

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, January 12, 2011
Time: 5 to 7 p.m.
Place: Council Chambers

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| 5 PM | 1. | <u>CALL TO ORDER</u> | Jerry Willey, Second Vice Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> <ul style="list-style-type: none">• Welcome New MPAC Members | Jerry Willey, Second Vice Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | * Consideration of the MPAC Minutes for November 17, 2010 | |
| 5:12 PM | 5. | <u>COUNCIL UPDATE</u> | |
| 5:15 PM | 6. | Election of 2011 MPAC Officers | Jack Hoffman |
| 5:30 PM | 7. | # Making the Greatest Place Overview – <u>INFORMATION</u> <ul style="list-style-type: none">○ Accomplishments to date○ Next steps for 2011 <ul style="list-style-type: none">• <i>Purpose:</i> Initial preparations for 2011 MPAC work plan.• <i>Outcome:</i> MPAC begins to consider annual work plan. | Robin McArthur |
| 5:45 PM | 8. | * Ordinance No. 11-1252, For the purpose of amending Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan – <u>DISCUSSION/RECOMMENDATION TO THE COUNCIL</u> <ul style="list-style-type: none">1. What changes to Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan does MPAC recommend that the Metro Council adopt to add specificity in planning for housing? <ul style="list-style-type: none">• <i>Purpose:</i> Provide recommendations to the Metro Council on amendments to Title 11 of the Urban Growth Management Functional Plan.• <i>Outcome:</i> Recommendation to the Metro Council on amendments to Title 11 of the Urban Growth Management Functional Plan. | Robert Liberty |
| 6:55 PM | 9. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7PM | 10. | <u>ADJOURN</u> | Jerry Willey, Second Vice Chair |

* Material included in the packet.

Material will be provided 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 503-797-1700x.