

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



METRO

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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: December 14, 2005

DAY: Wednesday, 5:00-7:00 p.m.

PLACE: Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Hoffman		
1	SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON- AGENDA ITEMS			5 min.
3	CONSENT AGENDA • November 30, 2005 • MTAC Appointment	Hoffman	Decision	5 min.
4	COUNCIL UPDATE	Hosticka	Update	5 min.
5	BLUE RIBBON COMMITTEE ON OPEN SPACES	Fred Miller	Information	30 min.
6	NEW LOOK AT 2040 WORK PROGRAM	McArthur	Information	30 min.
7	MPAC SCHEDULE/WORK PLAN 2006-2007	Kidd/Hoffman	Discussion	30 min.
8	NOMINATIONS COMMITTEE REPORT	Hoffman	Update	10 min.

UPCOMING MEETINGS:

MPAC: January 11, 2006

MPAC Coordinating Committee, Room 270: January 11, 2006

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,
call the number above, or Metro teletype 503-797-1804.

To check on closure or cancellations during inclement weather please call 503-797-1700.