

Metro Agenda



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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: January 12, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

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 12/08/99 MPAC Minutes	DECISION	5 Min.
5:30	7.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:40	8.	OLD BUSINESS		
5:40	9.	NEW BUSINESS		
	9.1	NMFS Briefing – 4(d) Rule Rob Jones, Lower Columbia Area Coordinator for NMFS will provide a briefing to MPAC on the 4(d) Rule. There will be a limited time for questions after the briefing.	INFORMATIONAL	45 Min.
	9.2	Retreat Preparation Elaine Cogan, retreat facilitator will be in attendance to further discussions prior to the retreat scheduled for January 26.	INFORMATIONAL	45 Min.
		ADJOURN		

UPCOMING MEETINGS:

MPAC Retreat – January 26, 2000, Oregon Zoo
Regular MPAC Meetings (Council Chamber)

SUBCOMMITTEE MEETINGS:

INFORMATIONAL ATTACHMENTS:

Annual Consideration of MTAC Appointments
Functional Plan Compliance Status as of December 30, 1999
Tital 3 Compliance Status as of December 29, 1999

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

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APPENDIX B
MPAC RETREAT
January 26, 2000, 4-8 pm
Findings and Summary Report
Agenda

Purpose: Make decisions about how MPAC can help Metro make policy decisions that affect local governments in the region. We will try to come to consensus on as many items as possible, understanding there may be times we have to "agree to disagree."

Participants: All MPAC members; Elaine Cogan, Cogan Owens Cogan, facilitator

Observers: Metro staff, councilors, MTAC, others

Agenda

- 3:45-4:00 Sign-in
- 4:00-5:15 Review purpose and agenda; interview partners; introductions
- 5:15-5:30 Supper break
- 5:30-6:15 First small table discussion: Choose a discussion leader and a scribe. We recommend you take turns so that everyone has a change to participate fully. *Review sheets with list of MPAC's current composition, responsibilities and operating procedures. Take no more than ten minutes to record individual ratings. Discuss. Which ones are we generally satisfied with? Which are rated generally unsatisfactory? Why? What recommendations do we have for improvements/changes?*
- 6:15-7:00 Reports from small tables. Discussion/conclusions. *What changes or modifications in MPAC's composition, responsibilities and operating procedures will help local governments have more affect on Metro policy decisions?*
- 7:00-7:30 Second small table discussion: (You may rotate discussion leaders and scribes.) *Considering this year's MPAC workplan suggested by Metro staff, what items, in priority order, should MPAC consider? Should any be added? Eliminated?*
- 7:30-7:45 Post each small group's workplan. MPAC members consider all suggestions in reaching consensus on priorities.
- 7:45-8:00 Wrap-up. Next steps. *What should be done, by whom, when, to carry out the decisions we have made?*
- 8:00 Adjourn

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 9, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

AGENDA

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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 01/12/00 MPAC Minutes 01/26/00 MPAC Retreat Summary/Minutes	DECISION	5 Min.
5:30	7.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:40	8.	RETREAT FOLLOW-UP Retreat report enclosed Priorities 2000		
7:00 pm	9.	ADJOURN		

UPCOMING MEETINGS:

February 23, 2000
March 8, 2000
March 22, 2000

SUBCOMMITTEE MEETINGS:

Parks Subcommittee, February 14, 2000, 3:30 pm, room 375
Funding Subcommittee, March 1, 5:00 pm, room TBD

INFORMATIONAL ATTACHMENTS:

MPAC Retreat Summary
1999 Priorities, 2000 Priorities

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AGENDA

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5:01	1.	INTRODUCTIONS		4 Min.
5:05	2.	ANNOUNCEMENTS		5 Min.
5:10	3.	CITIZEN COMMUNICATIONS		5 Min.
5:15	4.	MTAC COMMUNICATIONS Memo from MPAC Chair to MTAC Members		5 Min.
5:20	5.	SUBCOMMITTEE UPDATE		5 Min.
5:25	6.	CONSENT AGENDA 02/09/00 Minutes – to be distributed Friday, February 18, 2000, and available at the meeting.	DECISION	5 Min.
5:30	7.	COUNCIL UPDATE	INFORMATIONAL	10 Min.
5:40	8.	GOAL 5 PRESENTATION	INFORMATIONAL	45 Min.
6:30	9.	JOBS RESEARCH	INFORMATIONAL	15 Min.

UPCOMING MEETINGS:

March 8, 2000
March 22, 2000

SUBCOMMITTEE MEETINGS:

Funding Subcommittee, March 1, 5:00 pm, room TBD

INFORMATIONAL ATTACHMENTS:

Letter from MPAC Chair to MTAC Members

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: March 8, 2000
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

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5:00	1.	INTRODUCTIONS		4 Min.
5:04	2.	ANNOUNCEMENTS		3 Min.
5:07	3.	CITIZEN COMMUNICATIONS		5 Min.
5:12	5.	SUBCOMMITTEE UPDATE		5 Min.
5:17	6.	CONSENT AGENDA 02/09/00 Minutes	DECISION	3 Min.
5:20	7.	COUNCIL UPDATE	INFORMATIONAL	5 Min.
5:25	8.	GOAL 5 PRESENTATION	INFORMATIONAL DISCUSSION	60 Min.
6:25	9.	NEXT MEETING DATE – 3/22/00 SPRING VACATION WEEK Propose moving meeting to 3/29/00	INFORMATIONAL DECISION	5 Min.

UPCOMING MEETINGS:

March 22, 2000 or March 29, 2000

SUBCOMMITTEE MEETINGS:

Parks Subcommittee, March 13, 3:30 p.m., room 275
Funding Subcommittee, April 5, 5 p.m., room TBD

ATTACHMENTS:

MTAC Report on Goal 5

MATERIAL STILL TO COME:

Minutes from 2/9/00

Report to Growth Management Committee on Goal 5
(both to be sent via e-mail and fax no later than March 6, 2000)

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5:00	1.	INTRODUCTIONS		4 Min.
5:04	2.	ANNOUNCEMENTS		3 Min.
5:07	3.	CITIZEN COMMUNICATIONS		5 Min.
5:12	5.	SUBCOMMITTEE UPDATE		5 Min.
5:17	6.	CONSENT AGENDA 02/23/00 Minutes 03/08/00 Minutes	DECISION	3 Min.
5:20	7.	COUNCIL UPDATE	INFORMATIONAL	5 Min.
5:25	8.	GOAL 5 DISCUSSION	CONTINUED FROM 3/8/00	60 Min.
6:25	9.	OTHER BUSINESS		5 Min.

UPCOMING MEETINGS:

April 12
April 26

SUBCOMMITTEE MEETINGS:

Parks Subcommittee, March 22, 3:30 p.m., room 275
Funding Subcommittee, April 5, 5 p.m., room TBD

ATTACHMENTS:

MPAC Minutes 2/23/00
MPAC Minutes 3/08/00

MATERIAL STILL TO COME:

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 12, 2000
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO.	AGENDA ITEM	PRESENTER	ACTION	LENGTH
1.	CALL TO ORDER INTRODUCTIONS	OGDEN		4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE 4.1 - Outreach Subcommittee information			6 Min.
5.	MTAC UPDATE 5.1 - Supplemental Remarks on 3/16/00 report from MTAC to MPAC Upcoming MTAC Agenda Items Accessory Dwelling Units (presented to MTAC on 4/5/00. Will be at MPAC on 4/26/00) Jobs Research Environmental Lands Density Stormwater Management	BROOKS/ROSS		5 Min.
6.	CONSENT AGENDA 6.1 - 03/22/00 Minutes	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE		INFORMATION	5 Min.
8.	LEGAL QUESTIONS REGARDING GOAL 5 AND TITLE 3 8.1 - Letter from Lou Ogden to Dan Cooper 8.2 - Response from Mike Burton and David Bragdon		INFORMATION DISCUSSION	20 Min.
9.	PERIODIC REVIEW OF UGB	COOPER	INFORMATION DISCUSSION	20 Min.
10.	OVERVIEW OF GOAL 14 PROCESS	COOPER	INFORMATION	10 Min.
11.	REVIEW & UPDATE MPAC PRIORITIES	ALL	INFORMATION DISCUSSION	15 Min.

UPCOMING MEETINGS:

April 26

SUBCOMMITTEE MEETINGS:

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1.	CALL TO ORDER INTRODUCTIONS	DRAKE		4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE Accessory Dwelling Units	ROSS	DISCUSSION	20 Min.
6.	CONSENT AGENDA	DRAKE	DECISION	5 Min.
7.	AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE UPDATE	LINN	INFORMATION DISCUSSION	20 Min.
8.	COUNCIL UPDATE Minimum Lot Size (Resolution 00-2941)	BRAGDON PARK	INFORMATION	15 Min.
9.	REVIEW & UPDATE MPAC PRIORITIES	ALL	INFORMATION DISCUSSION	20 Min.

UPCOMING MTAC AGENDA ITEMS:

Affordable Housing Material
Continuing Goal 5 Discussion

UPCOMING COUNCIL GROWTH MANAGEMENT COMMITTEE AGENDA ITEMS:

Jobs Research/Industrial Land Study

UPCOMING MEETINGS:

May 10

SUBCOMMITTEE MEETINGS:

Parks – May 10
Funding – May 3

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 10, 2000
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO.	AGENDA ITEM	PRESENTER	ACTION	LENGTH
1.	CALL TO ORDER INTRODUCTIONS	OGDEN		4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA 6.1 - 04/12/00 Minutes 6.2 - 04/26/00 Minutes	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE		INFORMATION	5 Min.
8.	AFFORDABLE HOUSING RECOMMENDATIONS	LINN	DISCUSSION	25 Min.
9.	MINIMUM LOT SIZE Council resolution 00-2941	SHAW/PARK	DISCUSSION DECISION	15 Min.
10.	GOAL 14 UPDATE May 22 LCDC hearing on Goal 14 rules	SHAW	INFORMATION	5 Min.
11.	INDUSTRIAL LANDS STUDY Jim Zehren letter		INFORMATION DISCUSSION	15 Min.
12.	CASCADIA METROPOLITAN FORUM	COTUGNO	INFORMATION	5 Min.

UPCOMING MEETINGS:

May 24

SUBCOMMITTEE MEETINGS:

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 24, 2000
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO.	AGENDA ITEM	PRESENTER	ACTION	LENGTH
1.	CALL TO ORDER INTRODUCTIONS	OGDEN		4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE 7.1 Goal 5 memo	PARK	INFORMATION	15 Min.
8.	AFFORDABLE HOUSING 8.1 Discussion Guide	HTAC	INFORMATION	30 Min.
9.	GOAL 14 UPDATE 9.1 Shaw memo, LCDC Material	SHAW	INFORMATION	10 Min.
10.	PERIODIC REVIEW 10.1 Workplan comments, Hillsboro letter	WEBER	INFORMATION	10 Min.

UPCOMING ISSUES:

RTP Update (June)
Action on Affordable Housing Recommendations (June)
Action on RTP Ordinance (July)
Constrained Lands
Industrial Land Study

UPCOMING MEETINGS:

June 14

SUBCOMMITTEE MEETINGS:

Funding – June 7

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MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 14, 2000
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO.	AGENDA ITEM	PRESENTER	ACTION	LENGTH
1.	CALL TO ORDER INTRODUCTIONS	OGDEN		4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA	OGDEN	DECISION	5 Min.
7.	AFFORDABLE HOUSING 7.1 Discussion Guide 7.2 Memo from Chair Ogden 7.3 Memo from Andy Cotugno plus attachments 7.4 Affordable Housing Resolution to Metro Council 7.5 Memo from Doug Neeley	LINN	DECISION	30 Min.
8.	COUNCIL UPDATE	PARK	INFORMATION	15 Min.
9.	RTP UPDATE	COTUGNO/ KLOSTER	INFORMATION DISCUSSION	10 Min.

UPCOMING ISSUES:

Action on RTP Ordinance (July)
Constrained Lands
Industrial Land Study

UPCOMING MEETINGS:

June 28

SUBCOMMITTEE MEETINGS:

MPAC/MTAC Goal 5 – June 14 3:30 p.m.
Parks – June 14 3:30 p.m.

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MEETING: METRO POLICY ADVISORY COMMITTEE
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DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO.	AGENDA ITEM	PRESENTER	ACTION	LENGTH
1.	CALL TO ORDER INTRODUCTIONS	OGDEN		4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	15 Min.
8.	RTP UPDATE/ORDINANCE	COTUGNO/ KLOSTER	INFORMATION DISCUSSION	20 Min.
9.	LUBA REMAND	SHAW	INFORMATION	10 Min.

UPCOMING ISSUES:

Action on RTP Ordinance (July)
Constrained Lands
Industrial Land Study

UPCOMING MEETINGS:

July 12
July 26

SUBCOMMITTEE MEETINGS:

Funding - July 5



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1.	CALL TO ORDER INTRODUCTIONS	OGDEN		4 Min.
2.	ANNOUNCEMENTS Reminder – Cascadia Metropolitan Forum	COTUGNO		3 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 4/26 Item 6.2, Minutes from 5/10 Item 6.3, Minutes from 5/24	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	15 Min.
8.	REGIONAL TRANSPORTATION PLAN Item 8.1, TPAC Recommendations and MTAC Discussion on RTP Public Comments	COTUGNO/ KLOSTER	DECISION	15 Min.
9.	GOAL 14 ADMINISTRATIVE RULE CHANGE & HEARING – LCDC Item 9.1, Sample letter	SHAW	DISCUSSION	30 Min.
10.	FUNCTIONAL PLAN IMPLEMENTATION	STAFF	INFORMATION	30 Min.

UPCOMING ISSUES:

Constrained Lands
Industrial Land Study

UPCOMING MEETINGS:

July 26
August 9

SUBCOMMITTEE MEETINGS:

MPAC/MTAC Goal 5 subcommittee – July 26
Funding – August 2

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3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 6/28 Item 6.2, Minutes from 7/12	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	5 Min.
8.	GOAL 14 ADMINISTRATIVE RULE CHANGE & HEARING – LCDC Item 8.1, MTAC comments Item 8.2, sample letter	COTUGNO KELLEY/MCLAIN	DECISION	30 Min.
9.	COMMUNITY FORUM Item 9.1 2040 Community Partners Forums	R. ROSS	INFORMATION	15 Min.
10.	UGB PERIODIC REVIEW – TASK 1 2017 “NEED” CONCLUSION, EXCEPTION LAND “ALTERNATIVES ANALYSIS”	STAFF	INFORMATION	15 Min.

UPCOMING ISSUES:

Industrial Land Study
Goal 5, Vision, Context Purpose

UPCOMING MEETINGS:

August 9
August 23 (if needed)

SUBCOMMITTEE MEETINGS:

MPAC/MTAC Goal 5 subcommittee – July 26
Parks – July 26
Funding – August 2

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REVISED AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 9, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

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2.	ANNOUNCEMENTS			3 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 7/26 Item 6.2, Minutes from 4/12 Item 6.3, MTAC appointments Item 6.4, Election of 2nd Vice Chair	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	5 Min.
8.	REGIONAL INDUSTRIAL LANDS STUDY, PHASE 3 Item 8.1, Memo to Andy Cotugno	COTUGNO	INFORMATION/ DISCUSSION	15 Min.
9.	FUNCTIONAL PLAN IMPEMENTATION Item 9.1, Status of Compliance Item 9.2, Exception Process Summary, flowchart	STAFF	INFORMATION	15 Min.
10.	COMMUNITY PARTNERS FORUM Item 10.1 2040 Community Partners Forum	R. ROSS	INFORMATION	15 Min.
11.	UGB PERIODIC REVIEW – TASK 1 2017 “NEED” CONCLUSION Item 11.1, Letter to David Bragdon, attached charts, tables	STAFF	INFORMATION	15 Min.
12.	RECONSIDER MOTIONS ON 20-YR LAND SUPPLY	DRAKE	DISCUSSION/ POSSIBLE DECISION	15 Min.

UPCOMING ISSUES:

Goal 5, Vision, Context Purpose

UPCOMING MEETINGS:

August 23 (if needed)

SUBCOMMITTEE MEETINGS:

MPAC/MTAC Goal 5 subcommittee – August 9

Parks – August 9

Funding – September 6

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

MPAC normally meets the second and fourth Wednesday of the month.

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CANCELLATION NOTICE

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE:
DAY:
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
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**THE AUGUST 23 MEETING OF THE
METRO POLICY ADVISORY
COMMITTEE HAS BEEN CANCELLED.**

**THE NEXT MEETING WILL BE
WEDNESDAY, SEPTEMBER 13,
AT 5 P.M., IN THE COUNCIL CHAMBER**

UPCOMING MEETINGS:

September 13

SUBCOMMITTEE MEETINGS:

MPAC/MTAC Goal 5 Subcommittee – Sept. 13

Parks Subcommittee – Sept 13

Funding Subcommittee – Sept 6

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 13, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN		
1.	INTRODUCTIONS			4 Min.
2.	ANNOUNCEMENTS			3 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 6/14 Item 6.2, Minutes from 08/09	OGDEN	DECISION	5 Min.
7.	SUSPEND RULES – RECONSIDER MOTIONS ON 20-YEAR LAND SUPPLY Item 7.1, 7/26 Meeting Summary Item 7.2, Memo from Gussie McRobert	OGDEN/DRAKE	DECISION	30 Min.
8.	COUNCIL UPDATE	PARK	INFORMATION	5 Min.
9.	UGB PERIODIC REVIEW – TASK 1 2017 “NEED” CONCLUSION Item 9.1, Letter to David Bragdon, attached charts, tables	STAFF	DISCUSSION	30 Min.
10.	MPAC BYLAW REVISION Item 10.1, Memo, proposed Bylaw changes drafted by OGC	OGDEN/COOPER	INFORMATION	5 Min.

UPCOMING ISSUES:

Goal 5, Program development
 Bylaw revision (vote on 10/25 – 30 day notice required to all members & alternates per MPAC bylaws)

UPCOMING MEETINGS:

September 27
 October 11
 October 25

SUBCOMMITTEE MEETINGS:

Funding – October 4

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 27, 2000
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN*		
1.	INTRODUCTIONS			4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 09/13	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	10 Min.
8.	UGB PERIODIC REVIEW – TASK 1 2017 “NEED” CONCLUSION Item 8.1, MTAC Recommendations	COTUGNO	DECISION	30 Min.
9.	20 YEAR LAND SUPPLY/GOAL 14	STAFF	DECISION	30 Min.

UPCOMING ISSUES:

Fish & Wildlife Habitat Protection Vision Statement
Fish & Wildlife Habitat Protection Program development
Bylaw revision (vote on 10/25 – 30 day notice required to all members & alternates per MPAC bylaws)

UPCOMING MEETINGS:

October 11
October 25

SUBCOMMITTEE MEETINGS:

Parks – September 27
Funding – November 1



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CANCELLATION NOTICE

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 11, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
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The MPAC meeting scheduled for October 11, 2000 at 5 p.m. has been cancelled.

Please see following memo for details.

UPCOMING ISSUES:

Fish & Wildlife Habitat Protection Program development

UPCOMING MEETINGS:

October 25 –

- Fish & Wildlife Habitat Protection Plan – Vision Statement (discussion and possible vote).
- Bylaw revision (vote on change of term for officers)
- Framework plan ordinance (minor housekeeping modifications – brings framework plan into compliance with prior actions of LCDC – material to be sent out prior to meeting – hopefully next week)

November 8

SUBCOMMITTEE MEETINGS:

Parks – October 11

Funding – November 1

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 25, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN		
1.	INTRODUCTIONS			4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 09/27	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	10 Min.
8.	BYLAW REVISION Item 8.2, Proposed change	OGDEN	DECISION	5 Min.
9.	FRAMEWORK PLAN AMENDMENT Item 9.1, Memo from Andy Cotugno Item 9.2, Ordinance 00-879A & Exhibits	COTUGNO	DISCUSSION DECISION	10 Min.
10.	FISH & WILDLIFE HABITAT PROTECTION PLAN - VISION STATEMENT Item 10.1, Memo from Lou Ogden Item 10.2, Letter from Mike Burton Item 10.3, Vision Statement	COTUGNO	DISCUSSION/ POSSIBLE DECISION	65 Min.

UPCOMING ISSUES:

Discussion of employment issues/industrial lands/mixed use centers

UPCOMING MEETINGS:

November 8
 November 22 (day before Thanksgiving)

SUBCOMMITTEE MEETINGS:

Funding – November 1

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 8, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN		
1.	INTRODUCTIONS			4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 10/25/00 Item 6.2, MTAC Appointment	OGDEN	DECISION	10 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	10 Min.
8.	EMPLOYMENT DISCUSSION Item 8.1, Proposed schedule Item 8.2, Metro forecast presentation (handouts available at meeting)	COTUGNO	INFORMATION	60 Min.

UPCOMING ISSUES:

Continued discussion of employment issues/industrial lands/mixed use centers

UPCOMING MEETINGS:

November 29
December 13

SUBCOMMITTEE MEETINGS:

Parks (immediately after this meeting)

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 29, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN		
1.	INTRODUCTIONS			4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			6 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 11/08/00	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE Goal 14 Status/Update Ballot Measure 7 Status/Update	PARK	INFORMATION	15 Min.
8.	MTAC ANNUAL MEMBERSHIP CONFIRMATION Item 8.1, Memo on process, solicitation	COTUGNO	APPROVAL	5 Min.
9.	FRAMEWORK PLAN AMENDMENT Item 9.1, Ordinance 00-822, relating to Affordable Housing	COTUGNO/UBA	DISCUSSION	15 Min.
10.	EMPLOYMENT DISCUSSION (cont.) Presentations from Economic Development Agencies	COTUGNO/LOCAL STAFF	DISCUSSION	60 Min.

UPCOMING ISSUES:

Continued discussion of employment issues/industrial lands/mixed use centers
Approval on Framework Plan Amendment (scheduled for December 13, 2000)

UPCOMING MEETINGS:

December 13

SUBCOMMITTEE MEETINGS:

Parks (immediately after this meeting)

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: December 13, 2000
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN		
1.	INTRODUCTIONS			4 Min.
2.	ANNOUNCEMENTS			5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			5 Min.
5.	MTAC UPDATE Progress report Community Partners Forum	COTUGNO	INFORMATION	5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes from 11/29/00 Item 6.2, MTAC Appointment	OGDEN	DECISION	5 Min.
7.	COUNCIL UPDATE	PARK	INFORMATION	5 Min.
8.	FRAMEWORK PLAN AMENDMENT Item 8.1, Ordinance 00-822B, relating to Affordable Housing Item 8.2, Comment & response memo	COTUGNO	DECISION	15 Min.
9.	RES. 00-3016 – TO CLARIFY THE EXCEPTIONS PROCESS Item 9.1, Resolution 00-3016	COTUGNO	INFORMATION	15 Min.
10.	PERFORMANCE MEASURES Item 10.1, memo to Chair Park	COTUGNO	INFORMATION	10 Min.
11.	EMPLOYMENT DISCUSSION (cont.) Regional Industrial Lands Study	ETHAN SELTZER, SCOTT DRUM, MARY GIBSON	DISCUSSION	45 Min.

UPCOMING ISSUES:

Continued discussion of employment issues/mixed use centers

UPCOMING MEETINGS:

January 10, 2001

SUBCOMMITTEE MEETINGS:

Parks (immediately after this meeting)

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