

Metro | Agenda

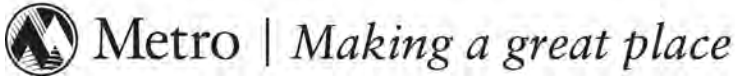
Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, June 26, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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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>CONSENT AGENDA</u> | |
| | * | <ul style="list-style-type: none">• Consideration of the MPAC Minutes for June 12, 2013• MTAC Member Nomination | |
| 5:15 PM | 6. | Preview of Upcoming MPAC Tours on the Willamette Falls Legacy Project and Cully Park – <u>INFORMATION</u> | John Williams, Metro |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members receive information on the schedule and content of upcoming tours. | |
| 5:30 PM | 7. | * Oregon Solutions Network – <u>INFORMATION/DISCUSSION</u> | Beverly Stein, Oregon Solutions Network |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members receive an overview of the Oregon Solutions Network System and gain an understanding of services provided to assist local jurisdictions in addressing their priorities. | |
| 6:15 PM | 8. | * Regional Active Transportation Plan – <u>INFORMATION/DISCUSSION</u> | Lake McTighe, Metro |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members have an understanding of and provide input on the major elements of the ATP and the proposed process and timeline for accepting the plan. | |
| 6:50 PM | 9. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 10. | <u>ADJOURN</u> | Loretta Smith, 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 6/19/13

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

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| <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"> • Legislative Update –Information • TriMet - Network Design Criteria and Management policies – Information • Overview of transit equity – Information |
| <p><u>MPAC Meeting</u> Wednesday, June 26, 2013</p> <ul style="list-style-type: none"> • Preview of Upcoming MPAC Tours on the Willamette Falls Legacy Project and Cully Park • Oregon Solutions Network presentation – Information • Presentation on the final draft of the Regional Active Transportation Plan – Information | <p><u>MPAC Field Trip</u> Wednesday, July 10, 2013</p> <ul style="list-style-type: none"> • Willamette Falls Blue Heron site tour |
| <p><u>MPAC Meeting - Canceled</u> Wednesday, July 24, 2013</p> | <p><u>MPAC Meeting</u> Wednesday, Aug. 14, 2013</p> <ul style="list-style-type: none"> • Regional Active Transportation Plan – Action • Greater Portland, Inc. Presentation on the Metropolitan Export Initiative – Information • <i>Presentation by Senator Wyden regarding export committee – information</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>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i> • <i>Metro Planning & Development grants update</i> • <i>Legislative update post session</i> |

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| <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>Southwest Corridor Project Steering Committee Recommendation – Information</i> • 2014 Urban Growth Report and growth management decision – present draft timeline <p>HOLD: Sept. 11 or Sept. 25 for MPAC Cully tour</p> | <p><u>MPAC Meeting</u> Wednesday, Sept. 25, 2013</p> <ul style="list-style-type: none"> • 2040 Regional Transportation Plan – Project Solicitation <p>HOLD: Sept. 11 or Sept. 25 for MPAC Cully tour</p> |
| <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
- Metro’s Equity Strategy
- Presentation on health & land use featuring local projects from around the region
- Affordable Housing opportunities, tools and strategies