600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



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MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: June 27, 2007

DAY: Wednesday, 5:00-7:30 p.m. **PLEASE NOTE TIME EXTENSION**

PLACE: Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Fuller		
1	SELF INTRODUCTIONS & COMMUNICATIONS	S All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			5 min.
3	CONSENT AGENDA • April 25, 2007	Fuller	Action	5 min.
4	COUNCIL UPDATEFinancial Incentives ToolkitSDC Event Brochure	Harrington	Update	5 min.
5	LEGISLATIVE UPDATE & ROUNDTABLE	Tucker	Update	5 min.
6	MPAC SCHEDULE	Harrington/Fuller	Information	5 min.
7	ORDINANCE 07-1154 For The Purpose Of Amending The Regional Framework Plan And Chapter 3.01 Of The Metro Code (Urban Growth Boundary And Urban Reserve Procedures) To Allow Consideration Of Major Amendments To The UGB To Accommodate Need For Housing	Hosticka/O'Brien	Introduction/ Presentation Discussion	10 min. 20 min.
8	NEW LOOK RTP RTP rocess & Finance (Roads) Regional Freight and Goods Movement Action Plan	Ellis Platman	Presentation Discussion Presentation Discussion	10 min. 40 min. 20 min. 20 min.

UPCOMING MEETINGS:

MPAC: July 11 & 25, 2007

MPAC Coordinating Committee, Room 270: July 11, 2007