

Metro Agenda



METRO

600 NE Grand Ave.
Portland, OR
97232-2736

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

Recycled paper

PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: January 13, ~~1998~~ 1999
DAY: Wednesday - 5:00-6:30 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		5 Min.
	3.1	12/9/98 MPAC Minutes		
	3.2	Election of MPAC Officers		
5:15	4.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	5.	OLD BUSINESS		
	5.1	Boundary Commission Subcommittee Update	INFORMATIONAL	10 Min.
	5.2	Affordable Housing Committee Update	INFORMATIONAL	10 Min.
5:45	6.	NEW BUSINESS		
	6.1	1999 Mission and Goals	DISCUSSION	15 Min.
	6.2	Presentation of Urban Reserve Plans/ 2040 Design Types	INFORMATIONAL	30 Min.
6:30		ADJOURN		

UPCOMING MEETINGS:

January 27 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

January 13 - 3:00 p.m. -- Boundary Commission Subcommittee (Room 101)

January 13 - 6:30 p.m. -- Parks Subcommittee

For agenda and schedule information, call Lisa Lister at 797-1940.
e-mail: llister1@metro.dst.or.us

MPAC normally meets the second and fourth Wednesday of the month.
To receive assistance per the Americans with Disabilities Act,
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AGENDA

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5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	CONSENT AGENDA		5 Min.
	4.1	1/13/99 MPAC Minutes		
	4.2	Annual Confirmation of MTAC Roster		
5:15	5.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	6.	OLD BUSINESS		
	6.1	Parks Subcommittee Update	INFORMATIONAL	5 Min.
	6.2	Affordable Housing Committee Update	INFORMATIONAL	5 Min.
	6.3	Review of MPAC Priorities for 1999	DISCUSSION	30 Min.
	6.4	Clackamas County re: UGB Amendments	INFORMATIONAL	15 Min.
6:20	7.	NEW BUSINESS		
	7.1	Funding Subcommittee Reformation	DISCUSSION	10 Min.
6:30		ADJOURN		

UPCOMING MEETINGS:

February 10 - Regular MPAC Meeting (Council Chambers)

February 27 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

January 27 - 3:30 p.m. -- Boundary Commission Subcommittee **CANCELLED**

January 27 - 7:00 p.m. -- Parks Subcommittee

February 10 - 3:00 p.m. -- Boundary Commission Subcommittee (room 101)

February 10 - 4:00 p.m. -- Council Coordinating Committee

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 10, 1999
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA (REVISED)

TIME* <i>(may vary)</i>	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	CONSENT AGENDA - 1/27 MPAC Minutes	DECISION	5 Min.
5:15	5.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	6. 6.1	NEW BUSINESS Performance Measures	INFORMATIONAL	5 Min.
5:25	7. 7.1	OLD BUSINESS Goal-setting -- MPAC Priorities for 1999	DISCUSSION	95 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

February 24 - Regular MPAC Meeting (Council Chambers)

March 10 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

February 10 - 3:00 p.m. -- Boundary Commission Subcommittee (room 101)

February 10 - 4:00 p.m. -- Council Coordinating Committee

February 10 - 7:00 p.m. -- Parks Subcommittee

February 24 - 3:30 p.m. -- Funding Subcommittee **TENTATIVE** definite schedule TBA

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5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	CONSENT AGENDA - 1/27 MPAC Minutes	DECISION	5 Min.
5:15	5.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	6.	NEW BUSINESS		
	6.1	Performance Measures	INFORMATIONAL	5 Min.
5:30	7.	OLD BUSINESS		
	7.1	Goal-setting -- MPAC Priorities for 1999	DISCUSSION	90 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

February 24 - Regular MPAC Meeting (Council Chambers)

March 10 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

February 10 - 3:00 p.m. -- Boundary Commission Subcommittee (room 101)

February 10 - 4:00 p.m. -- Council Coordinating Committee

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5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	CONSENT AGENDA - 2/10 MPAC Minutes	DECISION	5 Min.
5:15	5.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	6.	LEGISLATIVE UPDATE		
	6.1	SB 87	DISCUSSION	10 Min.
5:35	7.	OLD BUSINESS		
	7.1	Affordable Housing Committee Update	INFORMATIONAL	15 Min.
	7.2	UGB Process Update	INFORMATIONAL	10 Min.
	7.3	Adoption of Partnership Principles	DECISION	5 Min.
6:05	8.	NEW BUSINESS		
	8.1	Performance Measures	DISCUSSION/ RECOMMENDATION	15 Min.
	8.2	Measure 56 Notice	DISCUSSION	15 min.
	8.3	Public Outreach	INFORMATIONAL	25 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

March 10 - Regular MPAC Meeting (Council Chambers)

March 24 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

March 10 - 3:00 p.m. -- Boundary Commission Subcommittee (Room 101)

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5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	CONSENT AGENDA - 2/24 MPAC Minutes	DECISION	5 Min.
5:15	5.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:25	6.	LEGISLATIVE UPDATE		
	6.1	HB 2595: 20-year land supply	DISCUSSION	10 Min.
	6.2	Proposal to Revise State Law: Metro Annexation Process	DISCUSSION	10 Min.
5:45	7.	OLD BUSINESS		
	7.1	Boundary Commission Subcommittee Update	INFORMATIONAL	10 Min.
	7.2	Public Outreach	DISCUSSION	25 Min.
	7.3	Performance Measures	RECOMMENDATION	20 Min.
6:40	8.	NEW BUSINESS		
	8.1	UGB Code Amendments	INFORMATIONAL	20 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

March 24 - Regular MPAC Meeting (Council Chambers)

April 14 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

March 10 - 3:00 p.m. -- Boundary Commission Subcommittee (Room 101)

March 10 - 7:00 p.m. -- Parks Subcommittee

~~March 24 - 7:00 p.m. -- Funding Subcommittee (TENTATIVE TBA)~~

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5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATION		5 Min.
5:15	5.	CONSENT AGENDA	DECISION	5 Min.
	5.1	3/10/99 MPAC Minutes		
	5.2	Confirmation of MTAC Appointment		
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	LEGISLATIVE UPDATE		
	7.1	HB 2595: 20-year land supply	DISCUSSION	10 Min.
5:40	8.	OLD BUSINESS		
	8.1	Boundary Commission Sub. Final Report	DECISION	10 Min.
	8.2	Public Outreach	DISCUSSION	20 Min.
	8.3	Performance Measures	RECOMMENDATION	20 Min.
6:30	9.	NEW BUSINESS		
	9.1	Urban Growth Report Update (Residential Refill)	INFORMATIONAL	15 Min.
	9.2	Endangered Species Act Briefing	INFORMATIONAL	20 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

April 14 - Regular MPAC Meeting (Council Chambers)
April 28 - Joint MPAC/JPACT Meeting

SUBCOMMITTEE MEETINGS:

April 14 - Council Coordinating Committee; 4 PM
April 14 - Parks Subcommittee, 7 PM

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 14, 1999
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.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 3/24 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	LEGISLATIVE UPDATE		
	7.1	Metro Jurisdiction Boundary Annexations	DISCUSSION	10 Min.
	7.2	SB 87	DISCUSSION	10 Min.
5:50	8.	OLD BUSINESS		
	8.1	Endangered Species Act Briefing	INFORMATIONAL	20 Min.
	8.2	City of Portland Ordinance	DISCUSSION	10 Min.
	8.3	Urban Growth Report - Residential Refill	INFORMATIONAL	10 Min.
6:30	9.	NEW BUSINESS		
	9.1	Metro Code Amendments	DISCUSSION	30 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

April 28 - Joint MPAC/JPACT Meeting (Council Chamber)

May 12 - Regular MPAC Meeting (Council Chamber)

SUBCOMMITTEE MEETINGS:

April 14 - Council Coordinating Committee; 4 PM

April 14 - Parks Subcommittee, 7 PM

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SPECIAL SESSION FOLLOWING REGULARLY SCHEDULED JOINT MEETING

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 28, 1999
DAY: Wednesday - 7:00-8:00 PM [Following 5-7 PM Joint meeting with JPACT]
PLACE: Metro Regional Center, Council Chamber

AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
		SEE JOINT MPAC/JPACT AGENDA FOR PRECEDING ITEMS		
7:00	1.	CONSENT AGENDA - 4/14 MPAC Minutes	DECISION	5 Min.
7:05	2.	URBAN GROWTH REPORT		
	2.1	Capture Rate	DECISION	20 Min.
	2.2	2040 Upzoning, Underbuild and Ramp-Up	DECISION	20 Min.
	2.3	Streets, Parks/Open Space, Schools and Places of Worship	INFORMATIONAL	15 Min.
8:00		ADJOURN		

Summary of Policy Questions Raised at Growth Management Committee

2.1 Capture Rate

- GMC found no reason to revise previous capture rate assumptions (70% residential and 82% of the jobs forecast for the 4 county area).
- Given these capture rate assumptions, the differential between residential and job capture leads to projected further divergence between housing and jobs in the UGB compared with the 4 county area. However, this difference did not seem large enough to warrant GMC revision of the capture rate assumptions now, but may lead to discussions with Vancouver and Clark County in the future.

2.2 2040 Upzoning, Underbuild and Ramp-Up

- GMC will await updated information on the current local zoning (due May 4) for 2040 upzoning factor.
- GMC seemed to indicate that an underbuild factor of 20% (rather than previous 21%) is appropriate because of the Functional Plan minimum density requirement of 80%.
- GMC seemed to indicate the 5 year ramp-up factor could be reduced to perhaps a one year adjustment, in light of Functional Plan compliance/extensions and four years have passed since the original base date.

2.3 Streets, Parks/Open Space, Schools and Places of Worship

- GMC will include new park/open space inventory when completed (due May 4).
- GMC seemed comfortable with current school factor.
- GMC seemed generally comfortable with place of worship factor, but seemed to support assuming the projected 98 acre surplus as available for other land uses.
- Staff surveyed recent residential subdivisions and found 18.5% used as streets in contrast to 22% assumed in past. GMC seemed comfortable with considering a change to 18.5%.

MTAC will review these factors 4/22. Comments will be available by 4/26, will be distributed at meeting.

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SPECIAL SESSION, IN ADDITION TO REGULAR MEETINGS TOPIC: Metro Code Amendments

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 5, 1999
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, 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.	CONSENT AGENDA - 4/28 MPAC Minutes (materials will be distributed next week)	DECISION	5 Min.
5:10	3.	Metro Code Amendments	DECISION	110 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

May 12 - Regular MPAC Meeting (Council Chamber), extended to 8 PM
Urban Growth Report

May 26 - Regular MPAC Meeting (Council Chamber)

SUBCOMMITTEE MEETINGS:

May 12 - Council Coordinating Committee, 4 PM

May 13 - Outreach Subcommittee; 5:30 PM

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 12, 1999
DAY: Wednesday - 5:00-8:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

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5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 5/5 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	OLD BUSINESS		
	7.1	UGR - Capture Rate	DECISION	10 Min.
	7.2	UGR - 2040 Upzoning, Underbuild and Ramp-Up	DECISION	10 Min.
	7.3	UGR - Parks, Schools, Places of Worship, Streets Factor	DECISION	10 Min.
6:00	8.	NEW BUSINESS - Urban Growth Report (policy issues summarized on reverse)		
	8.1	Refill: jobs	DECISION	30 Min.
	8.2	Environmentally Constrained Lands/Density Transfer	DECISION	30 Min.
	8.3	Current Zoning v. 2040 Zoning	DECISION	30 Min.
	8.4	Employment Compilation	DECISION	30 Min.
8:00		ADJOURN		

UPCOMING MEETINGS:

May 26 - Regular MPAC Meeting (Council Chambers)
June 9 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

May 13 - Outreach Subcommittee; 5:30 PM (Willamette Falls Cable Studio)
June 9 - Council Coordinating Committee, 4 PM

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DAY: Wednesday - 5:00-7:00 PM
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5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA	DECISION	5 Min.
	5.1	5/12 MPAC Minutes		
	5.2	Confirmation of MTAC Appointments		
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	LEGISLATIVE UPDATE	INFORMATIONAL	10 Min.
5:40	8.	OLD BUSINESS		
	8.1	Outreach Subcommittee Update	INFORMATIONAL	15 Min.
	8.2	Metro Code Amendments, Chapter 3.01	DECISION	50 Min.
6:30	9.	NEW BUSINESS		
	9.1	MPAC By-laws Amendment Proposal	DISCUSSION	15 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

June 9 - Regular MPAC Meeting (Council Chambers)

June 23 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

June 9 - Council Coordinating Committee; 4 PM

June 3 - Outreach Subcommittee, 4:30 PM (Willamette Falls Cable Studio)

June 15 - Funding Subcommittee, 5:30 PM (Room 270)

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DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

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5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 5/26 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	LEGISLATIVE UPDATE	INFORMATIONAL	10 Min.
5:40	8.	OLD BUSINESS		
	8.1	H-TAC Update	INFORMATIONAL/ POSSIBLE RECOMMENDATION	45 Min.
	8.2	Urban Growth Report Update	INFORMATIONAL	15 min.
6:40	9.	NEW BUSINESS		
	9.1	Growth Management Projects List	INFORMATIONAL	10 Min.
	9.2	Use of Metro Waste Contract Savings	INFORMATIONAL	10 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

June 23 - Regular MPAC Meeting (Council Chambers)

--RTP

--Metro Code, Chapter 3.01

July 14 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

June 15 - Funding Subcommittee, 5:30 PM (Room 270)

July 14 - Council Coordinating Committee, 4:00 PM

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AGENDA

TIME* (may vary)	NO.	AGENDA ITEM	ACTION	LENGTH
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA	DECISION	5 Min.
	5.1	6/9 MPAC Minutes		
	5.2	Confirmation of MTAC Appointments		
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	5 Min.
5:25	7.	LEGISLATIVE UPDATE	INFORMATIONAL	5 Min.
5:30	8.	OLD BUSINESS		
	8.1	Metro Code Amendments, Chapter 3.01	DISCUSSION	20 Min.
	8.2	Urban Growth Report Update	INFORMATIONAL	15 Min.
	8.3	MPAC Bylaws Amendment	DECISION	15 Min.
6:20	9.	NEW BUSINESS		
	9.1	Regional Transportation Plan, Draft	INFORMATIONAL	15 Min.
	9.2	DLCD Presentation Re: annual priorities	INFORMATIONAL	25 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

July 14 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

June 30 - Funding Subcommittee, 5 PM (Room 270)

July 14 - Coordinating Committee, 4 PM

For agenda and schedule information, call Lisa Lister at 797-1940.
e-mail: listlerl@metro.dst.or.us

MPAC normally meets the second and fourth Wednesday of the month.
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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 14, 1999
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.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 6/23 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	5 Min.
5:25	7.	LEGISLATIVE UPDATE	INFORMATIONAL	5 Min.
5:30	8.	OLD BUSINESS		
	8.1	MPAC Bylaws Amendment	DECISION	10 Min.
	8.2	Regional Transportation Plan, Draft	DECISION	20 Min.
	8.3	Use of Metro Waste Contract Savings	DISCUSSION/ POSSIBLE RECOMMENDATION	20 Min.
	8.4	Urban Growth Report	DISCUSSION	40 Min.
6:55	9.	NEW BUSINESS		
7:00		ADJOURN		

UPCOMING MEETINGS:

July 28 - Regular MPAC Meeting (Council Chambers)
August 11 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

July 21 - Funding Subcommittee, 5 PM (Room 101)

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 28, 1999
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.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 7/14 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	5 Min.
5:25	7.	LEGISLATIVE UPDATE	INFORMATIONAL	5 Min.
5:30	8.	OLD BUSINESS		
	8.1	Use of Metro Waste Contract Savings	DECISION	50 Min.
	8.2	Metro Code Amendments, Chapter 3.01	INFORMATIONAL	20 Min.
6:35	9.	NEW BUSINESS		
	9.1	ESA Resolution (# 98-2815)	INFORMATIONAL/ DISCUSSION	20 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

August 11 - Regular MPAC Meeting (Council Chambers)
August 25 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

August 11 - Council Coordinating Committee, 4 PM

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 11, 1999
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.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 7/28 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	OLD BUSINESS		
	7.1	ESA Resolution, Revised	INFORMATIONAL	10 Min.
	7.2	Urban Growth Report (UGR) Update	INFORMATIONAL/ DISCUSSION	35 Min.
6:15	8.	NEW BUSINESS		
	8.1	Industrial Lands Study	INFORMATIONAL	45 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

August 25 - Regular MPAC Meeting (Council Chambers)
September 8 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

August 11 - Council Coordinating Committee, 4 PM
September 1 - Funding Subcommittee, 5 PM (Room 370A)

For agenda and schedule information, call Lisa Lister at 797-1940.
e-mail: listerl@metro.dst.or.us

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 25, 1999
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA

TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
(may vary)				
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 8/11 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	OLD BUSINESS		
	7.1	Metro Code Amendments, Chapter 3.01 [Dan Cooper]	POSSIBLE DECISION	30 Min.
6:00	8.	NEW BUSINESS		
	8.1	Greenspaces Master Plan and Parks Survey Update [Jennifer Budhabhatti]	INFORMATIONAL	30 Min.
6:30		ADJOURN		

UPCOMING MEETINGS:

September 8 - Regular MPAC Meeting (Council Chambers)
September 22 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

September 1 - Funding Subcommittee, 5 PM (Room 370A)
September 8 - Council Coordinating Committee, 4 PM

For agenda and schedule information, call Lisa Lister at 797-1940.
e-mail: llister1@metro.dst.or.us

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 8, 1999
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.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA - 8/25 MPAC Minutes	DECISION	5 Min.
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	OLD BUSINESS		
	7.1	Metro Code Amendments, Chapter 3.01 [Dan Cooper]	DECISION	40 Min.
	7.2	Urban Growth Report Update [Elaine Wilkerson]	DISCUSSION	50 Min.
	8.	NEW BUSINESS		
7:00		ADJOURN		

UPCOMING MEETINGS:

September 22 - Regular MPAC Meeting (Council Chambers)
--Greenspaces Master Plan and Parks Survey Update
October 13 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

September 8 - Council Coordinating Committee, 4 PM

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 22, 1999
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.	ANNOUNCEMENTS		5 Min.
5:05	3.	CITIZEN COMMUNICATIONS		5 Min.
5:10	4.	MTAC COMMUNICATIONS		5 Min.
5:15	5.	CONSENT AGENDA	DECISION	5 Min.
	5.1	9/8 MPAC Minutes		
	5.2	Approval of New MTAC Members		
5:20	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:30	7.	NEW BUSINESS		
	7.1	Greenspaces Master Plan and Parks Survey Update [Jennifer Budhabhatti]	INFORMATIONAL	30 Min.
	7.2	Parks Functional Plan [Charlie Ciecko]	DISCUSSION	20 Min.
	7.3	Eco Northwest Presentation	INFORMATIONAL	20 Min.
6:40	8.	OLD BUSINESS		
	8.1	Urban Growth Report Update [Elaine Wilkerson]	DISCUSSION	20 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

October 13 - Regular MPAC Meeting (Council Chambers)

SUBCOMMITTEE MEETINGS:

September 29 - Funding Subcommittee, 5 PM (RM. 370A)

October 13 - Council Coordinating Committee, 4 PM

For agenda and schedule information, call Lisa Lister at 797-1940.
e-mail: llisterl@metro.dst.or.us

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 13, 1999
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.	ANNOUNCEMENTS		5 Min.
5:10	3.	CITIZEN COMMUNICATIONS		5 Min.
5:15	3.1	Livable Oregon, Inc. video [Jim Zehren]		15 Min.
5:30	4.	MTAC COMMUNICATIONS		5 Min.
5:35	5.	CONSENT AGENDA - 9/22 MPAC Minutes	DECISION	5 Min.
5:40	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:50	7.	OLD BUSINESS		
	7.1	Urban Growth Report, including discussion of ECONorthwest analysis [Mark Turpel]	DISCUSSION	30 Min.
	7.2	Industrial Lands Study [Dennis Yee]	DISCUSSION	15 Min.
	8.	NEW BUSINESS		
	8.1	Cascadia Forum [Andy Cotugno]	INFORMATIONAL	15 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

Regular MPAC Meetings (Council Chambers)

October 27

November 10

November 24

SUBCOMMITTEE MEETINGS:

October 6 - Parks Subcommittee, 5 PM

October 13 - Council Coordinating Committee, 4 PM

November 3 - Funding Subcommittee, 5 PM

November 17 - Parks Subcommittee, 5 PM (tentative)

For agenda and schedule information, call Paul Couey at 797-1940.

e-mail: coueyp@metro.dst.or.us

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Metro Agenda

PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 27, 1999
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.	ANNOUNCEMENTS		5 Min.
5:10	3.	CITIZEN COMMUNICATIONS		5 Min.
5:15	4.	MTAC COMMUNICATIONS		5 Min.
5:20	5.	CONSENT AGENDA - 9/22 MPAC Minutes	DECISION	5 Min.
5:25	6.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:35	7.	OLD BUSINESS		
	7.1	URBAN GROWTH REPORT [Elaine Wilkerson]	DISCUSSION	50 Min.
	8.	NEW BUSINESS		
	8.1	RTP UPDATE [Andy Cotugno] (handouts will be available)	INFORMATIONAL	35 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

Regular MPAC Meetings (Council Chambers)
November 10
November 24

SUBCOMMITTEE MEETINGS:

November 3 - Funding Subcommittee, 5 PM

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e-mail: coueyp@metro.dst.or.us

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 10, 1999
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.	ANNOUNCEMENTS		5 Min.
5:10	3.	CITIZEN COMMUNICATIONS		5 Min.
5:15	4.	MTAC COMMUNICATIONS		5 Min.
5:20	5.	SUBCOMMITTEE UPDATE		5 Min.
5:25	6.	CONSENT AGENDA 10/27/99 MPAC Minutes	DECISION	5 Min.
5:30	7.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:40	7.1	SOLID WASTE SAVINGS [Councilor David Bragdon]	INFORMATIONAL	10 Min.
5:50	8.	OLD BUSINESS		
	8.1	RTP UPDATE [Andy Cotugno]	DISCUSSION	30 Min.
	8.2	1997 URBAN GROWTH REPORT UPDATE [Elaine Wilkerson]	RECOMMENDATION ON RESOLUTION	35 Min.
	9.	NEW BUSINESS		
6:55	9.1	MPAC NOV./DEC. MEETING SCHEDULE	DECISION	5 Min.
7:00		ADJOURN		

UPCOMING MEETINGS:

Regular MPAC Meetings (Council Chambers)
November 24 (TENTATIVE)

SUBCOMMITTEE MEETINGS:

December 1 (TENTATIVE) Funding Subcommittee, 5 PM
November 8 Parks Subcommittee, 3:30 PM
December 13 Parks Subcommittee, 3:30 PM

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e-mail: couey@metro.dst.or.us

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REVISED AGENDA: NOTE TIME CHANGES

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: December 8, 1999
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chambers

AGENDA				
TIME*	NO.	AGENDA ITEM	ACTION	LENGTH
(may vary)				
5:00		CALL TO ORDER		
5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:10	3.	CITIZEN COMMUNICATIONS		5 Min.
5:15	4.	MTAC COMMUNICATIONS		5 Min.
5:20	5.	SUBCOMMITTEE UPDATE		5 Min.
5:25	6.	CONSENT AGENDA 11/10/99 MPAC Minutes	DECISION	5 Min.
5:30	7.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:40	9.	NEW BUSINESS		
	9.1	HTAC REPORT [Diane Linn]	DISCUSSION	30 Min.
6:15	8.	OLD BUSINESS		
	8.1	RTP UPDATE [Andy Cotugno]	DISCUSSION/ DECISION	30 Min.
	8.2	MPAC PRIORITIES 2000	DISCUSSION	20 Min.
	8.3	JANUARY RETREAT - date change	DISCUSSION	
	9.	NEW BUSINESS		
	9.2	MEETING SCHEDULE - 2000	DISCUSSION/ DECISION	
		ADJOURN		

UPCOMING MEETINGS:

Regular MPAC Meetings (Council Chambers)

SUBCOMMITTEE MEETINGS:

December 13 Parks Subcommittee, 3:30 PM

For agenda and schedule information, call Cathy Kirchner at 797-1501.
e-mail: kirchnerc@metro.dst.or.us

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