

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, Feb. 12, 2014  
Time: 5 to 7 p.m.  
Place: Metro, Council Chamber

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|----------------|-----------|--|---------------------------------------|
| <b>5 PM</b>    | <b>1.</b> | <b><u>CALL TO ORDER</u></b>  | <b>Jody Carson, Chair</b>             |
| <b>5:02 PM</b> | <b>2.</b> | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>  | <b>Jody Carson, Chair</b>             |
| <b>5:05 PM</b> | <b>3.</b> | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>   |                                       |
| <b>5:08 PM</b> | <b>4.</b> | <b><u>COUNCIL UPDATE</u></b>   |                                       |
| <b>5:12 PM</b> | <b>5.</b> | <b><u>CONSENT AGENDA:</u></b>  |                                       |
|                | **        | <ul style="list-style-type: none"><li>• Consideration of the Jan. 22, 2014 Minutes</li></ul>   |                                       |
|                | *         | <ul style="list-style-type: none"><li>• MTAC Nominations for MPAC Consideration</li></ul>  |                                       |
| <b>5:15 PM</b> | <b>6.</b> | * Review the region's 2014 adopted federal transportation priorities; consider endorsement of proposed position on federal transportation revenue proposal introduced by Transportation for America – <u>DISCUSSION/APPROVAL</u> | <b>Andy Cotugno, Metro</b>            |
|                |           | <ul style="list-style-type: none"><li>• <u>Outcome:</u> Review Resolution No. 13-4489. Consider endorsement of Resolution No.14-4501.</li></ul>  |                                       |
| <b>5:30 PM</b> | <b>8.</b> | ** Climate Smart Communities Scenarios Project – Review recent opinion research compiled by DHM and suggest topics to include in upcoming public opinion research – <u>INFORMATION/DISCUSSION</u>                                | <b>Adam Davis,<br/>DHM Consulting</b> |
|                |           | <ul style="list-style-type: none"><li>• <u>Outcome:</u> MPAC understands existing research and provides input on the upcoming public opinion research that will help inform the April discussion.</li></ul>                      |                                       |
| <b>5:55 PM</b> | <b>9.</b> | ** Climate Smart Communities Scenarios Project: Process recommended for shaping and adoption of the preferred approach in 2014– <u>APPROVAL REQUESTED</u>  | <b>Kim Ellis, Metro</b>               |
|                |           | <ul style="list-style-type: none"><li>• <u>Outcome:</u> MPAC approves the process recommended for shaping and adoption of the preferred approach in 2014.</li></ul>  |                                       |

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**6:15 PM** 7. \* Growth Management Decision: Comparison of past regional population and employment forecasts with actual growth – INFORMATION/DISCUSSION **Ted Reid, Metro**  
**Dennis Yee, Metro**

- Outcome: MPAC understands the accuracy of past regional forecasts and potential sources of uncertainty in forecasting. MPAC begins to consider some of the policy questions related to the risks and opportunities of planning for an uncertain future.

**6:55 PM** 10. **MPAC MEMBER COMMUNICATION**

**7 PM** 11. **ADJOURN** **Jody Carson, Chair**

Upcoming MPAC Meetings:

- Wednesday, Feb. 26 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, March 26 from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.
- Wednesday, April 9, from 5 to 7 p.m. at the Metro Regional Center, Council Chamber.

\* Material included in the packet.

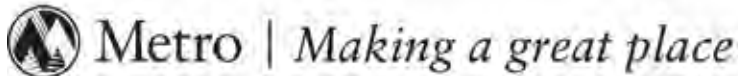
\*\* Material will be distributed in advance of the meeting.

# Material will be distributed at the meeting.

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## **2014 MPAC Tentative Agendas**

**As of 2/4/14**

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

### MPAC Meeting

Wednesday, Feb. 12, 2014

- Review the region's 2014 adopted federal transportation priorities; review the region's position on federal transportation revenue proposal introduced by Transportation for America
- Growth Management Decision: Comparison of past regional population and employment forecasts with actual growth – Information/discussion
- Climate Smart Communities Scenarios Project: Process recommended for shaping and adoption of the preferred approach in 2014 – Approval Requested
- Climate Smart Communities Scenarios Project – Review recent opinion research compiled by DHM and suggest policy areas for upcoming telephone survey – Adam Davis - Information/Discussion

### MPAC Meeting

Wednesday, Feb. 26, 2014

- *Metro Equity Strategy Program overview – Information/ discussion*
- *Amendments to Title 4 of Urban Growth Management Functional Plan – Information*
- *Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan –Amanda Pietz, ODOT – Information*
- *Land Conservation and Development Commission strategic plan – Information*
- *Climate Smart Communities Scenarios Project: Step 3 background information on community--based transit solutions - Information/Discussion*
  - *Forest Grove – GroveLink*
  - *TriMet Service Enhancement Plans*
  - *Tualatin (tentative)*
  - *Lake Oswego (tentative)*

**MPAC Meeting**

Wednesday, March 26, 2014

- *Overview of public review draft Regional Transportation Plan– Information*
- *Preview of public review draft Regional Active Transportation Plan work group refinements – Information*
- *Climate Smart Communities Scenarios Project – Step 3 background information on innovative approaches that local, regional and state partners are using to make travel more safe, efficient and reliable – Information/Discussion*
  - *Freeway and arterial corridor management*
  - *Statewide programs*
  - *Neighborhood programs*
  - *Commuter programs*

FYI: National Assoc. of Counties (NACo) Congressional Conference, Washington, DC, March 1-5

FYI: National League of Cities, Washington, DC, March 8-12

**MPAC Meeting**

Wednesday, April 9, 2014

- *Growth Management Decision: Preliminary 20-year range forecast for regional population and employment growth – Information/discussion*
- *Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information / discussion*
- *Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion*
- *Post 2014 Legislative Session Update – Information*

HOLD: Early April: Joint MPAC/JPACT Meeting

<p><b><u>MPAC Meeting</u></b>  Wednesday, April 23, 2014</p> <ul style="list-style-type: none"> <li>• <i>Solid Waste Community Enhancement Program Improvements – Information</i></li> </ul> <p>FYI: April 21 – 22, Oregon Active Transportation Summit, Portland, OR</p>	<p><b><u>MPAC Meeting</u></b>  Wednesday, May 14, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion</i></li> <li>• <i>Preliminary approval of the 2014 RTP pending air quality conformity determination and public comment period</i></li> <li>• <i>Preliminary approval of the Regional Active Transportation Plan per public comment received – Recommendation to the Metro Council requested</i></li> </ul> <p>HOLD: Mid-May: Joint MPAC/JPACT Meeting  <i>Climate Smart Communities Scenarios Project: Approval of draft preferred approach, subject to final evaluation and public review – Recommendation to the Metro Council</i></p> <p>FYI: May 14-17, WTS International Annual Conference, Portland OR</p>
<p><b><u>MPAC Meeting</u></b>  Wednesday, May 28, 2014</p> <ul style="list-style-type: none"> <li>• <i>Community Planning and Development Grants – Discussion of program goals, criteria and funding</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, June 11, 2014</p> <ul style="list-style-type: none"> <li>• <i>Construction Excise Tax potential renewal – Recommendation to the Metro Council on program goals, criteria and funding</i></li> <li>• <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></li> </ul>
<p><b><u>MPAC Meeting</u></b>  Wednesday, June 25, 2014</p> <ul style="list-style-type: none"> <li>• <i>Approval of the ATP – Recommendation to the Metro Council requested</i></li> <li>• <i>2014 RTP ordinance – Final recommendation to the Metro Council requested</i></li> </ul>	<p><b><u>MPAC Meeting – HOLD Tour of GroveLink</u></b>  Wednesday, July 9, 2014</p> <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p>
<p><b><u>MPAC Meeting</u></b>  Wednesday, July 23, 2014</p> <ul style="list-style-type: none"> <li>• <i>Growth Management Decision: Release Draft 2014 Urban Growth Report – Information/discussion</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, August 13, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations (Step 6) – Information/Discussion</i></li> </ul>

<p><b><u>MPAC Meeting</u></b>  Wednesday, Sept. 10, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach (Step 7) – Information/Discussion</i></li> <li>• <i>Growth Management Decision: Results of regional Residential Preference Survey – Information/discussion</i></li> </ul> <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, if needed</p> <p>FYI: 2014 Rail-Volution, Minneapolis, MN, September 21 – 24</p>	<p><b><u>MPAC Meeting</u></b>  Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Review public comments received to date and begin discussion of recommendation to Metro Council on adoption of the preferred approach (Step 7)– Discussion</i></li> <li>• <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></li> <li>• <i>Discussion on 2015 legislative session and possible shared regional agenda – Discussion</i></li> </ul>
<p><b><u>MPAC Meeting</u></b>  Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Continued discussion and finalization of recommendation to the Metro Council on adoption of the preferred approach (Step 7) – Discussion</i></li> <li>• <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council</i></li> </ul>	<p><b><u>MPAC Meeting</u></b>  Wednesday, Nov. 12, 2014</p> <ul style="list-style-type: none"> <li>• <i>Climate Smart Communities Scenarios Project: Adoption of the preferred approach (Step 8) – Recommendation to the Metro Council requested</i></li> <li>• <i>Growth Management Decision: Recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision – recommendation</i></li> </ul> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>
<p><b><u>MPAC Meeting</u></b>  Wednesday, Dec. 10, 2014</p>	

**Parking Lot:**

- 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
- MPAC composition
- “Unsettling Profiles” presentation by Coalition of Communities of Color
- Tour of the City of Wilsonville’s Villebois community