

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Monday, February 1, 2010  
Time: 5 to 7 p.m.  
Place: Council Chambers

---

- |                |    |   |              |
|----------------|----|---|--------------|
| <b>5 PM</b>    | 1. | <b><u>CALL TO ORDER</u></b>   | <b>Chair</b> |
| <b>5:02 PM</b> | 2. | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Chair</b> |
| <b>5:05 PM</b> | 3. | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |              |
| <b>5:10 PM</b> | 4. | <b><u>COUNCIL UPDATE</u></b><br><b><u>DISCUSSION ITEMS</u></b>  |              |
| <b>5:15 PM</b> | *  | Urban and Rural Reserves - finish discussion of reserve areas: <ul style="list-style-type: none"><li>• Core 4 urban reserve areas that MPAC agreed to discuss at its next meeting (5A, 6B, 7C, 8A, 8B)</li><li>• Core 4 option areas that MPAC has not addressed (3A, 5E, 8D, 9A, 9B, 9C, 9F)</li></ul> |              |
| <b>6:50 PM</b> | 5. | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |              |
| <b>7 PM</b>    | 6. | <b><u>ADJOURN</u></b>   | <b>Chair</b> |

\* Material available electronically.

\*\* Materials will be distributed electronically prior to the meeting.

# 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 503-797-1700x.*