600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736

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## Metro

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

MEETING: METRO POLICY ADVISORY COMMITTEE

**DATE:** May 24, 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			2 min.
3	<ul> <li>CONSENT AGENDA</li> <li>March 8 &amp; 22, April 12, and May 10 2006</li> <li>MTAC Appointments</li> </ul>	Kidd	Decision	3 min.
4	COUNCIL UPDATE	Hosticka	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	MAY 19 <sup>TH</sup> MAYORS/CHAIRS LEADERSHIP FORUM RECAP	Kidd	Recap	10 min.
7	<ul> <li>NEW LOOK</li> <li>2035 RTP Draft Work Plan</li> <li>Shape of the Region: Proposed Methods &amp; Approach</li> <li>Investing in our Communities: Tools &amp; Strategies</li> </ul>	Ellis Staff Neill	Action Discussion Exercise	90 min.

## **UPCOMING MEETINGS:**

MPAC: June 14 & 28, 2006 MPAC Coordinating Committee, Room 270: June 14, 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.