



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, February 4, 2015
 Time: 10:00 a.m. to noon
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	CALL TO ORDER Updates from the Chair	Information	John Williams, Chair	
10:10 a.m.	Citizen Comments to MTAC Agenda Items		All	
10:15 a.m.	2015 MPAC Work Program and Urban Growth Management Decision 2015 Timeline <i>Purpose: MTAC discussion of MPAC/MTAC 2015 work program, Urban Growth Management Decision elements and timeline</i>	Discussion	John Williams and Ted Reid, Metro	In packet
10:45 a.m.	Community Planning & Development Grants <i>Purpose: MTAC discussion of linkage between grant program and Title 6 of Metro's Urban Growth Management Functional Plan, recommendation to MPAC, Metro COO and Metro Council</i>	Information/ Recommendation	John Williams and Gerry Uba, Metro	At meeting
Noon	Adjourn			

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**2015 MTAC Tentative Agendas
(to be populated after February 4 meeting)**

February 18	March 5
March 18	April 1
April 15	May 6
May 20	June 3
June 17	July 1
July 15	August 5
August 19	September 2
September 16	October 7
October 21	November 4
November 18	December 2
December 16	***

Parking Lot:

Winter 2015 – Travel Options topic plan

Winter 2015 – Tigard Tree Code presentation

Spring 2015 – Willamette Falls tour



2015 MPAC Work Program

As of 1/28/15

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

<p><u>Wednesday, January 28, 2014</u></p> <ul style="list-style-type: none"> • Approval/election of 2015 Officers • Metro’s 2015 State Legislative Agenda – <u>Information/discussion</u> (Randy Tucker) • Urban Growth Management Decision 2015 Timeline – <u>Information/discussion</u> (John Williams) • Discussion of 2015 MPAC Work Program - <u>Discussion</u> (John Williams) • Resolution No. 15-4597: Endorsing Regional Policy & Funding Priorities for 2015 State Transportation Legislation – <u>Recommendation to Metro Council</u> (Andy Cotugno) 	<p><u>Wednesday, February 11, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Overview of recent development trends and plans around the region</i> • <i>Community Planning and Development Grant Administrative Rules - <u>Information/Discussion</u> (45 minutes, Gerry Uba/John Williams)</i> • <i>Update on Climate Smart Communities submittal to Land Conservation and Development Commission (15 minutes, Kim Ellis/John Williams)</i>
<p><u>Wednesday, February 25, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Solid Waste Roadmap Work Plan – <u>Information/Discussion</u> (40 min, Tom Chaimov/Paul Slyman)</i> • <i>2015 Urban Growth Management Decision: Briefing on Portland Comprehensive Plan update – <u>Information/Discussion</u> (40 minutes, City of Portland TBD)</i> • <i>Community Planning and Development Grant Administrative Rules - <u>Recommendation to Metro COO and Council</u> (30 minutes, Gerry Uba/John Williams)</i> 	<p><u>Wednesday, March 11, 2015</u></p> <p><i>May be cancelled due to National League of Cities Congressional City Conference in Washington D.C (March 7th – 11th)</i></p>
<p><u>Wednesday, March 25, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Residential preferences & needs - <u>Information/Discussion</u> (John Williams/Ted Reid)</i> <ul style="list-style-type: none"> ○ <i>Additional analysis of preference study results and home sales prices</i> ○ <i>Balancing residential preference with other considerations</i> • <i>Draft 2018 Regional Transportation Plan work program - <u>Information/Discussion</u> (Kim Ellis)</i> 	<p><u>Wednesday, April 8, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision - <u>Information/Discussion</u> (John Williams/Ted Reid)</i> <ul style="list-style-type: none"> ○ <i>Preliminary analysis of UGB candidate areas</i> ○ <i>Status of new urban areas added to UGB from 1998 onward</i> ○ <i>Damascus update</i> • <i>Community Planning and Development Grants timeline update – <u>Information/Discussion</u> (Gerry Uba)</i>

<p><u>Wednesday, April 22, 2015</u></p> <ul style="list-style-type: none"> • <i>Metro Enterprising Places program - <u>Information/Discussion</u></i> • <i>Powell-Division Corridor project - <u>Information/Discussion</u></i> 	<p><u>Wednesday, May 13, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Development in Portland – <u>Discussion</u> and tour?</i>
<p><u>Wednesday, May 27, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Important investments for successful housing & community development in downtowns and main streets – <u>Discussion</u> (John Williams/Ted Reid)</i> 	<p><u>Wednesday, June 10, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Community planning activities updates and tours, of Wilsonville and Sherwood including updates on concept planning work</i>
<p><u>Wednesday, June 24, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: <ul style="list-style-type: none"> ○ <i>Regional housing needs and tools to address, including urban growth boundary expansion - <u>Discussion</u> of what regional housing needs are not addressed by lands within the current UGB and existing plan (John Williams/Ted Reid)</i> </i> 	<p><u>Wednesday, July 8, 2015</u></p> <ul style="list-style-type: none"> • <i>Possible Tour Date, if desired by MPAC</i>
<p><u>Wednesday, July 22, 2015</u></p> <ul style="list-style-type: none"> • <i>Possible Tour Date, if desired by MPAC</i> 	<p><u>Wednesday, August 12, 2015</u></p> <ul style="list-style-type: none"> • <i>Community Planning and Development Grants update – <u>Information/Discussion</u> (Gerry Uba)</i>
<p><u>Wednesday, August 26, 2015</u></p> <p><i>Proposed for cancellation – Metro Council summer recess</i></p>	<p><u>Wednesday, September 9, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Metro Chief Operating Officer Recommendation to Council - <u>Information/Discussion</u> (John Williams/Ted Reid)</i>
<p><u>Wednesday, September 23, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: <ul style="list-style-type: none"> ○ <i>How much household and job growth should the region plan for within the range forecast? - <u>Discussion leading to November recommendation to Metro Council</u> (John Williams/Ted Reid)</i> ○ <i>New policy or efficiency measures to ensure best utilization of lands currently within the UGB - <u>Discussion leading to November recommendation to Metro Council</u> (John Williams/Ted Reid)</i> </i> 	<p><u>Wednesday, October 14, 2015</u></p> <ul style="list-style-type: none"> • <i>2015 Urban Growth Management Decision: Is there a regional need for a UGB expansion in 2015? What are the regional housing needs not otherwise addressed by existing lands and plans? - <u>Discussion leading to November recommendation to Metro Council</u> (John Williams/Ted Reid)</i>

<p><u>Wednesday, October 28, 2015</u></p> <ul style="list-style-type: none"> • 2015 Urban Growth Management Decision: <ul style="list-style-type: none"> ○ If there is a regional need for additional lands within the UGB, which areas best satisfy that need, satisfy the locational requirements of state law and lead to achievement of the region’s adopted six desired outcomes? - <u>Discussion leading to November recommendation to Metro Council (John Williams/Ted Reid)</u> 	<p><u>Wednesday, November 11, 2015</u></p> <ul style="list-style-type: none"> • 2015 Urban Growth Management Decision: <u>Recommendation to Metro Council including recommendations on:</u> <ul style="list-style-type: none"> ○ Adoption of final Urban Growth Report, including point in the range forecast ○ Adoption of new policy/efficiency measures, if any ○ Adoption of UGB expansions, if any
<p><u>Wednesday, November 25, 2015</u></p> <p><i>Proposed for cancellation - Thanksgiving</i></p>	<p><u>Wednesday, December 9, 2015</u></p>
<p><u>Wednesday, December 23, 2015</u></p> <p><i>Proposed for cancellation – Metro Council Winter Break</i></p>	

Parking Lot:

- Presentation on health & land use featuring local projects from around the region
- Affordable Housing opportunities, tools and strategies
- Greater Portland, Inc. update
- “Unsettling Profiles” presentation by Coalition of Communities of Color