

 Metro | Agenda **REVISED**

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, May 13, 2009  
Time: 5 to 7 p.m.  
Place: Council Chambers

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5 PM	1.	<b><u>CALL TO ORDER</u></b>	Tom Brian, Chair
5:02 PM	2.	<b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>	Tom Brian, Chair
5:07 PM	3.	<b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>	
5:10 PM	4.	<b><u>CONSENT AGENDA</u></b>	Tom Brian, Chair
	*	• Consideration of the MPAC Minutes for April 22, 2009	
5:12 PM	5.	<b><u>COUNCIL UPDATE</u></b>	
	6.	<b><u>ACTION ITEMS &amp; INFORMATION / DISCUSSION ITEMS</u></b>	
5:15 PM	6.1	# Frame Investment Choices: Introduce Concept of Integrating Investments – <u>INFORMATION/DISCUSSION</u>	Robin McArthur
5:30 PM	6.2	* Preliminary Employment Urban Growth Report and Employment Land Choices – <u>INFORMATION / DIRECTION</u>	Carl Hosticka, Councilor
6:15 PM	6.3	* Construction Excise Tax Renewal – <u>UPDATE/DISCUSSION</u>	Andy Shaw
6:45 PM	7.	<b><u>ADJOURN</u></b>	Tom Brian, Chair

\* Material available electronically.

\*\* Material to be e-mailed at a later date.

# Material provided at meeting.

All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700.