

**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 23, 2008

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

**PLACE:** Metro Council Chamber/Annex

**REVISED**

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Norris		
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>January 9, 2008</li><li>MTAC Appointments</li></ul>	Norris	Action	5 min.
4	COUNCIL UPDATE	Collette	Update	5 min.
5	NEW LOOK/MAKE THE GREATEST PLACE <ul style="list-style-type: none"><li>Performance-based Growth Management – Discussion of the Concept</li><li>Neighboring Communities</li></ul>	Hosticka Bob Austin	Information/ Discussion Discussion	15 min. 30 min. 15 min.
6	HIGH CAPACITY TRANSIT SYSTEM PLAN	Mendoza	Presentation/ Discussion	10 min. 20 min.

**UPCOMING MEETINGS:**

MPAC: February 13 & 27, 2008

MPAC Coordinating Committee, Room 270: February 27, 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.

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To check on closure or cancellations during inclement weather please call 503-797-1700.