A G E N D A

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METRO

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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: December 13, 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 & COMMUNICATIONS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			5 min.
3	 CONSENT AGENDA October 11, 2006 November 8, 2006 November 15, 2006 	Kidd	Decision	5 min.
4	COUNCIL UPDATE	Hosticka	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	NOMINATIONS COMMITTEE REPORT FOR 2007 OFFICERS	Kidd	Nominations	5 min.
7	REGIONAL TRANSPORTATION PLAN RESEARCH RESULTS	Ellis	Discussion	40 min.
8	ORDINANCE 06-1124 TITLE 4 INDUSTRIAL & EMPLOYMENT AREAS AMENDMENTS	Benner	Discussion/ Decision	45 min.
9	ORDINANCE 07-1136 MEASURE 37 METRO CLAIMS PROCESS CLARIFICATION	Benner	Introduction	5 min.

UPCOMING MEETINGS:

MPAC: January 10 & 24, 2007

MPAC Coordinating Committee, Room 270: January 10, 2007

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.