

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Jan. 8, 2014
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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|----------------|------------|--|---|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jody Carson, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:08 PM | 4. | <u>COUNCIL UPDATE</u> | |
| 5:12 PM | 5. | <u>CONSENT AGENDA</u> | |
| | * | <ul style="list-style-type: none">• Consideration of the Dec. 11, 2013 Minutes | |
| | * | <ul style="list-style-type: none">• MTAC Nominations for MPAC Consideration | |
| 5:15 PM | 7. | Growth Management Decision: Current economic conditions and their possible implications for the 20-year regional population and employment growth forecast – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members have an increased understanding of current economic conditions, positioning them to eventually provide the Metro Council with policy advice related to the 2014 urban growth report and 2015 growth management decision. | Ted Reid, Metro
Dennis Yee, Metro
John Williams, Metro
Christian Kaylor, Worksource Oregon |
| 6 PM | 8. | * Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and discussion of shaping the preferred approach in 2014 – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC provides input on the process for developing the preferred approach in 2014. | Kim Ellis, Metro |
| 6:45 PM | 10. | <u>MPAC MEMBER COMMUNICATION</u> | |

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6:50 PM 11. ADJOURN

Jody Carson, Chair

Upcoming MPAC Meetings:

- Wednesday, Jan. 22 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, Feb. 12 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

** Material will be distributed 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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2014 MPAC Tentative Agendas

As of 12/18/13

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

MPAC Meeting

Wednesday, Jan. 8, 2014

- Growth Management Decision: Current economic conditions and their possible implications for the 20-year regional population and employment growth forecast – Information/discussion
- Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and discussion of proposed process for shaping preferred approach in 2014– Information / discussion

MPAC Meeting

Wednesday, Jan. 22, 2014

- Review 2014 MPAC work program and possible meeting topics – Discussion
- *2014 Regional Transportation Plan process update / share draft project list – Information*
- *Introduction to Construction Excise Tax potential renewal – Information*
- *Climate Smart Communities Local Case Studies - Information (5-10 min. presentation of four 2012 case studies by local officials)*
 - *Hillsboro electric vehicle and system management efforts*
 - *Beaverton downtown efforts*
 - *Wilsonville transit and active transportation efforts*
 - *Rockwood community efforts*
- Powell-Division project approach and steering committee roster – Seek MPAC input

<p>MPAC Meeting Wednesday, Feb. 12, 2014</p> <ul style="list-style-type: none"> • Growth Management Decision: Comparison of past regional population and employment forecasts with actual growth – Information/discussion • <i>Climate Smart Communities Scenarios Project: Discuss roadmap and policy areas to be the focus of regional discussion in 2014 – Confirm process for shaping preferred approach</i> • <i>Climate Smart Communities Scenarios Project – Review recent opinion research compiled by DHM and suggest policy areas for upcoming telephone survey – Adam Davis - Information/Discussion</i> • <i>Letter of Support to Congressman Blumenauer for Introducing HR 3636: The UPDATE Act – MPAC Endorsement of letter of support and MPAC members sign-on to the letter.</i> 	<p>MPAC Meeting Wednesday, Feb. 26, 2014</p> <ul style="list-style-type: none"> • <i>Metro Equity Strategy Program overview – Information/ discussion</i> • <i>Statewide Transportation Strategy Vision and Short-Term Implementation Plan – Information</i> • <i>Land Conservation and Development Commission strategic plan – Information</i> • <i>Climate Smart Communities Local Case Studies - Information on community-based transit solutions</i> <ul style="list-style-type: none"> ○ <i>Forest Grove – GroveLink</i> ○ <i>Tualatin</i> ○ <i>Lake Oswego</i> ○ <i>TriMet Service Enhancement Plans</i>
<p>MPAC Meeting Wednesday, March 26, 2014</p> <ul style="list-style-type: none"> • <i>Growth Management Decision: Preliminary 20-year range forecast for regional population and employment growth – Information</i> • <i>Preview of public review draft Regional Transportation Plan and preliminary air quality results – Information</i> • <i>Climate Smart Communities Scenarios Project – HOLD Policy area discussion #1 – Information/Discussion</i> 	<p>MPAC Meeting Wednesday, April 9, 2014</p> <ul style="list-style-type: none"> • <i>Streetcar Evaluation Methods Project: Discuss preliminary results of FTA funded research project focused on developing tools to better understand economic impacts of streetcar investments – Seek MPAC input on next steps in work program</i> <p>HOLD: Early April: Joint MPAC/JPACT Meeting</p>
<p>MPAC Meeting Wednesday, April 23, 2014</p> <ul style="list-style-type: none"> • <i>Solid Waste Community Enhancement Program Improvements – Information</i> <p>FYI: April 21 – 22, Oregon Active Transportation Summit, Portland, OR</p>	<p>MPAC Meeting Wednesday, May 14, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion</i> • <i>Preliminary approval of the 2014 RTP pending air quality conformity determination and public comment period</i> <p>HOLD: Mid-May: Joint MPAC/JPACT Meeting to Recommend Draft Preferred Approach</p>

<p><u>MPAC Meeting</u> Wednesday, May 28, 2014</p> <ul style="list-style-type: none"> • <i>Construction Excise Tax potential renewal – Discussion</i> 	<p><u>MPAC Meeting</u> Wednesday, June 11, 2014</p> <ul style="list-style-type: none"> • <i>Construction Excise Tax potential renewal – Recommendation to the Metro Council</i> • <i>Climate Smart Communities Scenarios: Preliminary approval of draft preferred approach, subject to final evaluation and public review – Recommendation to the Metro Council</i>
<p><u>MPAC Meeting</u> Wednesday, June 25, 2014</p> <ul style="list-style-type: none"> • <i>2014 RTP ordinance – Final recommendation to the Metro Council</i> 	<p><u>MPAC Meeting</u> Wednesday, July 9, 2014</p>
<p><u>MPAC Meeting</u> Wednesday, July 23, 2014</p> <ul style="list-style-type: none"> • <i>Growth Management Decision: Release Draft 2014 Urban Growth Report</i> 	<p><u>MPAC Meeting</u> Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> • <u>Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and draft short-term implementation recommendations</u>
<p><u>MPAC Meeting</u> Wednesday, Sept. 10, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios: Preview of public review draft preferred approach – Information</i> • <i>Growth Management Decision: Results of regional Residential Preference Survey</i> <p>FYI: A 45-day comment period is planned from Sept. 5 to Oct. 20, 2014 on the Climate Smart Communities public review draft preferred approach.</p> <p>HOLD: Sept./Oct.: Joint MPAC/JPACT Meeting</p>	<p><u>MPAC Meeting</u> Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Preview of potential refinements to draft preferred approach from public comments received – Discussion</i> • <i>Growth Management Decision: Discuss recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision – discussion and begin drafting recommendations</i>
<p><u>MPAC Meeting</u> Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Continued discussion of potential refinements from public comments and recommended preferred scenario – Discussion</i> • <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council</i> 	<p><u>MPAC Meeting</u> Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> • <i>Climate Smart Communities Scenarios Project: Recommend Council adoption of recommended preferred scenario – Recommendation to the Metro Council</i> • <i>Growth Management Decision: Recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision - decision</i>
<p><u>MPAC Meeting</u> Wednesday, Dec. 10, 2014</p>	

Parking Lot:

- Apartments without parking
- 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