

# Metro | Agenda

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

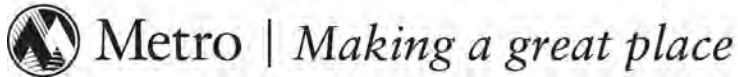
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|---------|-----|---|----------------------------------|
| 5 PM    | 1.  | <b><u>CALL TO ORDER</u></b>   | Jerry Willey, Chair              |
| 5:02 PM | 2.  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | Jerry Willey, Chair          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

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