

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 22, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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|---------|----|---|------------------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Vice Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jody Carson, Vice 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 MAY 8, 2013 MINUTES</u> | |
| 5:15 PM | 6. | * Community Investment Initiative – <u>INFORMATION / DISCUSSION</u> | |
| | | 1. Schools Facility Planning | Joe Rodriguez
Nikolai Ursin |
| | | • <i>Outcome:</i> MPAC members are aware of the CII-sponsored tools available for planning 21 st century school facilities and provide recommendations on region wide application of the tools. | |
| | | 2. Development Ready Communities Pilot Program | John Southgate
Lorelei Juntunen |
| | | • <i>Outcome:</i> MPAC members are aware of the development readiness assessment tool created for local jurisdictions and provide recommendations on creating a permanent regional program. | |
| 6:25 PM | 7. | * Delivering the Region’s Vision for Transit Now and in the Future – <u>INFORMATION /DISCUSSION</u> | Craig Prosser
Eric Hesse |
| | | • <i>Outcome:</i> MPAC members understand TriMet’s short-term and long-term budget outlook and what that means for how TriMet is planning to deliver the region’s vision for transit service as expressed through the Climate Smart Communities Scenarios project and the Regional Transportation Plan. | |

Continued on back...

6:50 PM 8. **MPAC MEMBER COMMUNICATION**

7 PM 9. **ADJOURN**

Jody Carson, Vice Chair

* Material included in the packet.

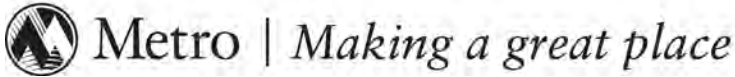
** Material will be provided in advance of the meeting.

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 5/10/13

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

<p><u>MPAC Meeting</u> Wednesday, May 22, 2013</p> <ul style="list-style-type: none">• Community Investment Initiative: Development Ready Communities and schools – Information /Discussion• TriMet - Network Design Criteria and Management policies – Information	<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>• Equitable distribution of transit services in the region
<p><u>MPAC Meeting</u> Wednesday, June 26, 2013</p> <ul style="list-style-type: none">• Institutional Food Buying Alliance – presentation by Multnomah County, Clackamas County, private sector representatives – Information/ Discussion• Oregon Solutions Network presentation – Information• <i>Large site industrial site readiness – further discussion of policy recommendations and update on 2013 state legislation.</i>• <i>Affordable Housing Opportunities, tools and strategies-discussion</i>• <i>Presentation on health & land use featuring local projects from around the region</i>	<p><u>MPAC Field Trip</u> Wednesday, July 10, 2013</p> <ul style="list-style-type: none">• <i>Willamette Falls Blue Heron site tour</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>Legislative update post session</i> • <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</i> • <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>
<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> • <i>2014 Urban Growth Report and growth management decision – present draft timeline</i> 	<p><u>MPAC Meeting</u> Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none"> • <i>2040 Regional Transportation Plan – Project Solicitation</i>
<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:

- Apartments without parking
- Equity Atlas
- Oregon Energy Plan
- Statewide Transportation Strategy