

Metro Agenda



METRO

600 NE Grand Ave.
Portland, OR
97232-2736

Tel (503) 797-1700
Fax (503) 797-1797

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: January 14, 1998
DAY: Wednesday - 5:00 PM
PLACE: Room 370A & B

AGENDA

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	12/10/97 Minutes	5 Min.
5:20	4.	COUNCIL UPDATE	Informational	10 Min.
5:30	5.	NEW BUSINESS - Elections of Officers		5 Min.
5:35	5.1	Report from Annual Agenda Subcommittee		40 Min.
	5.1.1	Regional Framework Plan/Affordable Housing/Schools		
	5.1.2	Affordable Housing Technical Advisory Committee		
	5.1.3	MPAC Membership		
	5.1.4	MPAC Bylaws		
	5.2	Stream Protection (Title 3)	Informational	15 Min.
6:30		ADJOURN		

UPCOMING MEETINGS

January 28, 1998 Regular Meeting

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

Performance Measures Development Committee, January 14, 1998 3:00 PM

For agenda and schedule information, call Kathryn Wilson at 797-1539

MPAC normally meets the second and fourth Wednesday of the month.
To receive assistance per the Americans with Disabilities Act,
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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: January 28, 1998
DAY: Wednesday - 5:00 PM
PLACE: Council Chamber

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
	2.	PUBLIC COMMENT		10 Min.
5:05	3.	Jean Schrieber Recognition		
5:15	3.	CONSENT AGENDA	1/14/98 Minutes*	5 Min.
	4.	COUNCIL UPDATE	Informational	10 Min.
5:20		- Affordable Housing TAC - Update		
		- Other Metro Council Updates		
5:30	5.	OLD BUSINESS -		45Min.
5:35	5.1	- Regional Framework Plan/Affordable Housing & Schools-and time extension	Discussion & Vote	
	5.2	- MPAC membership, Bylaw Changes	" "	
	5.3	- MPAC Rules of Procedure	Discussion	
	5.4	- Stream Protection (Title 3)	Discussion & Vote	
	6	NEW BUSINESS	Informational	15 min
	6.1	- Natural Hazards	Informational	
	6.2	- Compliance for Small Cities	" "	
	6.3	- Urban Reserves	" "	
6:30		ADJOURN		

*Minutes to be faxed.

UPCOMING MEETINGS

February 11, 1998 Regular Meeting

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

Performance Measures Development Committee, January 28, 1998 3:00 PM

For agenda and schedule information, call Kathryn Wilson at 797-1539

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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 11, 1998
DAY: Wednesday - 5:00 PM
PLACE: Council Chamber

AGENDA

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		CONSENT AGENDA	DECISION	10 Min.
	3.1	Affordable Housing Update - Ed Washington		
	3.2	UGB Review: Lisa Naito Title 3: Susan McLain		
	4.	COORDINATING COMMITTEE REPORT		5 Min.
	4.1	MTAC Agenda/Council Timeline		15 Min.
	5.	MTAC REPORT		
	5.1	Title 3		
5:35	6.	OLD BUSINESS		
	6.1	Implementation Period for Title 3	DECISION	5 Min.
	6.2	MPAC membership, Bylaw Changes	DISCUSSION	5 Min.
	6.3	Stream Protection (Title 3)	TESTIMONY	20 Min.
		Stream Protection (Title 3)	DISCUSSION	40 Min.
	6.4	Partial Exemption for Small Cities	DECISION	5 Min.
	7.	NEW BUSINESS		
	7.1	State Recommendation - Dick Benner	INFORMATIONAL	5 Min.
7:00		ADJOURN		

*****PUBLIC TESTIMONY:** Please use testimony cards.
Items not on the agenda will be taken as public
comment under Agenda Item #2.

Subcommittee Meetings - Please call to confirm meeting times or locations have not changed.
Performance Measures Development Committee, February 10, 1998 4:30 PM

For agenda and schedule information, call Lee Anne Pierce at 797-1539

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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 25, 1998
DAY: Wednesday - 5:00 -7:00 PM
PLACE: Metro Regional Center, Conference Room 370

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS - Elaine Wilkerson, GM Dir.		4 Min.
5:05	2.	PUBLIC COMMENT	2/11/98 Minutes	5 Min.
5:10	3.	CONSENT AGENDA	DECISION	10 Min.
	4.	COUNCIL UPDATE		
	5.	TITLE 3		
	5.1	-MTAC, WRPAC Recommendations	INFORMATIONAL	
	5.2	-Discussion		
	5.3	-Draft Recommendations		
6:40	6.	OLD BUSINESS		
	6.1	-MPAC Membership, Bylaw Changes	DECISION	
	6.2	-Substantial Compliance for Small Cities	DISCUSSION	
	6.3	-Partial Exemption	DISCUSSION	
7:00		ADJOURN		

Subcommittee Meetings - Please call to confirm meeting times or locations have not changed.
Performance Measures Subcommittee, 4:00 p.m., February 25, 1998 - Rm. 270

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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: March 11, 1998
DAY: Wednesday - 5:00 -7:00 PM
PLACE: Metro Regional Center, Conference Room 370

AGENDA

TIME* <i>(may vary)</i>	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	2/25 Minutes DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
	4.1	COORDINATING COMMITTEE REPORT		
5:25	5.	OLD BUSINESS		
	5.1	MPAC membership, Bylaw Changes	DECISION	5 Min.
	5.2	Rules of Procedure	DECISION	5 Min.
	5.3	MTAC/WRPAC Recommendations (Title 3)	INFORMATIONAL	20 Min.
	5.4	TITLE 3	DISCUSSION	60 Min.
6:55	6.	NEW BUSINESS	DISCUSSION	5 Min.
	6.1	MPAC Bylaw Changes (2nd largest cities; housekeeping item re: Vice-Chair)		
7:00		ADJOURN		

UPCOMING MEETINGS:

- March 25 - Recommendations on Title 3
- April 8 - Vote on MPAC Bylaw Changes (2nd largest cities)

Other: April 8 (tentative date) - MPAC/Council Retreat
April 15 - Joint JPACT/MPAC 5 p.m. meeting

For agenda and schedule information, call Lee Anne Pierce at 797-1839

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Metro Agenda

PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: March 25, 1998
DAY: Wednesday - 5:00 -7:00 PM
PLACE: Metro Regional Center, Conference Room 370 A&B

AGENDA

TIME* <i>(may vary)</i>	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	3/11 Minutes DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	5.	OLD BUSINESS		
	5.1	TITLE 3	DECISION	60 Min.
	6.	NEW BUSINESS		
	6.1	METRO Growth Management Budget		10 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

- April 1 - Finance Committee meeting 3:30 p.m. - Growth Management Budget
- April 1 - MPAC/Metro Coordinating Committee 5:00 p.m. meeting
- April 9 - MPAC/Council Retreat 5:30 - 7:30 p.m. meeting (no April 8 MPAC mtg)
Vote on MPAC Bylaw Changes (2nd largest cities)
- April 15 - MPAC/JPACT 5:30 - 7:30 p.m. meeting, State Office Bldg., Rm #140

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---REVISED---

PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 9, 1998
DAY: Thursday - 5:00 p.m.
PLACE: Metro Council Chamber

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00 p.m.		CALL TO ORDER		
5:01 p.m.	1.	INTRODUCTIONS		4 Min.
5:05 p.m.	2.	CONSENT AGENDA - 3/25 MPAC Minutes	DECISION	5 Min.
5:10 p.m.	3.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:20 p.m.	4.	OLD BUSINESS		
	4.1	Adoption of Bylaw Changes regarding membership and terms of chair(s)	DECISION	5 Min.
5:25 p.m.	5.	NEW BUSINESS		
	5.1	Adoption of Bylaw Changes regarding population verification for second largest city	DECISION	5 Min.

MEETING: **METRO POLICY ADVISORY COMMITTEE WITH METRO COUNCILORS INVITED**
DATE: April 9, 1998
DAY: Thursday - 5:30 p.m.
PLACE: Metro Council Chamber

5:30 p.m. **Metro Budget, Funding Assistance for Local Planning to Implement Metro Growth Management Functional Plan**
Mike Burton to introduce Growth Management Budget
General Discussion
Outcome - Identification of Priorities for Metro funding of local planning
Recommendations for Growth Management Budget

Materials Available: Summary of Growth Management Department Budget Memo re: Technical Assistance in FY 1998-99 Budget Status of TGM Funding of Projects in the Region

6:00 p.m. **Long-Term Funding of Infrastructure to Handle 2040 Growth (including transportation, parks, schools, pipes) - One Hour -**
Jim Zehren to introduce the problem and possible approaches to solving it
General Discussion
Outcome - Definition of problem and key issues to be addressed
Identification of approach to address problem in the MPAC/Metro Council retreat on May 28, 1998

Materials Available: Background Reading (notebook)

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A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
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METRO

Meeting: **JOINT JPACT/MPAC WORKSESSION**

Date: **April 15, 1998**

Day: **WEDNESDAY**

Time: **5:30 - 7:30 P.M.**

Place: **ROOM 140, STATE OFFICE BUILDING
800 NE OREGON, PORTLAND**

AGENDA:

**WORKSESSION ON DEVELOPMENT OF DRAFT PREFERRED AND
STRATEGIC REGIONAL TRANSPORTATION PLAN**

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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 22, 1998
DAY: Wednesday - 5:00 PM
PLACE: Metro Regional Center, Conference Room 370

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CONSENT AGENDA - 4/9 MPAC Minutes	DECISION	5 Min.
5:10	3.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:20	4.	OLD BUSINESS		
	4.1	HAZTAC-Natural Hazards	INFORMATIONAL	10 Min.
5:30	4.2	Stream Corridor and Floodplain Protection (Title 3-Alternative language concerning additions, alterations, rehabilitation or replacement of existing structures)	INFORMATIONAL	
	4.2a	Model Ordinance	INFORMATIONAL/ POSSIBLE DECISION	30 Min.
6:00	4.2b	Maps	INFORMATIONAL/ POSSIBLE DECISION	30 Min.
	5.	NEW BUSINESS		
6:30	6.	ADJOURN		

UPCOMING MEETINGS:

April 21 - 1:30 p.m. -- Title 3 Work Session-Metro Council Growth Management Committee

April 29 - 6:00-9:30 p.m. -- Local Partner Forum

May 2 - 9:00 a.m.-12:30 p.m. -- Local Partner Forum

May 6 - 5:00 p.m. -- Coordinating Committee Meeting

May 7 - 1:30 p.m. -- Title 3-Metro Council Public Hearing

May 13 - 5:00 p.m. -- Regular MPAC Meeting

-- Affordable Housing

-- Presentation of Boundary Commission Transition

-- Bylaw Change: Method of Determining City Size

May 14 - 2:00 p.m. -- Title 3-Council Adoption (tentative)

May 27 - Canceled

May 28 - MPAC/Council Retreat 5:00-7:00 p.m. - Identification of Legislative Issues

June 10 - MPAC/JPACT Joint Meeting 5:00-7:00 p.m. - Regional Transportation Plan

June 24 - 5:00 p.m. -- Regular MPAC Meeting

For agenda and schedule information, call Lisa Lister at 797-1839

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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 13, 1998
DAY: Wednesday - 5:00 PM
PLACE: Metro Regional Center, Council Chambers

REVISED AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CONSENT AGENDA	DECISION	5 Min.
	2.1	4/15 MPAC/JPACT Minutes		
	2.2	4/22 MPAC Minutes		
5:10	3.	COUNCIL UPDATE, including affordable housing task force	INFORMATIONAL	10 Min.
5:20	4.	OLD BUSINESS		
	4.1	Bylaw Change: Method of Determining City Size	DECISION	10. Min.
	4.2	<u>Council Retreat</u>	<u>INFORMATIONAL</u>	<u>10 Min.</u>
	4.3	<u>Title 3 (Wetlands definition)</u>	<u>DECISION</u>	<u>10 Min.</u>
5:50/35	5.	NEW BUSINESS		
	5.1	MTAC Roster Approved	DECISION	10. Min.
	5.2	Compliance Process/Status of Efforts	INFORMATIONAL	15 Min.
	5.3	UGB Amendments Status	INFORMATIONAL	15 Min.
	5.4	UGB Performance Measures <u>(still being discussed by MTAC)</u>	INFORMATIONAL/ POSSIBLE DECISION	20 Min.
6:30		ADJOURN		

UPCOMING MEETINGS:

May 27 - Regular Meeting Canceled (Rescheduled as MPAC/Council Retreat)

May 28 - MPAC/Council Retreat 5:00-7:00 p.m. - Identification of Legislative Issues

June 3 - 5:00 p.m. -- MPAC/Council Coordinating Committee Meeting

June 10 - MPAC/JPACT Joint Meeting 5:00-7:00 p.m. - Regional Transportation Plan

June 24 - 5:00 p.m. -- Regular MPAC Meeting

For agenda and schedule information, call Lisa Lister at 797-1940.

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PLEASE NOTE - MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 13, 1998
DAY: Wednesday - 5:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CONSENT AGENDA	DECISION	5 Min.
	2.1	4/15 MPAC/JPACT Minutes		
	2.2	4/22 MPAC Minutes		
5:10	3.	COUNCIL UPDATE, including affordable housing task force	INFORMATIONAL	10 Min.
5:20	4.			
	4.1	OLD BUSINESS Bylaw Change: Method of Determining City Size	DECISION	10 Min.
5:30	5.	NEW BUSINESS		
	5.1	MTAC Roster Approved	DECISION	10 Min.
	5.2	Compliance Process/Status of Efforts	INFORMATIONAL	15 Min.
	5.3	UGB Amendments Status	INFORMATIONAL	15 Min.
	5.4	UGB Performance Measures	INFORMATIONAL/ POSSIBLE DECISION	20 Min.
6:30	6.	ADJOURN		

UPCOMING MEETINGS:

May 27 - Regular Meeting Canceled (Rescheduled as MPAC/Council Retreat)
May 28 - MPAC/Council Retreat 5:00-7:00 p.m. - Identification of Legislative Issues
June 3 - 5:00 p.m. -- MPAC/Council Coordinating Committee Meeting
June 10 - MPAC/JPACT Joint Meeting 5:00-7:00 p.m. - Regional Transportation Plan
June 24 - 5:00 p.m. -- Regular MPAC Meeting



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Metro Agenda

PLEASE NOTE CHANGE FROM REGULAR MEETING TIME
MEETING STARTS PROMPTLY AT 4:30

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: May 28, 1998
 DAY: Thursday - 4:30-5:30 PM, Council Retreat begins at 5:30
 PLACE: Metro Regional Center, Rooms 370 A&B

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
4:30		CALL TO ORDER		
4:31	1.	INTRODUCTIONS		2 Min.
4:33	2.	CONSENT AGENDA - 5/13 MPAC Minutes	DECISION	2 Min.
4:35	3.	COUNCIL UPDATE, including Title 3 and affordable housing task force	INFORMATIONAL	5 Min.
4:45	4.	OLD BUSINESS		
4:55	5.	NEW BUSINESS		
	5.1	Bylaw Change--MTAC Membership	DISCUSSION	5 Min.
	5.2	Metro 2040 Grant Program	INFORMATIONAL	10 Min.
	5.3	Subcommittee for Boundary Commission Transition	DISCUSSION	5 Min.
5:00	6.	PREPARE FOR COUNCIL RETREAT	DISCUSSION	30 Min.

UPCOMING MEETINGS:

- June 3 - 5:00 p.m. -- MPAC/Council Coordinating Committee Meeting
- June 10 - MPAC/JPACT Joint Meeting 5:00-7:00 p.m. - Regional Transportation Plan
- June 24 - 5:00 p.m. -- Regular MPAC Meeting
 - Metro 2040 Grant Program, Discussion
 - Boundary Commission Transition Subcommittee Report
- July 8 - 5:00 p.m. -- Regular MPAC Meeting
 - Vote on Bylaw Change--MTAC Membership



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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 10, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CONSENT AGENDA - 5/28 MPAC Minutes	DECISION	5 Min.
5:10	3.	COUNCIL UPDATE, including Title 3	INFORMATIONAL	10 Min.
5:20	4.	OLD BUSINESS		
	4.1	Affordable Housing Technical Advisory Committee	INFORMATIONAL	10 Min.
	4.2	Metro 2040 Grant Program Update	INFORMATIONAL/ DISCUSSION	20 Min.
	4.3	Investment for Livability Follow-up	DISCUSSION	15 Min.
	4.4	Appointment of Subcommittee for Boundary Commission Transition	INFORMATIONAL	5 Min.
6:10	5.	NEW BUSINESS		
	5.1	Urban Growth Boundary Resolution Follow-up	DECISION	20 Min.
	5.2	Other Issues and Timeframes for MPAC	INFORMATIONAL	10 Min.
	5.3	1998 Growth Management Schedule	INFORMATIONAL	10 Min.
	5.4	UGB Amendment Submittal Date Waive: for the Halton Company	INFORMATIONAL/ DISCUSSION	10 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

June 24 - 5:00 p.m. -- Regular MPAC Meeting

July 1 - 5:00 p.m. -- MPAC/Council Coordinating Committee Meeting

July 8 - 5:00 p.m. -- Regular MPAC Meeting

Vote on Bylaw Change--MTAC Membership

July 22 - MPAC/JPACT Joint Meeting 5:00-7:00 p.m. - Regional Transportation Plan

****PLEASE NOTE: THE JUNE 10 MEETING IS A REGULAR MPAC MEETING
THE JOINT MPAC/JPACT MEETING HAS BEEN RESCHEDULED FOR JULY 22, 1998.**

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 24, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CONSENT AGENDA - 6/10 MPAC Minutes	DECISION	5 Min.
5:10	3.	COUNCIL UPDATE	INFORMATIONAL	20 Min.
5:30	4.	OLD BUSINESS		
	4.1	Affordable Housing Technical Advisory Committee Update	INFORMATIONAL	10 Min.
	4.2	MPAC Subcommittees Update	INFORMATIONAL	15 Min.
	4.3	Boundary Commission Transition Subcommittee Update	INFORMATIONAL	15 Min.
6:10	5.	NEW BUSINESS		
	5.1	Productivity Analysis Update	INFORMATIONAL/ DISCUSSION	50 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

July 8 - 5:00 p.m. -- Regular MPAC Meeting

Vote on Bylaw Change--MTAC Membership

July 22 - MPAC/JPACT Joint Meeting 5:00-7:00 p.m. - Regional Transportation Plan

August 12 - Regular MPAC Meeting

SUBCOMMITTEE MEETINGS:

June 24 - 4:00 p.m. -- Boundary Commission Subcommittee Meeting

July 1 - 5:00 p.m. -- MPAC/Council Coordinating Committee Meeting

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 8, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		10 Min.
5:15	3.	CONSENT AGENDA		
	3.1	6/24 MPAC Minutes	DECISION	5 Min.
	3.2	MTAC Membership List	DECISION	5 Min.
5:25	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
	4.1	Coordinating Committee Update	INFORMATIONAL	10 Min.
5:45	5.	OLD BUSINESS		
	5.1	Affordable Housing Mediation Report	INFORMATIONAL	10 Min.
	5.2	Bylaw Change: MTAC Membership	DECISION	5 Min.
	5.3	Boundary Commission Subcommittee Report	INFORMATIONAL	10 Min.
	5.4	Schools Subcommittee Report	INFORMATIONAL	10 Min.
	5.5	Title 3	INFORMATIONAL	5 Min.
6:25	6.	NEW BUSINESS		
	6.1	UGB Resolution/Possible Code Amendments	DISCUSSION	35 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

July 22 - 5:00 PM Regular MPAC Meeting

--Decision on Affordable Housing Taskforce Membership

--Decision on UGB Resolution/Possible Code Amendments

August 12 - MPAC/JPACT Joint Meeting 5:00-7:00 PM - Regional Transportation Plan
(Rescheduled from July 22)

SUBCOMMITTEE MEETINGS:

July 7 - 4:30 p.m. -- Schools Subcommittee Meeting

July 8 - 2:30 p.m. -- Boundary Commission Subcommittee Meeting

July 9 - 5:30 p.m. -- Funding Subcommittee Meeting

For agenda and schedule information, call Lisa Lister at 797-1940.

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 22, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA	DECISION	10 Min.
	3.1	7/10 MPAC Minutes		
	3.2	MTAC Membership List		
5:20	4.	COUNCIL UPDATE	INFORMATIONAL	5 Min.
5:25	5.	OLD BUSINESS		
	5.1	Funding Subcommittee Report	INFORMATIONAL	5 Min.
	5.2	Affordable Housing Mediation Proposed Regional Framework Plan Amendment	DECISION	10 Min.
	5.3	UGB Resolution/Possible Code, Regional Framework Plan Amendments	DISCUSSION/DECISION	60 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

August 12 - MPAC/JPACT Joint Meeting 5:00-7:00 PM - Regional Transportation Plan
(Rescheduled from July 22)

SUBCOMMITTEE MEETINGS:

July 22 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting

July 28 - 3:00 p.m. -- Schools Subcommittee Meeting

August 5 - 5:00 p.m. -- Coordinating Subcommittee Meeting

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**METRO****- R E V I S E D -****Meeting: JOINT JPACT/MPAC RTP UPDATE WORKSESSION****Date: August 12, 1998****Day: WEDNESDAY****Time: 5:00 P.M. - 7:00 P.M.****Place: METRO COUNCIL CHAMBER**

- 5:00 PM 1. OVERVIEW OF ORDINANCES TO AMEND THE METRO CODE RELATING TO URBAN GROWTH BOUNDARY ADDITIONS - Dan Cooper.
- 5:20 PM 2. MINUTES OF APRIL 15, 1998 JPACT/MPAC MEETING - APPROVAL REQUESTED.
3. REVIEW OF RTP UPDATE SCHEDULE AND STATUS - Andy Cotugno.
4. OVERVIEW OF MODELING RESULTS OF "PREFERRED" AND "STRATEGIC" RTP SCENARIOS - Tom Kloster.
5. GROUP DISCUSSION.
6. OVERVIEW OF FINANCING IMPLICATIONS - Andy Cotugno.
7. GROUP DISCUSSION.
8. NEXT STEPS - Andy Cotugno.
- Public Outreach
- Joint JPACT/MPAC Involvement
- JPACT Finance Committee
- 7:00 PM 9. ADJOURN.

Note: At the request of MPAC, the first agenda item has been added. It is intended as an introduction of the topic with further discussion scheduled for the August 26 MPAC meeting. JPACT members may wish to join the meeting at 5:20 p.m.

Metro Agenda

PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 26, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA	DECISION	10 Min.
	3.1	7/10 Revised MPAC Minutes		
	3.2	7/22 MPAC Minutes		
5:20	4.	COUNCIL UPDATE Including Affordable Housing Mediation	INFORMATIONAL	10 Min.
5:30	5.	OLD BUSINESS		
	5.1	Schools Subcommittee Report	INFORMATIONAL	5 Min.
	5.2	Boundary Commission Subcommittee Report	INFORMATIONAL	5 Min.
	5.3	UGB Resolution/Possible Code, Regional Framework Plan Amendments	DISCUSSION/DECISION	75 Min.
6:55	6.	NEW BUSINESS		
	6.1	Native Plant List	INFORMATIONAL/ POSSIBLE DECISION	5 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

September 9 - Regular MPAC Meeting (Rooms 370 A & B)
September 23 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

August 25 - 3:00 p.m. -- Schools Subcommittee Meeting (State Bldg. Room 120B)
August 26 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 370A)
September 3 - 5:30 p.m. -- Funding Subcommittee Meeting (Room 270)
September 8 - 5:00 p.m. -- MPAC/Council Coordinating Meeting (Council)

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 9, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Rooms 370 A&B (PLEASE NOTE ROOM CHANGE)

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA - 8/26 MPAC Minutes	DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	5.	OLD BUSINESS		
	5.1	Schools Subcommittee Report	INFORMATIONAL	5 Min.
	5.2	Boundary Commission Subcommittee Report	INFORMATIONAL	5 Min.
	5.3	Funding Subcommittee Report	INFORMATIONAL	5 Min.
	5.4	Metro Native Plant List	DECISION	10 Min.
	5.5	UGB Resolution/Possible Code, Regional Framework Plan Amendments	DECISION	50 Min.
6:40	6.	NEW BUSINESS		
	6.1	Urban Growth Report Update	INFORMATIONAL	20 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

September 23 - Regular MPAC Meeting (Council Chambers)

October 14 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

September 8 - 11:00 a.m. -- Schools Subcommittee Meeting (Room 270)

September 8 - 5:00 p.m. -- MPAC/Council Coordinating Meeting (Council)

September 9 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 275)

September 23 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 270)

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Metro Agenda

PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 23, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA - 9/9 MPAC Minutes	DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
	4.1	Affordable Housing Committee		
5:25	5.	OLD BUSINESS		
	5.1	Schools Subcommittee Final Report	INFORMATIONAL	10 Min.
	5.2	Boundary Commission Subcommittee Report	INFORMATIONAL	5 Min.
	5.3	Funding Subcommittee Report	INFORMATIONAL	5 Min.
	5.4	Urban Growth Report Update	DISCUSSION/DECISION	30 Min.
6:15	6.	NEW BUSINESS		
	6.1	Compliance Status Report Update	INFORMATIONAL	10 Min.
	6.2	Productivity Analysis	DISCUSSION	35 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

October 14 - Regular MPAC Meeting (Council Chambers)

October 28 - Regular MPAC Meeting (Council Chambers)

November 12 - MPAC Meeting (Rescheduled from November 11)

SUBCOMMITTEE MEETINGS:

September 23 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 270)

September 24 - 5:00 p.m. -- Funding Subcommittee Meeting (Room 370B)

October 7 - 5:00 p.m. -- MPAC/Council Coordinating Committee Meeting (Council)

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 14, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA - 9/23 MPAC Minutes	DECISION	5 Min.
5:15	4.	COUNCIL UPDATE--including Coordinating Committee Update	INFORMATIONAL	10 Min.
5:25	5.	OLD BUSINESS		
	5.1	Productivity Analysis (rescheduled from 9/24)	DISCUSSION	35 Min.
	5.2	Buildable Lands Resolution 98-2715 Update Functional Plan Targets	DISCUSSION	20 Min.
	5.3	Schools Subcommittee Recommendation	DECISION	15 Min.
	5.4	Boundary Commission Subcommittee Report	INFORMATIONAL	5 Min.
	5.5	Funding Subcommittee Report	INFORMATIONAL	5 Min.
6:45	6.	NEW BUSINESS		
	6.1	Goal 5/Greenspaces	INFORMATIONAL	15 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

October 28 - Regular MPAC Meeting (Council Chambers)
November 5 (Thursday) - MPAC Meeting, Room 370 (Rescheduled from Nov. 11)
November 30 (Monday) - MPAC Meeting, Council Chambers (Rescheduled from Nov. 25)
December 9 - Regular MPAC Meeting (Council Chambers)
December 23 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

October 14 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 101)

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 28, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA - 10/14 MPAC Minutes	DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	5.	OLD BUSINESS		
	5.1	Productivity Analysis (Please bring your copy to the meeting)	DISCUSSION/ RECOMMENDATION	25 Min.
	5.2	Schools Subcommittee Recommendation	DISCUSSION	10 Min.
	5.3	Parks Subcommittee Report	INFORMATIONAL	5 Min.
	5.4	Boundary Commission Subcommittee Report	INFORMATIONAL	5 Min.
	5.5	Funding Subcommittee Report	INFORMATIONAL	5 Min.
	5.6	Affordable Housing Committee Update	INFORMATIONAL	10 Min.
6:25	6.	NEW BUSINESS		
	6.1	Parks & Greenspaces Work Plan Update	INFORMATIONAL	15 Min.
	6.2	UGB Expansion Sites	DISCUSSION	20 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

November 5 (Thursday) - MPAC Meeting, Room 370 (Rescheduled from Nov. 11)
November 30 (Monday) - MPAC Meeting, Council Chambers (Rescheduled from Nov. 25)
December 9 - Regular MPAC Meeting (Council Chambers)
December 23 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

October 26 - 5:30 p.m. -- Funding Subcommittee Meeting (Room 370A)
October 28 - 3:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 370A)

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 5, 1998
DAY: Thursday - 5:00-7:00 PM
PLACE: Metro Regional Center, Rooms 370 A & B
(PLEASE NOTE CHANGE FROM REGULAR MEETING SCHEDULE)

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA		
	3.1	Consideration of New MTAC Member	DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	5.	OLD BUSINESS		
	5.1	UGB Expansion Sites	DISCUSSION	60 Min.
	5.2	Boundary Commission Subcommittee Recommendation	DISCUSSION	20 Min.
	5.3	Parks Subcommittee Update	INFORMATIONAL	5 Min.
	5.4	Affordable Housing Committee Update	INFORMATIONAL	10 Min.
	6.	NEW BUSINESS		
7:00		ADJOURN		

UPCOMING MEETINGS:

November 30 (Monday) - MPAC Meeting, Council Chambers (Rescheduled from Nov. 25)

December 9 - Regular MPAC Meeting (Council Chambers)

December 23 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

November 5 - 4:00 p.m. -- Boundary Commission Subcommittee Meeting (Room 370B)

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 30, 1998
DAY: Monday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers
(PLEASE NOTE CHANGE FROM REGULAR MEETING SCHEDULE)

AGENDA

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA		5 Min.
	3.1	10/28 MPAC Minutes	DECISION	
	3.2	11/05 MPAC Minutes	DECISION	
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	15 Min.
5:30	5.	OLD BUSINESS		
	5.1	Boundary Commission Subcommittee Recommendation	DECISION	15 Min.
	5.2	Schools Subcommittee Recommendation	DECISION	15 Min.
	5.3	Affordable Housing Committee Update	INFORMATIONAL	10 Min.
	5.4	UGB Expansion Staff Reports --2040 Growth Concept Map Amendments (map copies distributed to members only)	DISCUSSION	50 Min.
	6.	NEW BUSINESS		
7:00		ADJOURN		

UPCOMING MEETINGS:

December 9 - Regular MPAC Meeting (Council Chambers)
December 23 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

November 30 - 7:00 p.m. -- Nominating Subcommittee Meeting

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: December 9, 1998
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	CITIZEN COMMUNICATIONS		5 Min.
5:10	3.	CONSENT AGENDA - 11/30 MPAC Minutes	DECISION	5 Min.
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	15 Min.
5:30	5.	OLD BUSINESS		
	5.1	Boundary Commission Subcommittee Recommendation	DECISION	15 Min.
	5.2	2040 Growth Concept Maps	DECISION	15 Min.
	5.3	UGB Amendments Update	INFORMATIONAL	40 Min.
	5.4	Affordable Housing Committee Update	INFORMATIONAL	10 Min.
6:50	6.	NEW BUSINESS		
	6.1	Nominating Committee Recommendation	DECISION	10 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

(December 23, 1998 Meeting Cancelled)

1999:

January 13 - Regular MPAC Meeting (Council Chambers)

January 27 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

December 9 - 3:00 p.m. -- Boundary Commission Subcommittee (Room 270)

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