



Metro Scenario Planning Rulemaking Advisory Committee (RAC) Meeting #2

March 19, 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 #1
- Attachment: Draft Meeting Notes, Meeting #1
- 1:20 **Update: Metro Climate Smart Communities Project** (Kim Ellis, Metro Staff)
Metro Staff will provide a brief update on the Climate Smart Communities project and current status of work as it relates to HB 2001 requirements
RAC: No action requested
- 1:40 **Review and discuss: Proposed 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: Discussion, identification of issues and possible options; direction to staff on draft rule language for review at April 23 meeting
- 3:00 BREAK
- 3:30 **Review: Fiscal and Housing Cost Impact Requirements**
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: Summary of requirements for statement of need, fiscal impact, housing cost impact analysis.
 - RAC: Informational, Opportunity for RAC to ask questions
- 3:45 Public Comment
- 3:50 Meeting Summary
- Next two meeting dates:
 - April 23rd, 1 to 4 pm, Metro
 - May 21st (proposed meeting date – pending RAC agreement)

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Phone Conferencing Information

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

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Adjourn

