600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: January 24, 2007

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 • January 10, 2007	Fuller	Decision	5 min.
4	COUNCIL UPDATE	Harrington	Update	5 min.
5	HOUSING AMENDMENTS TO REGIONAL FRAMEWORK PLAN & URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN/ORDINANCE 06-1129	Uba/Benner	Presentation Discussion Decision	15 min. 15 min.
6	ORDINANCE 07-1137 TITLE 4 CHANGES	Benner	Presentation Discussion Decision	5 min. 10 min.
7	 NEW LOOK Regional Transportation Plan Research Findings and Draft Policy Framework Research Results on Agriculture/Urban Studies 	Ellis/Kloster	Presentation Discussion Presentation Discussion	10 min. 15 min. 10 min. 15 min.

UPCOMING MEETINGS:

MPAC: February 14 & 28, 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.