



# Oregon

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**Metro Scenario Planning  
Rulemaking Advisory Committee (RAC)  
Meeting #3**

April 23, 2012, 1:00 to 4:00 pm  
Metro Council Chambers  
600 NE Grand, Portland, Oregon 97232

- 1:00 pm      Introductions & Agenda Review (Jerry Lidz, LCDC, RAC Chair)
- Review Meeting Notes from Meeting #2
- *Attachment: Draft Meeting Notes, Meeting #2*
- 1:15            *Review and discuss: **Revised Rule Outline*** (Bob Cortright, DLCD Staff)
- Staff will present draft rule outline that responds to statutory requirements and issues identified by the RAC.
- *Attachments: Summary of Proposed Scenario Planning Process; Draft Outline Portland Metropolitan Scenario Planning Rule*
- *RAC: Continue discussion, recommend changes and possible options for review at May 21 meeting*
- 3:00            BREAK
- 3:15            *Review: Draft State of Need, **Fiscal and Housing Cost Impact Analysis***
- Staff will review state requirements to develop a Statement of Need and Fiscal Impact and Housing Cost Impact statement as part of the proposed rulemaking.
- *Attachment: Draft statement of need, fiscal impact, housing cost impact analysis.*
- *RAC: Review and Comment.*
- 3:45            Public Comment
- 3:50            Meeting Summary
- Next (Final?) RAC Meeting: May 21<sup>st</sup>
- 4:00            Adjourn

**Phone Conferencing Information**

The dial in number is **1-866.650.3044** - Participant Code: **518405**