

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
 DATE: January 10, 2001
 DAY: Wednesday - 5:00-7:00 PM
 PLACE: Metro Regional Center, Council Chamber

IS CATHY KIRCHNER
 EXECUTIVE OFFICE

Metro Agenda



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NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	OGDEN		
1.	INTRODUCTIONS			4 Min.
2.	ELECTION OF OFFICERS Item 2.1, memo from Chair Ogden	OGDEN <i>m - Becker</i>	DECISION	5 Min.
3.	ANNOUNCEMENTS	<i>2 - Darcy</i>		5 Min.
4.	CITIZEN COMMUNICATIONS			5 Min.
5.	SUBCOMMITTEE UPDATE			5 Min.
6.	MTAC UPDATE Progress report Community Partners Forum	COTUGNO	INFORMATION	5 Min.
7.	CONSENT AGENDA Item 7.1, Meeting summary from 11/29/00 Item 7.2, MTAC Appointment		DECISION	5 Min.
8.	METRO UPDATE Introduction of new councilors, committee chairs, upcoming agenda items	BURTON BRAGDON HOSTICKA BURKHOLDER	INFORMATION	45 Min.
9.	FRAMEWORK PLAN AMENDMENT Item 9.1, Ordinance 00-822C, relating to Affordable Housing Item 9.2, Comment & response memo Item 9.3, memo on potential Measure 7 impacts	COTUGNO	DECISION	15 Min.
10.	RES. 00-3016 - TO CLARIFY THE EXCEPTIONS PROCESS Item 10.1, Resolution 00-3016	COTUGNO	INFORMATION	15 Min.
11.	PERFORMANCE MEASURES Item 11.1, memo to Chair Park	COTUGNO	INFORMATION	10 Min.
12.	RECEPTION TO HONOR OUTGOING CHAIR LOU OGDEN	ALL		

UPCOMING ISSUES:

Continued discussion of employment issues/mixed use centers

UPCOMING MEETINGS:

January 24, 2001

SUBCOMMITTEE MEETINGS:

Parks (immediately after this meeting)

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.
 To receive assistance per the Americans with Disabilities Act,
 call the number above, or Metro teletype 797-1804.

PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: January 24, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	JORDAN		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS Item 2.1, Memo from Chair Naito, 2001 Priorities	JORDAN		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Meeting summary from 1/10/01	JORDAN	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	GOAL 5 INVENTORY MAPS TO LOCAL GOVERNMENTS FOR REVIEW	COTUGNO	INFORMATION	5 Min.
10.	REGIONAL INDUSTRIAL LANDS STUDY Phase 2 presentation	DRUMM	INFORMATION DISCUSSION	45 Min.
11.	UPDATED POPULATION & EMPLOYMENT GROWTH FORECAST	COTUGNO	INFORMATION DISCUSSION	45 Min.

UPCOMING ISSUES:

Continued discussion of employment issues/mixed use centers

UPCOMING MEETINGS:

February 14
February 28

SUBCOMMITTEE MEETINGS:

Parks -- February 14

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 14, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 1/24/01 Item 6.2, Minutes from 11/29/00, 1/10/01 (summaries already approved, included for info)	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	MPAC PRIORITIES 2001 Item 9.1, Priorities list with comments Item 9.2, Committee schedule Item 9.3, Tentative MPAC issues schedule	NAITO, ALL	INFORMATION DISCUSSION	30 Min.
10.	MIXED USE CENTERS	COTUGNO & LOCAL GOVERNMENTS	INFORMATION DISCUSSION	45 Min.

UPCOMING ISSUES:

Continued discussion of employment issues/mixed use centers

UPCOMING MEETINGS:

February 28 – community partners forum, BPA Building Auditorium
 March 14

SUBCOMMITTEE MEETINGS:

Parks – February 14

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: February 28, 2001
DAY: Wednesday - 5:00-8:00 PM
PLACE: Bonneville Power Administration, Auditorium

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	SEE ATTACHED FOR PROGRAM SCHEDULE – REMINDER – THE MEETING WILL NOT BE AT METRO. IT WILL BE IN THE AUDITORIUM AT THE BPA BUILDING. THAT IS A SECURE, FEDERAL BUILDING. YOU WILL BE REQUIRED TO SHOW PICTURE ID, SIGN IN AND OUT, AND ANY MATERIAL YOU BRING INTO THE BUILDING IS SUBJECT TO SEARCH.			

UPCOMING ISSUES:

UPCOMING MEETINGS:

March 14
March 28

SUBCOMMITTEE MEETINGS:

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Managing Growth: Where have we been? Where are we going?

Wednesday, February 28

5:00 to 8:00 p.m.

Bonneville Power Administration Auditorium
911 NE 11th Avenue, Portland

- **Welcome, Michael Jordan, Vice-Chair, Metro Policy Advisory Committee and Commissioner, Clackamas County, moderator (10 min.)**
- **The Nature of 2040, Mike Burton, Executive Officer, Metro (20 min.)**
- **Synopsis of Community Planner Forum, Richard Ross, Project and Policy Manager, City of Gresham (10 min.)**
- **Panel Discussion (20 min.)**
 - **Elected officials**
 - Gussie McRobert, former Mayor, City of Gresham
 - Walt Hitchcock, former Mayor, City of Sherwood
 - During the Region 2040 planning process, what did you hope would be achieved? Were those hopes realized?
 - What issues and challenges did you deal with in implementing the 2040 Growth Concept?
 - What is working, what is not working, what should be our focus now?
- **Panel Discussion (20 min.)**
 - **Planning Commissioners**
 - Steve Abel, Commissioner, Portland Planning Commission
 - Judson Randall, Commissioner, Washington County Planning Commission
 - What has been your greatest challenge in implementing the 2040 Growth Concept and the Urban Growth Management Functional Plan?
 - As a planning commissioner, what would make your job easier in implementing regional growth management policies?
- **Break (15 min.)**
- **Panel Discussion (20 min.)**
 - **Advocacy/Interest Groups**
 - Mary Kyle McCurdy, Staff Attorney, 1000 Friends of Oregon
 - Jon Chandler, Government Affairs Director, Oregon Building Industries Association
 - What do you think have been the greatest challenges in implementing regional growth management policies by cities and counties?
 - Have regional growth management policies accomplished what you thought they would? Are there any changes -- either in policies or in implementation -- that you would advocate?
- **Discussion, Michael Jordan, moderator (50 min.)**
- **Wrap-up, David Bragdon, Presiding Officer, Metro Council (15 min.)**
 - What are the key directions that the Metro Council should focus on?

Please RSVP to Cathy Kirchner (503) 797-1501 or at kirchnerc@metro.dst.or.us
by Wednesday, February 21, 2001

Transportation and Parking Information

Parking is not available within the Bonneville Power Administration (BPA) building. There is limited on-street parking available in the area. Several pay parking lots are also available within three blocks of the BPA Building. Transit services are available through Tri-Met's MAX light rail line (Lloyd Center/NE 11th Ave. stop) and six bus lines; lines #6, #8, #9, #10, #70 and #95X travel through the district. Tri-Met's information phone number is 503-231-3199.

Security Information

The BPA building is a secured building so when you enter the building, you will be requested to sign in, show photo ID and submit your bags to a search. Please remember that there are several items that can not be brought into a Federal Building such as guns, knives and mace.



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This forum is sponsored by the Metro Policy Advisory Committee and the Metro Council

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: March 14, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATE Item 4.1, Parks Subcommittee Report Urban Services Subcommittee	ZEHREN GRANT		30 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 2/14/01 Item 6.2, MPAC 2001 Priorities Item 6.3, MTAC Membership Confirmation Item 6.4, Survey to Planning Directors	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	2040 MAP AMENDMENTS Item 9.1, Ordinance 01-892A Item 9.2, Ordinance 01-893 Item 9.3, Letters from local jurisdictions	COTUGNO BERNARDS	INFORMATION	30 Min.
10.	Research on Employment Item 10.1, Memo to Chair Naito from MTAC	COTUGNO WEBER	INFORMATION DISCUSSION	15 Min.

UPCOMING ISSUES:

Decision 3/28 - 2040 Map Amendments
 Discussion - Subregional Analysis Methodology
 Continued discussion - Employment

UPCOMING MEETINGS:

March 28
 April 11
 April 25

SUBCOMMITTEE MEETINGS:

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 4, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 3/14/01	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	2040 MAP AMENDMENTS Item 9.1, MTAC recommendation Item 9.2, Ordinance 01-892A Item 9.3, Ordinance 01-893 Item 9.4, Letters from local jurisdictions, interested parties	COTUGNO BERNARDS	DECISION	30 Min.
10.	UGB PHASE 1 ALTERNATIVES ANALYSIS Item 10.1, Memo from Andy Cotugno	COTUGNO	INFORMATION DISCUSSION	15 Min.
11.	PARKS SUBCOMMITTEE REPORT DISCUSSION Item 11.1, Memo and corrections from Jim Zehren	ALL	DISCUSSION POSSIBLE DECISION	30 Min.

UPCOMING ISSUES:

Discussion - Subregional Analysis Methodology
Continued discussion - Employment

UPCOMING MEETINGS:

April 25

SUBCOMMITTEE MEETINGS:

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: April 25, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS Item 2.1, 2040 re-engagement update	NAITO COTUGNO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 3/14/01 Item 6.2, Minutes, meeting summary from 4/4/01	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	UGB PHASE 2 ALTERNATIVES ANALYSIS	COTUGNO	DISCUSSION	20 Min.
10.	PERIODIC REVIEW SUBREGIONAL ANALYSIS	COTUGNO	INFORMATION DISCUSSION	30 Min.
12.	PARKS SUBCOMMITTEE REPORT DISCUSSION Item 11.1, Recommendation from MTAC Item 11.2, Recommendation from GTAC	ALL	DISCUSSION POSSIBLE DECISION	30 Min.

UPCOMING ISSUES:

UPCOMING MEETINGS:

May 9
May 23

SUBCOMMITTEE MEETINGS:

For agenda and schedule information, call Cathy Kirchner at 797-1501.
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CANCELLATION NOTICE

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 9, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		

THE MPAC MEETING
SCHEDULED FOR MAY 9,
2001 HAS BEEN
CANCELLED.

THE NEXT MPAC
MEETING WILL BE ON
MAY 23, 2001

UPCOMING ISSUES:

UPCOMING MEETINGS:

May 23

SUBCOMMITTEE MEETINGS:

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

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: May 23, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 4/25/01	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	CLACKAMAS COUNTY CONCURRENCY PROJECT Item 8.1, Memo & report on project	MCCLAIN/JORDAN	DISCUSSION	20 Min.
10.	REVIEW PERFORMANCE MEASURES Item 10.1, Memo from Mike Hogle	COTUGNO	DISCUSSION	15 Min.
11.	SUB-REGIONAL ANALYSIS Item 11.1, Memo from Mike Hogle	ALL	DISCUSSION	15 Min.
12.	PHASE II ALTERNATIVES ANALYSIS Item 12.1, Memo from Mike Hogle	COTUGNO	DISCUSSION	15 Min.

UPCOMING ISSUES:

Presentation – Willamette Valley Livability Forum (Joint JPACT/MPAC meeting)
Goal 5 Inventory, Significance Criteria
Review Base Case Analysis
RTP Acknowledgement

UPCOMING MEETINGS:

June 13
June 27

SUBCOMMITTEE MEETINGS:

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 13, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 5/23/01 (not included – available at meeting) Item 6.2, MTAC membership memo	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	PHASE II ALTERNATIVES ANALYSIS Item 9.1, Memo from Mike Hoglund	COTUGNO	DISCUSSION	15 Min.
10.	GREENSTREETS Item 10.1, Fact Sheet	COTUGNO	DISCUSSION	15 Min.
11.	GREENSPACES NATURAL AREAS Item 11.1, Fact Sheet	COTUGNO	DISCUSSION	15 Min.
12.	GOAL 5 FUNCTIONAL CRITERIA Item 12.1, Fact Sheet Item 12.2, Memo to Natural Resources Committee w/attachments	COTUGNO	DISCUSSION	15 Min.

UPCOMING ISSUES:

Presentation – Willamette Valley Livability Forum (Joint JPACT/MPAC meeting)
Review Base Case Analysis
RTP Acknowledgement

UPCOMING MEETINGS:

June 27
July 11

SUBCOMMITTEE MEETINGS:

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PLEASE NOTE: MEETING STARTS PROMPTLY AT 5:00 PM

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: June 27, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 5/23/01 (under separate cover) Item 6.2, Minutes, meeting summary from 6/13/01 (under separate cover)	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	PERFORMANCE MEASURES Item 9.1, Memo from Mark Turpel on Performance Measures	UBA	DISCUSSION DECISION	15 Min.
10.	GOAL 5 FUNCTIONAL CRITERIA Item 10.1, Fact Sheet Item 10.2, Memo to Natural Resources Committee w/attachments Item 10.3, Draft Resolution presented to Natural Resources Committee	COTUGNO	DISCUSSION	45 Min.

UPCOMING ISSUES:

Presentation – Willamette Valley Livability Forum (Joint JPACT/MPAC meeting)
Review Base Case Analysis
RTP Acknowledgement

UPCOMING MEETINGS:

July 11
July 25
August 8

SUBCOMMITTEE MEETINGS:

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 11, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 6/13/01 Item 6.2, Meeting summary, minutes from 6/27/01 Item 6.3, MTAC membership confirmation	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	WILLAMETTE VALLEY LIVABILITY FORUM Introduction Willamette Restoration Strategy Willamette Basin Alternative Futures Analysis	RICK BASTACH JOAN BAKER	INFORMATION	30 Min.
10.	GOAL 5 FUNCTIONAL CRITERIA Item 10.1, Fact Sheet Item 10.2, Memo to Natural Resources Committee w/attachments Item 10.3, Draft Resolution presented to Natural Resources Committee Item 10.4, MTAC comments	COTUGNO	DISCUSSION DECISION	45 Min.

UPCOMING ISSUES:

Continuing Presentation – Willamette Valley Livability Forum
 Review Base Case Analysis
 RTP Acknowledgement

UPCOMING MEETINGS:

July 25
 August 8



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CORRECTED VERSION

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 25, 2001
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 7/11/01 Item 6.2, MTAC membership confirmation	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	WILLAMETTE VALLEY LIVABILITY FORUM	ROBERT LIBERTY	INFORMATION	30 Min.
10.	RTP ACKNOWLEDGEMENT Item 10.1, Letter from DLCD	COTUGNO	DISCUSSION	15 Min.

UPCOMING ISSUES:

Continuing Presentation – Willamette Valley Livability Forum
Review Base Case Analysis

UPCOMING MEETINGS:

August 8



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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: July 11, 2001
DAY: Wednesday - 5:00-6:30 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	LENGTH
	CALL TO ORDER	NAITO		
1.	INTRODUCTIONS	ALL		4 Min.
2.	ANNOUNCEMENTS	NAITO		5 Min.
3.	CITIZEN COMMUNICATIONS			5 Min.
4.	SUBCOMMITTEE UPDATES			5 Min.
5.	MTAC UPDATE			5 Min.
6.	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 7/11/01 Item 6.2, MTAC membership confirmation	NAITO	DECISION	5 Min.
7.	COUNCIL UPDATE	BRAGDON		5 Min.
8.	LEGISLATIVE UPDATE	COOPER	INFORMATION	10 Min.
9.	WILLAMETTE VALLEY LIVABILITY FORUM	ROBERT LIBERTY	INFORMATION	30 Min.
10.	RTP ACKNOWLEDGEMENT Item 10.1, Letter from DLCD	COTUGNO	DISCUSSION	15 Min.

UPCOMING ISSUES:

Continuing Presentation – Willamette Valley Livability Forum
 Review Base Case Analysis

UPCOMING MEETINGS:

August 8

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: August 8, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	NAITO		
1	INTRODUCTIONS	ALL		4 Min.
2	ANNOUNCEMENTS	NAITO		5 Min.
3	CITIZEN COMMUNICATIONS			5 Min.
4	SUBCOMMITTEE UPDATES			5 Min.
5	MTAC UPDATE			5 Min.
6	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 7/11/01 Item 6.2, Minutes, meeting summary from 7/25/01 Item 6.3, MTAC membership confirmation	NAITO	DECISION	5 Min.
7	COUNCIL UPDATE	BRAGDON		5 Min.
8	WILLAMETTE VALLEY LIVABILITY FORUM Alternative Transportation Futures	SUSAN BRODY MAYOR BERG ROBIN MCARTHUR- PHILLIPS	INFORMATION DISCUSSION	50 Min.
9	2040 RE-ENGAGEMENT SURVEY RESEARCH	HOGLUND	INFORMATION	20 Min.
10	PERIODIC REVIEW UPDATE Item 10.1, Memo from Andy Cotugno	WEBER	INFORMATION	20 Min.

UPCOMING ISSUES:

Review Base Case Analysis

UPCOMING MEETINGS:

September 12, 26
 October 10, 24

Metro Agenda



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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 12, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	JORDAN		
1	INTRODUCTIONS	ALL		4 Min.
2	ANNOUNCEMENTS	JORDAN		5 Min.
3	CITIZEN COMMUNICATIONS			5 Min.
4	SUBCOMMITTEE UPDATES			5 Min.
5	MTAC UPDATE			5 Min.
6	CONSENT AGENDA Item 6.1, Minutes, meeting summary from 8/8/01	JORDAN	DECISION	5 Min.
7	COUNCIL UPDATE	BRAGDON		5 Min.
8	URBAN CENTER UPDATE Item 8.1, Memo from Andy Cotugno	BERNARDS TERRY MOORE	INFORMATION	45 Min.
9	FUNCTIONAL PLAN COMPLIANCE Item 9.1, Memo from Andy Cotugno	COTUGNO BERNARDS	INFORMATION	15 Min.
10	PERIODIC REVIEW UPDATE Item 10.1, Memo from Andy Cotugno	WEBER	INFORMATION	15 Min.
11	LAND USE IMPLICATIONS OF MTIP FUNDING Item 11.1, Resolution, reference material	COTUGNO	INFORMATION	20 Min.

UPCOMING ISSUES:

Review Base Case Analysis

UPCOMING MEETINGS:

September 12, 26

October 10, 24

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Metro Agenda

AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: September 26, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	JORDAN		
1	INTRODUCTIONS	ALL		3 Min.
2	ANNOUNCEMENTS	NAITO		2 Min.
3	CITIZEN COMMUNICATIONS			2 Min.
4	CONSENT AGENDA Item 4.1, Meeting summary from 9/12/01 Item 4.2, MTAC membership confirmations	NAITO	DECISION	3 Min.
5	COUNCIL UPDATE	BRAGDON		5 Min.
6	CENTERS Item 6.1, Memo from Andy Cotugno	COTUGNO	DISCUSSION	30 Min.
7	RIPARIAN INVENTORY	COTUGNO KETCHAM	INFORMATION DISCUSSION	30 Min. 30 Min.
8	UPDATE ON 2040 REENGAGEMENT LOCAL ELECTED OFFICIALS SURVEY Item 8.1, Memo and local elected officials survey results	HOGLUND	INFORMATION	15 Min.

UPCOMING ISSUES:

UPCOMING MEETINGS:

October 10, 24
November 14, 28
December 12



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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 10, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	NAITO		
1	INTRODUCTIONS	ALL		3 Min.
2	ANNOUNCEMENTS	NAITO		2 Min.
3	CITIZEN COMMUNICATIONS			2 Min.
4	CONSENT AGENDA Item 4.1, Meeting summary, minutes from 9/12/01 Item 4.2, Meeting summary, minutes from 9/26/01 Item 4.3, MTAC membership confirmations	NAITO	DECISION	3 Min.
5	COUNCIL UPDATE	BRAGDON		5 Min.
6	RIPARIAN, UPLAND INVENTORY DISCUSSION Item 6.1, Memo from Andy Cotugno to MTAC with attachments Item 6.2, MTAC observations from 10/3/01meeting	ALL	DISCUSSION	90 Min.

UPCOMING ISSUES:

Recommendation on Centers
Exceptions Process
Recommendation on Riparian/Upland Inventory (Goal 5)
Industrial Lands Study

UPCOMING MEETINGS:

October 24
November 14, 28
December 12

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: October 24, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	NAITO		
	INTRODUCTIONS	ALL		3 Min.
2	ANNOUNCEMENTS	NAITO		2 Min.
3	CITIZEN COMMUNICATIONS			2 Min.
4	CONSENT AGENDA Item 4.1, Meeting summary, minutes from 9/26/01 Item 4.2, Meeting summary, minutes from 10/10/01 (minutes coming under separate cover)	NAITO	DECISION	3 Min.
5	COUNCIL UPDATE	BRAGDON		5 Min.
6	UGB ALTERNATIVES ANALYSIS APPROACH	COTUGNO	INFORMATION	15 Min.
7	GOAL 5 CRITERIA SIGNIFICANCE/REGIONAL CRITERIA Item 7.1, MTAC report Item 7.2, Goal 5 TAC report/recommendation Item 7.3, Discussion paper	COTUGNO/ALL	DISCUSSION	60 Min.

UPCOMING ISSUES:

Recommendation on Centers
Exceptions Process
Recommendation on Riparian/Upland Inventory (Goal 5)
Industrial Lands Study

UPCOMING MEETINGS:

November 14, 28
December 12

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 14, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	NAITO		
1	INTRODUCTIONS	ALL		3 Min.
2	ANNOUNCEMENTS	NAITO		2 Min.
3	CITIZEN COMMUNICATIONS			2 Min.
4	CONSENT AGENDA Item 4.1, Meeting summary, minutes from 10/10/01 Item 4.2, Meeting summary, minutes from 10/24/01	NAITO	DECISION	3 Min.
5	COUNCIL UPDATE	BRAGDON		5 Min.
6	EXTENSION PROCESS Item 6.1, memo to Rod Park 11/6/01	COTUGNO STAFF	INTRODUCTION	20 Min.
7	EXCEPTIONS ORDINANCE Item 7.1, memo to Lisa Naito 11/6/01 Item 7.2, draft ordinance 01-925	COTUGNO STAFF	INTRODUCTION	20 Min.
8	EMPLOYMENT DISCUSSION	COTUGNO STAFF, ALL	FOLLOW-UP	20 Min.

UPCOMING ISSUES:

Recommendation on Centers
Industrial Lands Study

UPCOMING MEETINGS:

November 28
December 12

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: November 28, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	NAITO		
1	INTRODUCTIONS	ALL		3 Min.
2	ANNOUNCEMENTS	NAITO		2 Min.
3	CITIZEN COMMUNICATIONS			2 Min.
4	CONSENT AGENDA Item 4.1, Meeting summary, minutes 11/14/01	NAITO	DECISION	3 Min.
5	COUNCIL UPDATE	BRAGDON		5 Min.
6	CODE CHANGES TO FUNCTIONAL PLAN TIME EXTENSIONS AND EXCEPTIONS PROCESS – ORDINANCE 01-925 Item 6.1, Memo from Benner to Committee 11/20/01 Item 6.2, Ord. 01-925, incl. staff report & exhibits	BENNER	RECOMMENDATION	15 Min.
7	RESOLUTION 01-3123 GRANTING EXTENSIONS TO SPECIFIC JURISDICTIONS Item 7.1, Resolution 01-3123	BERNARDS	DISCUSSION	10 Min.
8	RIPARIAN CORRIDORS - SIGNIFICANT RESOURCES, REGIONAL RESOURCES Item 8.1, Goal 5 TAC Recommendation Item 8.2, WRPAC Recommendation Item 8.3, MTAC Recommendation (to come) Item 8.4, Comments from various agencies, interested parties	COTUGNO	RECOMMENDATION	60 Min.
9	UGB PERIODIC REVIEW – EMPLOYMENT LAND POLICY Item 9.1, Memo from Andy Cotugno to Chair Naito Item 9.2, Employment Research in Progress	COTUGNO	DISCUSSION	30 Min.
10	DRAFT ORDINANCE 01-929 – REVISE SCOPE AND CRITERIA FOR QUASI-JUDICIAL AMENDMENTS TO THE URBAN GROWTH BOUNDARY Item 10.1, Proposed amendments to Framework Plan 09/27/01 Item 10.2, Ord 01-929, incl. staff report & exhibits	BENNER	INTRODUCTION	5 Min.

UPCOMING ISSUES:

Recommendation on Centers Industrial Lands Study

UPCOMING MEETINGS:

December 12

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AGENDA

MEETING: METRO POLICY ADVISORY COMMITTEE
DATE: December 12, 2001
DAY: Wednesday - 5:00-7:00 PM
PLACE: Metro Regional Center, Council Chamber

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	NAITO		
1	INTRODUCTIONS	ALL		3 Min.
2	ANNOUNCEMENTS	NAITO		2 Min.
3	CITIZEN COMMUNICATIONS			2 Min.
4	CONSENT AGENDA Item 4.1, Meeting summary, minutes 11/14/01 Item 4.2, Meeting summary, minutes 11/28/01 Item 4.3, MTAC membership confirmation	NAITO	DECISION	3 Min.
5	COUNCIL UPDATE	BRAGDON		5 Min.
6	ORDINANCE 01-925B: CODE CHANGES TO FUNCTIONAL PLAN - TIME EXTENSIONS AND EXCEPTIONS PROCESS Item 6.1, memo and revised ordinance	BENNER	RECOMMENDATION	30 Min.
7	RIPARIAN CORRIDORS - SIGNIFICANT RESOURCES, REGIONAL RESOURCES Item 7.1, memo summarizing actions at Natural Resources Committee Item 7.2, resolution	COTUGNO	RECOMMENDATION	30 Min.
8	ORDINANCE 01-929 - REVISE SCOPE AND CRITERIA FOR QUASI-JUDICIAL AMENDMENTS TO THE URBAN GROWTH BOUNDARY Item 8.1, summary of MTAC discussion Item 8.2, ordinance 01-929 with staff report and exhibits	BENNER	RECOMMENDATION	30 Min.

UPCOMING ISSUES:

Recommendation on Centers
Industrial Lands Study

UPCOMING MEETINGS:

January 9, 23

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