

**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:** September 10, 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>• August 13, 2008 minutes</li> </ul>		Action	3 min.
4	COUNCIL UPDATE	Metro Councilor	Update	5 min.
5	COMPARATIVE INFRASTRUCTURE COSTS	Wilkinson	Presentation	15 min.
6	PERIODIC REVIEW ISSUES <ul style="list-style-type: none"> <li>• Introduction</li> <li>• City of Forest Grove</li> <li>• City of Portland</li> </ul>	Deffebach Kidd Kelley	Discussion Discussion	30 min. 60 min.

**UPCOMING MEETINGS:**

MPAC: Wednesday, September 24, 2008, 5-7 p.m.

MPAC Coordinating Committee: Wednesday, October 8, 2008, **12-1 p.m.**, Room **274**

**Regional Forum - Joint meeting with MPAC, JPACT, the Metro Council and stakeholders:**

Wednesday, October 8, 2008, **4-7 p.m.**, **Oregon Convention Center**

**See page 2 for MPAC tentative agendas for upcoming months.**

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

Direct link to MPAC webpage: [www.oregonmetro.gov/mpac](http://www.oregonmetro.gov/mpac)

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.



**2008-2009 MPAC Tentative Agendas  
as of August 29, 2008**

All meetings are on Wednesdays, in the Metro Council Chamber, 600 NE Grand Ave., Portland, unless otherwise noted. For current agendas and materials, visit [www.oregonmetro.gov/mpac](http://www.oregonmetro.gov/mpac).

<p><b>September 10, 5-7 p.m.</b></p> <ul style="list-style-type: none"> <li>• Infrastructure Cost Comparison</li> <li>• Periodic Review Issues (Forest Grove and Portland)</li> </ul>	<p><b>September 24, 5-7 p.m.</b></p> <ul style="list-style-type: none"> <li>• 20-year Forecast Review</li> <li>• Employment and Economic Trends</li> </ul>
<p><b>October 8, 4-7 p.m., Oregon Convention Ctr. – Regional Forum: Joint Meeting with JPACT, the Metro Council and stakeholders</b> (Preparation for October and November meetings on scenarios findings and policy implications)</p>	<p><b>October 22, 5-7 p.m. – Joint Meeting with JPACT and the Metro Council</b></p> <ul style="list-style-type: none"> <li>• Land Use Choices – land use scenarios findings and policy implications (Discussion)</li> </ul>
<p><b>November 12, 5-7 p.m. – Joint Meeting with JPACT and the Metro Council</b></p> <ul style="list-style-type: none"> <li>• Transportation Choices -- transportation scenarios findings and policy implications (Discussion)</li> </ul>	<p><b>November 19 (and 26) -- <i>Canceled</i></b></p>
<p><b>December 10, 4-7 p.m. – Joint Meeting with JPACT and the Metro Council</b></p> <ul style="list-style-type: none"> <li>• Framing all of the choices – scenarios policy implications and choices (Discussion)</li> <li>• Nomination of MPAC Officers for 2009</li> </ul>	<p><b>December 17 (<i>NOTE: Change of date</i>)</b></p> <ul style="list-style-type: none"> <li>• Principles for Guiding RTP System Development (Discussion)</li> </ul>
<p><b>January 14, 2009, 5-7 p.m.</b></p> <ul style="list-style-type: none"> <li>• Principles for Guiding RTP System Development (Action)</li> <li>• Election of 2009 MPAC Officers</li> </ul>	<p><b>January 28, 2009, 5-7 p.m.</b></p>