

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 10, 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 <ul style="list-style-type: none">• October 11, 2006, November 8, 2006, November 15, 2006, December 13, 2006• MTAC Appointments	Kidd	Decision	5 min.
4	COUNCIL UPDATE	Harrington	Update	5 min.
5	JPACT UPDATE	McArthur	Update	5 min.
6	ELECTION OF OFFICERS	Kidd	Decision	5 min.
7	CLARIFY EXPECTATIONS/ROLE OF MPAC	Fuller/Liberty	Discussion	30 min.
8	RESOLUTION ENDORSING 2007 LEGISLATIVE AGENDA	Tucker	Presentation Discussion Decision	10 min. 20 min.
9	ORDINANCE 07-1136 MEASURE 37 METRO CLAIMS PROCESS	Benner	Presentation Discussion Decision	5 min. 5 min.
10	ORDINANCE 07-1137 TITLE 4 CHANGES	Benner	Presentation Discussion Decision	5 min. 15 min.

UPCOMING MEETINGS:

MPAC: January 24, 2007 & February 14, 2007

MPAC Coordinating Committee, Room 270: February 14, 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.