

**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:** February 13, 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			2 min.
3	CONSENT AGENDA <ul style="list-style-type: none"><li>January 23, 2008</li></ul>	Norris	Action	3 min.
4	COUNCIL UPDATE <ul style="list-style-type: none"><li>Proposed Sustainability Resolution</li></ul>	Collette/ Burkholder	Update	5 min.
5	JPACT UPDATE <ul style="list-style-type: none"><li>Consultation on Principles for Pursuing State &amp; Federal Transportation Funding</li></ul>	Cotugno	Update	15 min.
6	LEGISLATIVE UPDATE	Tucker	Update	10 min.
7	INDUSTRIAL LANDS/TITLE 4 REPORT	Valone	Presentation	15 min.
8	NEW LOOK/MAKING THE GREATEST PLACE <ul style="list-style-type: none"><li>Reserves<ul style="list-style-type: none"><li>Review LCDC Action on Reserves Administrative Rule</li></ul></li><li>Housing Need &amp; Inventory</li></ul>	Tucker/Benner	Information	15 min.
		Uba/MTAC Reps	Information	20 min.
9	MTIP POLICY UPDATE	Leybold	Update	30 min.

**UPCOMING MEETINGS:**

MPAC: February 27, 2008 & March 26, 2008

MPAC Coordinating Committee, Room 270: March 26, 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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