600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736

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Metro

TEL 503-797-1540 FAX 503-797-1793

MEETING: METRO POLICY ADVISORY COMMITTEE

DATE: February 27, 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 AGENDAFebruary 13, 2008	Norris	Action	3 min.
4	COUNCIL UPDATE	Collette	Update	5 min.
5	SUSTAINABILITY ACTION PLAN RESOLUTION	Burkholder	Discussion/ Action	45 min.
6	NEW LOOK/MAKING THE GREATEST PLACE Infrastructure Needs Analysis 	Wilkinson	Discussion Update	45 min.

UPCOMING MEETINGS:

MPAC: March 12, 2008 MPAC Coordinating Committee, Room 270: April 23, 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.