

 **Metro** | *Agenda*

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

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|----------------------------|-----------|--|---|
| 5:00 PM | 1. | <u>CALL TO ORDER</u> | Peter Truax, Chair |
| 5:05 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Peter Truax, 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> | |
| | * | • Consideration of Sept. 10, 2014 Minutes | |
| 5:25 PM
(65 Min) | 6. | * <u>GROWTH MANAGEMENT DECISION: DISCUSS RESIDENTIAL COMPONENT OF DRAFT 2014 URBAN GROWTH REPORT - DISCUSS AND BEGIN FRAMING NOV. 12TH RECOMMENDATION TO METRO COUNCIL</u> | Ted Reid, Metro
John Williams, Metro |
| 6:30 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7:00 PM | 8. | <u>ADJOURN</u> | Peter Truax, Chair |

* Material included in the packet.

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

Upcoming MPAC Meetings:

- Wednesday, October 22, 2014 MPAC Meeting
- Friday November 7, 2014 Joint MPAC/JPACT Meeting, World Forestry Center, Cheatham Hall
- Wednesday, Nov. 12, 2014 MPAC Meeting

For agenda and schedule information, call Jessica Rojas at 503-813-8591, e-mail: Jessica.rojas@oregonmetro.gov
To check on closure or cancellations during inclement weather please call 503-797-1700.

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2014 MPAC Work Program

As of 9/30/14

*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">• Growth Management Decision: Results of regional Residential Preference Survey and discussion of policy questions– <u>Information / Discussion</u> (30 Minutes, Ted Reid)• 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)• Solid Waste Community Enhancement Program Changes – <u>Information / Discussion</u> (30 Minutes Roy Brower) <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">• Growth Management Decision: Discuss residential component of draft 2014 Urban Growth Report – <u>discussion and begin framing Nov. 12th recommendation to Metro Council</u> (65 min, Ted Reid, John Williams)
<p>MPAC Meeting Wednesday, Oct. 22, 2014</p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios: Continue to shape short list of toolbox actions & discuss options to demonstrate region’s commitment to implementation – <u>discussion leading to Nov. 7th joint meeting and Dec. 10th recommendation</u> (30 min, Kim Ellis)• 2015 Growth Management Decision (60 min, Ted Reid, John Williams):<ul style="list-style-type: none">○ Draft 2014 Urban Growth Report (UGR) Assessment of Employment Capacity Needs○ Regional Industrial Site Readiness• <i>Call for volunteers to serve on MPAC nominating committee for 2015 officers</i>	<p>Joint MPAC/JPACT Meeting Friday, November 7, 2014 (8 a.m. to noon) World Forestry Center, Cheatham Hall</p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discuss public comments and potential refinements to draft approach and implementation recommendations – <u>discussion and begin framing Dec. 10th recommendation to Metro Council</u>

MPAC Meeting

Wednesday, Nov. 12, 2014

- Growth Management Decision: Recommendation to Metro Council on Council acceptance of draft 2014 Urban Growth Report as basis for subsequent growth management decision – **Recommendation to Metro Council** (60 min, Ted Reid, John Williams)
- Climate Smart Communities Scenarios: Discuss policy topics identified on Sept. 10th & Nov. 7th – discuss, continue framing Dec. 10th recommendation to Metro Council (30 min, Kim Ellis)
- *Approval of MPAC nominating committee for 2015 officers*

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: Recommendation on adoption of the preferred approach and implementation recommendations – **Recommendation to the Metro Council** (60 min, 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