

# Metro | Agenda

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

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|---------|----|---|----------------------------|
| 5 PM    | 1. | <b><u>CALL TO ORDER</u></b>   | <b>Jody Carson, Chair</b>  |
| 5:02 PM | 2. | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Jody Carson, Chair</b>  |
| 5:05 PM | 3. | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |                            |
| 5:10 PM | 4. | <b><u>COUNCIL UPDATE</u></b>  |                            |
| 5:15 PM | 5. | <b><u>CONSENT AGENDA:</u></b> <ul style="list-style-type: none"><li>• <b>Consideration of the Feb.26, 2014 Minutes</b></li><li>* • <b>Appointment of new MTAC Members</b></li></ul>   |                            |
| 5:18 PM | 6. | Overview of public review draft Regional Transportation Plan- Information <ul style="list-style-type: none"><li>• Outcome:<br/>MPAC informed of proposed changes in public review draft RTP</li></ul>   | <b>John Mermin, Metro</b>  |
| 5:38 PM | 7. | * <u>Preview of public review draft Regional Active Transportation Plan work group refinements – Information</u> <ul style="list-style-type: none"><li>• Outcome:<br/>MPAC understands process changes made in the review and refinement of the draft ATP</li></ul> | <b>Lake McTighe, Metro</b> |

- 6:03 PM 8.** \* Climate Smart Communities Scenarios Project – Background information on innovative approaches that local, regional and state partners are using to make travel more safe, efficient and reliable – Information/Discussion
- Washington County Intelligent Transportation System (ITS) Plan
  - ODOT Traffic Incident Management and ITS programs
  - TriMet trip planning, traveler information and ITS efforts
  - WTA’s Open Bike Initiative and travel option programs

**Stacy Shetler, Washington County staff**  
**Darin Weaver, ODOT Incident Management Coordinator**  
**Galen McGill, ODOT Intelligent Transportation System Manager**  
**Eric Hesse, TriMet Planning and Policy staff**  
**Jenny Cadigan, Executive Director, Westside Transportation Alliance**

**6:55 PM 9. MPAC MEMBER COMMUNICATION**

**7 PM 10. ADJOURN**

**Jody Carson, Chair**

Upcoming MPAC Meetings:

- Wednesday, April 9, 2014 Meeting Canceled
- Joint MPAC/JPACT Meeting on Climate Smart Communities Project on April 11<sup>th</sup> Meeting World Forestry Center, Cheatham Hall 8:00 a.m. to noon
- Wednesday, April 23, 2014 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.

For agenda and schedule information, call Jessica Rojas at 503-813-8591, e-mail: [jessica.rojas@oregonmetro.gov](mailto:jessica.rojas@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 3/18/14

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

### **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

Meeting Canceled

HOLD: Early April: Joint MPAC/JPACT Meeting on Climate Smart Communities Project on April 11<sup>th</sup> Meeting World Forestry Center, Cheatham Hall 8:00 a.m. to noon

<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> <li>• <i>Growth Management Decision: Preliminary 20-year range forecast for regional population and employment growth – Information/discussion</i></li> <li>• <i>Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information / discussion</i></li> <li>• <i>Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion</i></li> <li>• <i>Post 2014 Legislative Session Update – Information</i></li> <li>• <i>Metro Equity Strategy Program overview – Information/ discussion</i></li> <li>• <i>Amendment to Metro Functional Plan Title 4 regarding establishment of trails in Regionally Significant Industrial Areas</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 –</i></li> <li>• <i>Community Planning and Development Grants Program Review with presentation by EcoNorthwest— Information/ Discussion</i></li> <li>• <i>Land Conservation and Development Commission strategic plan – Information</i></li> </ul> <p>HOLD: May 30th: Joint MPAC/JPACT Meeting World Forestry Center, Cheatham Hall 8:00 a.m. to noon</p> <p><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> <p>Meeting Canceled</p>	<p><b><u>MPAC Meeting</u></b>  Wednesday, June 11, 2014</p> <ul style="list-style-type: none"> <li>• <i>Community Planning and Development Grants- Discussion of Advisory Committee’s recommendations to the COO- Recommendation to the Metro Council requested</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> <ul style="list-style-type: none"> <li>• <i>Referral of Metro Charter Language on Single Family Neighborhoods</i></li> </ul> <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</i></li> <li>• <i>Urban Growth Report – Information/discussion</i></li> <li>• <i>Referral of Metro Charter Language on Single Family Neighborhoods</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><b>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.</b></p> <p><b>HOLD: Sept./Oct.: Joint MPAC/JPACT Meeting, if needed</b></p> <p><b>FYI: 2014 Rail~Volution, Minneapolis, MN, September 21 – 24</b></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
- Residential Preference Survey