



Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Oct. 9, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

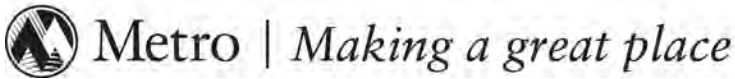
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| 5 PM | 1. | <u>CALL TO ORDER</u> | Loretta Smith, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Loretta Smith, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u> | |
| 5:15 PM | 5. | * <u>CONSIDERATION OF THE SEPT. 25, 2013 MINUTES</u> | |
| 5:20PM | 6. | * Southwest Corridor Plan Steering Committee Recommendation: Resolution No. 13-4468 – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC recommendation to Metro Council on the Southwest Corridor Plan and Shared Investment Strategy. | Bob Stacey, Metro Council
Craig Dirksen, Metro Council |
| 5:30 PM | 7. | * Living Cully: A Cully Ecodistrict – Reinterpreting Sustainability as an Anti-Poverty Strategy – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members will understand how a concentrated series of investments in green infrastructure, housing, transportation and green job creation can be used to address poverty and develop neighborhoods as demonstrated by the Cully Ecodistrict. | Tony DeFalco, Verde |
| 6:15 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:25 PM | 9. | <u>ADJOURN</u> | Loretta Smith, Chair |

Upcoming MPAC Meetings:

- Wednesday, Oct. 23 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Nov. 13 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Dec. 11 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

* 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 10/1/13

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

<p>MPAC Meeting Wednesday, Oct. 9, 2013</p> <ul style="list-style-type: none">• Southwest Corridor Project Steering Committee Recommendation – Action• Cully Presentation – Information	<p>MPAC Meeting Wednesday, Oct. 23, 2013</p> <ul style="list-style-type: none">• Equity Atlas – Information• Public Engagement Guide – Information• <i>Brownfields – presentation by City of Portland, continued MPAC discussion of policy recommendations to advance brownfields remediation in region.</i> <p>FYI: Rail~Volution, Seattle, WA, October 20-23 FYI: AMPO National Conference, Portland, OR, October 22-25</p>
<p>MPAC Meeting Wednesday, Nov. 13, 2013</p> <ul style="list-style-type: none">• 2013 MPAC Officers – Select Nomination Committee• Metro’s Equity Strategy – Information• Climate Smart Communities: Draft preferred scenario – Discussion• 2014 RTP process update / share demographic and economic trends - information/ discussion• 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>Streetcar Evaluation Methods Project – Information</i>• <i>20-year population and employment forecasts</i>• <i>Visits by Senator Merkley or Senator Wyden</i> <p>FYI: 2013 Association of Oregon Counties Annual Conference, Eugene, OR, November 18 - 21</p>	<p>MPAC Meeting Wednesday, Dec. 11, 2013</p> <ul style="list-style-type: none">• 2013 MPAC Officers – Action• <i>Climate Smart Communities: Final check-in for 2013 – update/discussion</i>• <i>Community Investment Initiative – Information/discussion</i>• <i>Solid Waste Community Enhancement Program – Information</i>

Parking Lot:

- Apartments without parking
- Oregon Energy Plan
- Statewide Transportation Strategy
- Presentation on health & land use featuring local projects from around the region
- Affordable Housing opportunities, tools and strategies
- Greater Portland, Inc. Presentation on the Metropolitan Export Initiative
- Update on regional economic trends
- MPAC composition
- Dept. of Land Conservation and Development work program