

# 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 9, 2008

**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"><li>December 12, 2007</li></ul>	Fuller	Action	5 min.
4	COUNCIL UPDATE	Metro Councilor	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	NOMINATIONS OF OFFICERS	Fuller/Norris	Information	5 min.
7	MPAC ROLES/2008 WORK PLAN	Norris	Information	15 min.
8	ORDINANCE 07-1165, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 3.09 (LOCAL GOVERNMENT BOUNDARY CHANGES) TO IMPLEMENT 2007 OREGON LAWS CHAPTER 173 AND UPDATE THE CHAPTER, AND DECLARING AN EMERGENCY	Benner/Bergsma	Action	20 min.
9	NEW LOOK/GREATEST PLACE RESERVES UPDATE	Harrington/McArthur	Information/Discussion	30 min.

**UPCOMING MEETINGS:**

MPAC: January 23, 2008 & February 13, 2008

MPAC Coordinating Committee, Room 270: February 13, 2008

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.