

**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:** May 14, 2008

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

**PLACE:** Metro Council Chamber/Annex

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>April 9, 2008</li></ul>	Norris	Action	3 min.
4	COUNCIL UPDATE	Metro Councilor	Update	5 min.
5	JPACT UPDATE	Cotugno	Update	5 min.
6	MAKING THE GREATEST PLACE <ul style="list-style-type: none"><li>Investing<ul style="list-style-type: none"><li>Metro TOD &amp; Centers Implementation Program</li><li>Urban Living Infrastructure Investment Catalyzes Mixed Use Development</li></ul></li><li>Performance Based Growth Management Resolution, Res. No. 08-3940</li><li>Reserves Update</li></ul>	TOD Staff Jerry Johnson Deffebach/Reid Harrington	Presentation/ Discussion Presentation/ Discussion Action Information	10 min. 10 min. 10 min. 30 min. 10 min.
7	REGIONAL SOLID WASTE MANAGEMENT PLAN	Hoglund/Cooper	Introduction	30 min.

**UPCOMING MEETINGS:**

MPAC special meeting with JPACT and Infrastructure Advisory Committee: 4-7 p.m. Wednesday, May 28, 2008 at the Oregon Convention Center, Room 150-151.

MPAC Coordinating Committee,

12-1 p.m. Wednesday, May 14, Room 275

4-5 p.m. Wednesday, June 11, 2008 in Room 270

New Metro website: [www.oregonmetro.gov](http://www.oregonmetro.gov)

For agenda and schedule information, call Linnea Nelson at 503-797-1886. e-mail: [linnea.nelson@oregonmetro.gov](mailto:linnea.nelson@oregonmetro.gov)

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.