

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, May 27, 2009
Time: 5 to 7 p.m.
Place: Council Chambers

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|----------------|-----|---|--|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Tom Brian, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Tom Brian, Chair |
| 5:07 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>CONSENT AGENDA</u> | Tom Brian, Chair |
| | * | • Consideration of the MPAC Minutes for May 13, 2009 | |
| | * | • MTAC Member Nomination | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:15 PM | 6.1 | * Construction Excise Tax Renewal – <u>APPROVAL REQUESTED</u> | Robert Liberty, Councilor
Andy Shaw |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:35 PM | 7.1 | # Introduction of “Investments in Greatest Places” Matrix documenting local and regional actions for meeting the 20-year land supply requirement – <u>INFORMATION</u> | Christina Deffebach |
| 6:05 PM | 7.2 | * Resolution No. 09-4052, For the Purpose Accepting the Regional High Capacity Transit System Tiers and Priorities, Policy Amendments and System Expansion Policy Framework for Addition to the 2035 Regional Transportation Plan, State Component – <u>INFORMATION / DISCUSSION</u> | Ross Roberts
Tony Mendoza |
| 7 PM | 8. | <u>ADJOURN</u> | 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.

To check on closure or cancellations during inclement weather please call 503-797-1700.