

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1540 FAX 503-797-1793

**MEETING: METRO POLICY ADVISORY COMMITTEE**

**DATE:** October 12, 2005  
**DAY:** Wednesday, 5:00-7:00 p.m.  
**PLACE:** Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Kidd		
1	SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			5 min.
3	CONSENT AGENDA <ul style="list-style-type: none"><li>September 28, 2005</li><li>MTAC Appointment</li></ul>	Kidd	Decision	5 min.
4	COUNCIL UPDATE	Hosticka	Update	5 min.
5	ORDINANCE 05-1089 UGB CODE CHANGES	Benner	Introduction	30 min.
6	GROWING AT THE EDGE <ul style="list-style-type: none"><li>Concept Planning Challenges</li><li>Expansion Area Planning Fund Committee</li><li>Springwater Community Plan</li><li>Damascus Concept Plan</li></ul>	Valone Wagner Gresham Damascus	Discussion	60 min.

**UPCOMING MEETINGS:**

MPAC: October 26, 2005 & November 9, 2005  
MPAC Lively Centers, Room 270: October 12 (Room 501) & 26 (Room 270), 2005  
MPAC Coordinating Committee, Room 270: November 9, 2005; December 14, 2005

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us  
MPAC normally meets the second and fourth Wednesday of the month.  
To receive assistance per the Americans with Disabilities Act,  
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To check on closure or cancellations during inclement weather please call 503-797-1700.