4 Min.
5:05	2.	<b>PUBLIC COMMENT</b>		5 Min.
5:10	3.	<b>CONSENT AGENDA</b>	Motion to Approve	5 Min.
	3.1	Minutes from August 13, 1997		
5:15	4.	<b>COUNCIL UPDATE</b> <i>Title 8, Compliance, Functional Plan</i> <i>Urban Growth Boundary Procedures</i> <i>Urban Growth Boundary Decision</i>	Informational	10 Min.
	5.	<b>OLD BUSINESS</b>		
5:25	5.1	<b>COORDINATING COMMITTEE</b> The Council/MPAC Coordinating Committee will report on the issues discussed at their meeting.	Report & Discussion	15 Min.
5:40	5.2	<b>THE REGIONAL FRAMEWORK PLAN</b> The Draft Regional Framework Plan provides specific guidelines that city and county governments will use to implement the goals of the 2040 Growth Concept. Subcommittees will present information about outstanding issues and additional work that needs to be done on the Regional Framework Plan.	Parks Subcommittee Report & Recommendation	20 Min.
6:00	5.3	<b>REVISED HOUSING NEEDS ANALYSIS</b> The Revised Housing Needs Analysis estimates the type and quantities of housing needed in the region over the next 20 years. It serves as a guide for the region to create a fair share housing strategy.	Discussion & Recommendation	60 Min.
7:00		<b>ADJOURN</b>		

## UPCOMING MEETINGS

**Sept. 4 & 5, 1997** *A Series of Discussions on Housing Choices for Our Region - Creating and Maintaining Affordable Communities*

**Sept. 10, 1997** *Regular Meeting - Regional Framework Plan - Schools & Housing*

**Sept. 17, 1997** *Special Meeting - Joint JPACT/MPAC meeting for Regional Transportation Plan*

**Sept. 24, 1997** *Regular Meeting - Recommendation on Regional Framework Plan*

**For agenda and schedule information, call Barbara Herget at 797-1539.**

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# Metro Agenda



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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** September 10, 1997 - Regular Meeting  
**DAY:** Wednesday  
**PLACE:** Rooms 370 A & B

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		10 Min.
5:15	3.	CONSENT AGENDA		5 Min.
	3.1	MPAC Approval of MTAC Alternate Appointment	Motion to Approve City of Portland Alternate Appoint. of Elana Emlen	
5:20	4.	COUNCIL UPDATE	Informational	10 Min.
	5.	OLD BUSINESS		
5:30	5.1	Title 8, Compliance Procedures	Discussion & Recommendation	30 Min.
		Proposed amendments to Title 8, Compliance Procedures of the Functional Plan will be discussed.		
6:00	5.2	REVISED HOUSING NEEDS ANALYSIS	Discussion & Recommendation	60 Min.
		The Revised Housing Needs Analysis estimates the type and quantities of housing needed in the region over the next 20 years. It serves as a guide for the region to create a fair share housing strategy.		
7:00		ADJOURN		

## UPCOMING MEETINGS

*Sept. 17, 1997 Special Meeting - Joint JPACT/MPAC meeting on Regional Transportation Plan*

*Sept. 24, 1997 Regular Meeting - Housing Issues & Housing Committee Report on Regional Framework Plan Recommendations and Recommendation on Regional Framework Plan to Council*

*October 8, 1997 Regular Meeting*

*October 22, 1997 Regular Meeting*

## Subcommittee Meetings - Please call to confirm meeting times or locations have not changed

*Sept. 10, 1997 Performance Measures Development Committee Meeting at 3:00 PM in room 270 prior to the MPAC meeting.*

*Sept. 15, 1997 Parks Subcommittee Meeting 4:00 PM Room 270*

*Sept. 18, 1997 Housing Subcommittee Meeting 11:30 am, Portland Interim City Hall 5th Floor International Room*

For agenda and schedule information, call Barbara Herget at 797-1539.

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A . G E N D A

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**METRO**

Joint JPACT, MPAC and Council Transportation Committee  
**Regional Framework Plan Workshop**  
**Chapter 2 - Transportation**

**Wednesday, September 17, 5:30 - 7:30 PM**  
**Council Chambers, Metro Regional Center**

**Agenda**

- I. Overview of Chapter 2 of Regional Framework Plan (Cotugno)
- II. Subcommittee Report on Chapter 2 (Ogden)
- III. Committee Recommendations:
  - Draft regional transportation system maps; designation of LRT, commuter rail and central city streetcar
  - Proposed transit and motor vehicle level-of-service policies
  - Draft mode-split targets
  - Regional street design policy
  - Street connectivity policy

**Please note special meeting start time**

# Metro Agenda



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MEETING: METRO POLICY ADVISORY COMMITTEE  
DATE: September 24, 1997 - Regular Meeting  
DAY: Wednesday

PLACE: Council Chambers

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		15 Min.
5:20	3.	CONSENT AGENDA		5 Min.
	3.1	Minutes from September 10, 1997		
5:25	4.	COUNCIL UPDATE	Informational	10 Min.
	5.	OLD BUSINESS		
5:35	5.1	Growth Management Survey	Presentation of Results	10 Min.
5:45	5.2	REGIONAL FRAMEWORK PLAN <i>Committee Reports &amp; Recommendations:</i> <i>Parks</i> <i>Schools</i> <i>Housing</i> <i>Water</i> <i>Transportation</i>	Reports, Discussions & Recommendations	2 Hrs. 15 Min.
8:00		ADJOURN		

## UPCOMING MEETINGS

October 8, 1997 Regular Meeting  
October 22, 1997 Regular Meeting

Subcommittee Meetings - Please call to confirm meeting times or locations have not changed

Sept. 24, 1997 Performance Measures Development Committee Meeting at 3:00 PM in room 370A prior to the MPAC meeting.

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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600 NE GRAND AVE

**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** October 8, 1997 - Regular Meeting  
**DAY:** Wednesday  
**PLACE:** Council Chambers - Metro Regional Center

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		15 Min
5:20	3.	CONSENT AGENDA		5 Min.
	3.1	Minutes from September 24, 1997		
5:25	4.	COUNCIL UPDATE	Informational	5 Min.
	5.	OLD BUSINESS		
5:30	5.1	CITIZEN INVOLVEMENT IN THE REGIONAL FRAMEWORK PLAN	Discussion & Recommendation	5 Min.
5:35	5.2	REGIONAL FRAMEWORK PLAN SCHOOLS HOUSING PARKS TRANSPORTATION WATER ENVIRONMENTAL EDUCATION FUNDING/FISCAL ELEMENT	Recommendations	2 hr. 25 Min.
8:00		ADJOURN		

## UPCOMING MEETINGS

*October 22, 1997 Regular Meeting - Housing Needs Analysis Recommendations, Title 6 of the  
Functional Plan, Regional Accessibility, Proposed Revisions  
November 12, 1997 Regular Meeting  
December 10, 1997 Regular Meeting*

*Subcommittee Meetings - Please call to confirm meeting times or locations have not changed*

*MPAC/Council Coordinating Committee October 13, 1997 3:00 PM  
Performance Measures Development Committee October 22, 1997 3:00 PM, Room 275*

For agenda and schedule information, call Barbara Herget at 797-1539.

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# Metro Agenda



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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** October 22, 1997 - Regular Meeting  
**DAY:** Wednesday - 5:00 PM  
**PLACE:** Council Chambers - Metro Regional Center

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		15 Min.
5:20	3.	CONSENT AGENDA		5 Min.
	3.1	Minutes from October 8, 1997		
5:25	4.	COUNCIL UPDATE	Informational	5 Min.
5:30	5.	OLD BUSINESS		
5:30	5.1	REGIONAL FRAMEWORK PLAN	Recommendations	2 hr.
		PARKS		30 Min.
		SCHOOLS		
		TRANSPORTATION		
		WATER		
		ENVIRONMENTAL EDUCATION		
		FUNDING/FISCAL ELEMENT		
8:00		ADJOURN		

## UPCOMING MEETINGS

**November 12, 1997 Regular Meeting - Title 6 of the Functional Plan, Regional Accessibility, Proposed Revisions; Housing Needs Analysis**  
**December 10, 1997 Regular Meeting**

**Subcommittee Meetings - Please call to confirm meeting times or locations have not changed**

**Performance Measures Development Committee October 22, 1997 3:00 PM, Room 275**  
**Performance Measures Development Committee November 12, 1997 3:00 PM, 370B**

For agenda and schedule information, call Barbara Herget at 797-1539.

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# Metro Agenda



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MEETING: METRO POLICY ADVISORY COMMITTEE  
DATE: November 12, 1997 - Regular Meeting  
DAY: Wednesday - 5:00 PM  
PLACE: Council Chambers - Metro Regional Center

TIME*	NO	AGENDA ITEM	ACTION	Length
(may vary)				
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		10 Min.
5:15	3.	CONSENT AGENDA		5 Min.
	3.1	Minutes from October 22, 1997		
5:20	4.	COUNCIL UPDATE	Informational	10 Min.
5:30	5.	OLD BUSINESS		
5:30	5.1	REGIONAL FRAMEWORK PLAN	Recommendations	2 hr.
		I. Required by Charter		30 Min.
		A. Chapter 6 Clark County		
		B. Chapter 4 Water		
		1. Supply		
		2. Quality		
		C. Chapter 8 Management		
		1. Proposed Language		
		2. Fiscal and Funding Policy		
		D. Chapter 9 Implementation		
		II. Not Required by Charter		
		A. Schools		
		B. Natural Hazards		
		C. Environmental Management		
8:00		ADJOURN		

## UPCOMING MEETINGS

*Currently this is **NO** meeting scheduled for the 4th Wednesday, November 26  
December 10, 1997 Regular Meeting*

Subcommittee Meetings - Please call to confirm meeting times or locations have not changed

Performance Measures Development Committee November 12, 1997 3:00 PM, Room 325

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For agenda and schedule information, call Barbara Herget at 797-1539

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# Metro Agenda



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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** December 3, 1997 - Special Meeting  
**DAY:** Wednesday - 5:00 PM  
**PLACE:** Council Chambers - Metro Regional Center

*MINUTES  
MISSING*

TIME* (may vary)	NO	AGENDA ITEM	ACTION	Length
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		35 Min.
5:40	3.	CONSENT AGENDA	November 12, 1997	5 Min.
5:45	4.	COUNCIL UPDATE Framework Plan Update -Council Resolutions	Informational	45 Min.
6:30	5.	OLD BUSINESS		
6:30	5.1	REGIONAL FRAMEWORK PLAN Chapter 5, NATURAL HAZARDS ENVIRONMENTAL EDUCATION (Part of Chapter 8, previously Chapter 7) Chapter 9, IMPLEMENTATION Other Framework Plan Issues	Discussion and Recommendations	1 hr.
7:30	5.2	Proposed Revisions, Title 6 of the Functional Plan, Regional Accessibility	Discussion and Recommendations	30 Min.
8:00		ADJOURN		

## UPCOMING MEETINGS

***December 10, 1997 Regular Meeting, Housing Needs Analysis, 5:00-6:30PM***

***Subcommittee Meetings - Please call to confirm meeting times or locations have not changed***

***Performance Measures Development Committee, December 10, 1997 3:00 PM, Room 375***

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.

**STOEL RIVES LLP**

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**MEETING:** METRO POLICY ADVISORY COMMITTEE  
**DATE:** December 10, 1997 - Regular Meeting  
 (Note: Meeting Scheduled to end at 6:30 PM.)  
**DAY:** Wednesday  
**PLACE:** Council Chambers - Metro Regional Center

TIME*	NO	AGENDA ITEM	ACTION	Length
5:00 (may vary)		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	PUBLIC COMMENT		10 Min.
	3.	CONSENT AGENDA - None		
5:15	4.	COUNCIL UPDATE	Informational	10 Min.
5:25	5.	OLD BUSINESS		
5:25	5.2	Draft Housing Needs Analysis	Discussion & Recommendation	45 Min.
6:10	5.2	Performance Measures - The Performance Measures Development Committee will present draft Performance Measures for the Urban Growth Boundary	Presentation	20 Min.
6:30		ADJOURN		

#### UPCOMING EVENTS

The Metro Council, the Metro Executive Officer, and the Metro Committee for Citizen Involvement have invited Advisory Committee Members to a Volunteer Recognition Reception, Thursday, December 18, 1997, 5-8 PM

#### UPCOMING MEETINGS

**January 14, 1997- Regular Meeting - Election of Officers & Appointment of Agenda Development Committee**

**January 28, 1997 - Regular meeting**

**Subcommittee Meetings - Please call to confirm meeting times or locations have not changed**

**None Currently Scheduled**

For agenda and schedule information, call Barbara Herget at 797-1539.

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