

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Sept.10, 2014
Time: 5 to 7:30 p.m.
Place: Metro, Council Chamber

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|---------------------|----|--|----------------------|
| 5:00 PM | 1. | <u>CALL TO ORDER</u> | Jody Carson, Chair |
| 5:05 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jody Carson, Chair |
| 5:10 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:15 PM
(5 Min) | 4. | <u>COUNCIL UPDATE</u> | Metro Council |
| 5:20 PM
(5 Min) | 5. | <u>CONSENT AGENDA:</u> <ul style="list-style-type: none">* • Consideration of Aug. 13, 2014 Minutes* • Consideration of May 30th Joint MPAC/JPACT Minutes* • MTAC Nominations for MPAC Consideration | |
| 5:25 PM
(20 Min) | 6. | * <u>METRO'S SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM : UPDATE ON UPCOMING STAFF RECOMMENDATION TO COUNCIL- INFORMATION / DISCUSSION</u> | Roy Brower, Metro |
| 5:45 PM
(30 Min) | 7. | * <u>GROWTH MANAGEMENT DECISION: RESULTS OF REGIONAL RESIDENTIAL PREFERENCE SURVEY – INFORMATION / DISCUSSION</u>
<i>Outcome:</i> MPAC understands: <ul style="list-style-type: none">• The purpose of the study• The partnership that was formed to undertake the study• How preferences were measured• Preliminary results of the study | Ted Reid, Metro |
| 6:15PM
(15 Min) | 8. | * <u>GROWTH MANAGEMENT DECISION: MPAC DISCUSSION OF POLICY TOPICS TO PRIORITIZE FOR DISCUSSION IN OCTOBER AND NOVEMBER PRIOR TO MAKING RECOMMENDATION TO COUNCIL-DISCUSSION</u> | John Williams, Metro |

Continued on back...

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Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលើសរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.



2014 MPAC Tentative Agendas

As of 9/3/2014

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

<p>MPAC Meeting- Extended to 7:30 p.m. Wednesday, Sept. 10, 2014</p> <ul style="list-style-type: none">• <i>Growth Management Decision: Results of regional Residential Preference Survey and discussion of policy questions– <u>Information / Discussion</u> (30 Minutes, Ted Reid)</i>• <i>Climate Smart Communities Scenarios Project: Discuss draft approach evaluation results, estimate costs and draft implementation recommendations – <u>Information / Discussion</u> (45-60 min, Kim Ellis)</i>• <i>Solid Waste Community Enhancement Program Changes – <u>Information / Discussion</u> (30 Minutes Roy Brower)</i> <p>FYI: A comment period is planned from Sept. 15 to Oct. 30, 2014 on the Climate Smart Communities draft approach and draft implementation recommendations.</p> <p>FYI: 2014 Rail~Volution,</p> <ul style="list-style-type: none">• Minneapolis, MN, September 21 – 24	<p>MPAC Meeting Wednesday, Oct. 8, 2014</p> <ul style="list-style-type: none">• <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 (Ted Reid)</i>• <i>2015 legislative session and possible shared regional agenda – Discussion</i>
<p>MPAC Meeting Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none">• <i>Climate Smart Communities Scenarios: Continue discussion on draft approach and implementation recommendations – Information/discussion leading to joint meeting on Nov. 7th and recommendation on Dec. 10th (30 min, Kim Ellis)</i>• <i>Growth Management Decision: Continued discussion and finalization of recommendation to Metro Council – Discussion – leading to recommendation on Nov. 12th (Ted Reid)</i>• <i>Call for volunteers to serve on nominating committee for 2015</i>	<p>Joint MPAC/JPACT Meeting <u>Friday, November 7, 2014 (HOLD 8 a.m. to noon)</u></p> <ul style="list-style-type: none">• <i>Climate Smart Communities Scenarios Project: Discuss public comments and potential refinements to draft approach and implementation recommendations</i>

MPAC Meeting

Wednesday, Nov. 12, 2014

- *Growth Management Decision: Recommendation to Metro Council on whether Council should accept 2014 Urban Growth Report as basis for subsequent growth management decision – Recommendation to Metro Council (Ted Reid)*
- *Climate Smart Communities Scenarios: Continued discussion of public comments, potential refinements and recommendation to Metro Council – Discussion leading to Dec. 10th recommendation (30 min, Kim Ellis)*

FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22

MPAC Meeting

Wednesday, Dec. 10, 2014

- Climate Smart Communities Scenarios Project: Adoption of the preferred approach – Recommendation to the Metro Council requested (Kim Ellis)

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