

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 8, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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|---------|----|--|---------------------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Loretta Smith, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Loretta Smith, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u> | |
| 5:13 PM | 5. | * <u>CONSIDERATION OF THE APRIL 24, 2013 MINUTES</u> | |
| 5:15 PM | 6. | Legislative Update – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome</i>: Provide an update on the 2013 legislative session. | |
| 5:25 PM | 7. | * Climate Smart Communities Scenarios Project: Recommended Phase 2 Investment Choices and Evaluation Criteria – <u>RECOMMENDATION TO THE METRO COUNCIL TO MOVE FORWARD WITH THE PHASE 2 EVALUATION REQUESTED</u> <ul style="list-style-type: none">• <i>Outcome</i>: MPAC members will be asked to provide a recommendation to the Metro Council to move forward with the Phase 2 evaluation and report back in October. Before making a recommendation, we will share with MPAC a brief video on community leader perspectives, three completed community case studies and the results of an Opt In survey. MPAC will be asked to provide final input on the updated scenarios assumptions and evaluation criteria. | Craig Dirksen, Councilor
Kim Ellis |

Continued on back...

- 6:10 PM 8. * Community Investment Initiative: Regional Infrastructure Enterprise (RIE)– DISCUSSION & FEEDBACK**
- *Recap of Regional Infrastructure Enterprise proposal*

 - *Facilitated Discussion; Desired Outcome:*
Provide feedback to the CII Leadership Council and Metro Council on:
 - **Purpose of RIE:** invest in infrastructure to catalyze jobs
 - **Functions of RIE:** Pre-development technical assistance and financial packaging
 - **Approach to implementing RIE:** Phase in starting with a few demonstration projects
 - **Method of implementation:** Through an IGA between Metro and the Port of Portland
 - **Composition of governing board:** Mixed public/private with strong technical expertise on financing and development

**Tom Imeson, CII
Leadership Council**

Adam Davis, DHM

6:50 PM 9. MPAC MEMBER COMMUNICATION

7 PM 10. ADJOURN

Jody Carson, Vice Chair

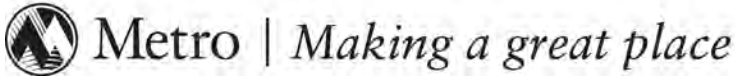
* Material included in the packet.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov. To check on closure or cancellations during inclement weather please call 503-797-1700.

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2013 MPAC Tentative Agendas

As of 4/26/13

*Items in italics are tentative; **bold** denotes required items*

<p><u>MPAC Meeting</u> Wednesday, April 24, 2013</p> <ul style="list-style-type: none">• Update from MPAC members who attended the Atlanta Best Practices trip – Discussion• 2035 RTP Amendments – Action• Eco-Efficient Employment – Information/Discussion• Community Investment Initiative – Regional Infrastructure Enterprise – Information	<p><u>MPAC Meeting</u> Wednesday, May 8, 2013</p> <ul style="list-style-type: none">• Legislative Update –Information• Climate Smart Communities Scenarios project – Recommendation to the Metro Council requested• Community Investment Initiative: Regional Infrastructure Enterprise – Information
<p><u>MPAC Meeting</u> Wednesday, May 22, 2013</p> <ul style="list-style-type: none">• <i>Community Investment Initiative: Development Ready Communities and schools – Information /Discussion</i>• <i>Presentation on health & land use featuring local projects from around the region</i>• <i>TriMet - Network Design Criteria and Management policies – Information</i>• 2014 Urban Growth Report and growth management decision – present draft timeline	<p><u>MPAC Meeting</u> Wednesday, June 12, 2013</p> <ul style="list-style-type: none">• <i>Legislative Update –Information</i>• <i>Presentation on the final draft of the Regional Active Transportation Plan – Information</i>• <i>Metro Planning & Development grants update</i>

<p><u>MPAC Meeting</u> Wednesday, June 26, 2013</p> <ul style="list-style-type: none"> • <i>Large site industrial site readiness – further discussion of policy recommendations and update on 2013 state legislation.</i> • 2040 Regional Transportation Plan Update – Information • Institutional Food Buying Alliance – presentation by Multnomah County, Clackamas County, private sector representatives – Information/ Discussion • <i>Affordable Housing Opportunities, tools and strategies-discussion</i> 	<p><u>MPAC Meeting</u> Wednesday, July 10, 2013</p> <ul style="list-style-type: none"> • <i>MPAC field trip</i>
<p><u>MPAC Meeting</u> Wednesday, July 24, 2013</p> <ul style="list-style-type: none"> • <i>Consider cancellation</i> 	<p><u>MPAC Meeting</u> Wednesday, Aug. 14, 2013</p> <ul style="list-style-type: none"> • <i>Metropolitan Export Initiative</i> • <i>SW Corridor Plan</i> • <i>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i> • Climate Adaptation Presentation (building community resilience to future climate impacts (Kent Snyder – ACSI; Tim Lynch – Multnomah County Office of Sustainability; Kari Lyons-Eubanks – Multnomah County Environmental Health; Vivek Shandas – PSU
<p><u>MPAC Meeting</u> Wednesday, Sept. 11, 2013</p> <ul style="list-style-type: none"> • <i>Discuss next steps on brownfields/large site industrial if needed</i> 	<p><u>MPAC Meeting</u> Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none"> • 2040 Regional Transportation Plan – Project Solicitation
<p><u>MPAC Meeting</u> Wednesday, Oct. 9, 2013</p> <ul style="list-style-type: none"> • <i>20-year population and employment forecasts</i> • <i>Climate Smart Communities: Phase II Findings– update/discussion</i> 	<p><u>MPAC Meeting</u> Wednesday, Oct. 23, 2012</p> <ul style="list-style-type: none"> • <i>Topics TBD</i>
<p><u>MPAC Meeting</u> Wednesday, Nov. 13, 2012</p> <ul style="list-style-type: none"> • <i>Topics TBD</i> 	<p><u>MPAC Meeting</u> Wednesday, Dec. 11, 2012</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities: Final check-in for 2013 – update/discussion</i>

Parking Lot:

- Equitable distribution of transit services in the region
- Presentation on Metro Council work plan for 2013
- Equity indicators in the region
- Apartments without parking
- Equity Atlas
- Oregon Energy Plan
- Statewide Transportation Strategy