

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: July 11, 2007

DAY: Wednesday, 5:00-7:00 p.m.

PLACE: Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Fuller		
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">• June 27, 2007	Fuller	Action	5 min.
4	COUNCIL UPDATE	Harrington	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	NEW LOOK <ul style="list-style-type: none">• Investing<ul style="list-style-type: none">o Financial Incentives Toolkit	Wilkinson	Presentation Discussion	5 min. 10 min.
7	LEGISLATIVE UPDATE <ul style="list-style-type: none">• Measure 37• Transportation Funding	Newman	Update	20 min.
8	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	Discussion Action	55 min. 5 min.

UPCOMING MEETINGS:

MPAC: July 25, 2007 & August 8, 2007

MPAC Coordinating Committee, Room 270: July 25, 2007 half hour check-in

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.