

Metro | Agenda

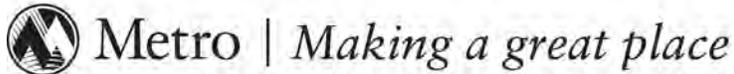
Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Jan. 11, 2012
Time: 5 to 7 p.m.
Place: Council Chambers

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|---------|-----|---|----------------------------------|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Jerry Willey, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Jerry Willey, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u> | |
| | 5. | <u>CONSENT AGENDA</u> | |
| 5:15 PM | 5.1 | * • Consideration of the Dec. 14, 2011 Minutes | |
| | | # • 2012 MTAC Nominations | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:20 PM | 6.1 | * Climate Smart Communities Scenarios Project – Accept Phase 1 Findings Report– <u>RECOMMEND THAT THE METRO COUNCIL ACCEPT THE PHASE 1 FINDINGS REPORT</u> | Kim Ellis |
| | | • <i>Outcome:</i> MPAC receives the Phase 1 Findings Report officially and forwards the report to the Metro Council to accept. | |
| | 7. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 5:50 PM | 7.1 | * Regional Industrial Site Readiness Project Update – <u>INFORMATION</u> | Ted Reid
Bernie Bottomly, PBA |
| | | • <i>Outcome:</i> Develop a shared understanding of the local and regional actions and investments needed to make more large industrial sites development-ready. | |
| 6:20 PM | 7.2 | 2012 MPAC Work Program – <u>INFORMATION</u> | Jerry Willey, Chair |
| | | • <i>Outcome:</i> Discussion on 2012 MPAC topics. | |
| 6:55 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 9. | <u>ADJOURN</u> | Jerry Willey, Chair |

* Material included in the packet.

Material 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.



2012 MPAC Tentative Agendas

Tentative as of Jan. 3, 2012

<u>MPAC Meeting</u> January 11 <ul style="list-style-type: none">• Climate Smart Communities (endorse Briefing Book and transmittal letter)• Industrial Site Readiness	<u>MPAC Meeting</u> January 25 <ul style="list-style-type: none">• Southwest Corridor Project Update and Land Use Work• Population and Employment Forecast and Growth Distribution• Greater Portland Pulse
<u>MPAC Meeting</u> February 8	<u>MPAC Meeting</u> February 22
<u>MPAC Meeting</u> March 14	<u>MPAC Meeting</u> March 28
<u>MPAC Meeting</u> April 11	<u>MPAC Meeting</u> April 25
<u>MPAC Meeting</u> May 9	<u>MPAC Meeting</u> May 23
<u>MPAC Meeting</u> June 13	<u>MPAC Meeting</u> June 27
<u>MPAC Meeting</u> July 11	<u>MPAC Meeting</u> July 25
<u>MPAC Meeting</u> August 8	<u>MPAC Meeting</u> August 22
<u>MPAC Meeting</u> September 12	<u>MPAC Meeting</u> September 19
<u>MPAC Meeting</u> October 10	<u>MPAC Meeting</u> October 24
<u>MPAC Meeting</u> November 14	<u>MPAC Meeting</u> November 28
<u>MPAC Meeting</u> December 12	<u>MPAC Meeting</u> December 19