

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:** January 25, 2006

**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>• January 11, 2005</li><li>• MTAC Appointment</li></ul>	Kidd	Decision	5 min.
4	COUNCIL UPDATE	Hosticka		5 min.
5	HOUSING CHOICE TASK FORCE FINAL REPORT	Burkholder/Liberty	Discussion	30 min.
6	EXPANSION AREA PLANNING FUND UPDATE	Wagner	Discussion	15 min.
7	ORDINANCE 06-1110 TITLE 11 PUBLIC FACILITIES	Benner	Introduction	30 min.
8	MAYORS' FORUM	Staff	Discussion	15 min.

**UPCOMING MEETINGS:**

MPAC: February 8 & 22, 2006

MPAC Coordinating Committee, Room 270: February 8, 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.