

# Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, Feb. 8, 2012  
Time: 5 to 7 p.m.  
Place: Metro, Council Chamber

---

- |                |            |   |                                 |
|----------------|------------|---|---------------------------------|
| <b>5 PM</b>    | <b>1.</b>  | <b><u>CALL TO ORDER</u></b>   | <b>Jerry Willey, Chair</b>      |
| <b>5:02 PM</b> | <b>2.</b>  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Jerry Willey, Chair</b>      |
| <b>5:05 PM</b> | <b>3.</b>  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |                                 |
| <b>5:10 PM</b> | <b>4.</b>  | <b><u>COUNCIL UPDATE</u></b>  |                                 |
| <b>5:15 PM</b> | <b>5.</b>  | <b>CONSENT AGENDA</b>   |                                 |
|                | *          | • Consideration of the Jan. 25, 2011 Minutes  |                                 |
|                | *          | • 2012 MTAC Nominations   |                                 |
|                | <b>6.</b>  | <b><u>INFORMATION/DISCUSSION ITEMS</u></b>  |                                 |
| <b>5:20 PM</b> | <b>6.1</b> | * Population and Employment Forecast and Growth Distribution — <u>DISCUSSION</u>                                  | <b>Mike Hogle<br/>Gerry Uba</b> |
|                |            | • <i>Outcome:</i> Understanding of project purpose and process, and schedule for recommendation to Metro Council. |                                 |
| <b>6:20 PM</b> | <b>6.2</b> | # Continue Discussion on 2012 MPAC Work Program – <u>DISCUSSION</u>   | <b>Jerry Willey, Chair</b>      |
|                |            | • <i>Outcome:</i> MPAC discussion on 2012 work program.   |                                 |
| <b>6:50 PM</b> | <b>7.</b>  | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |                                 |
| <b>7 PM</b>    | <b>8.</b>  | <b><u>ADJOURN</u></b>   | <b>Jerry Willey, Chair</b>      |

\* 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. 31, 2012*

<p><b><u>MPAC Meeting</u></b> January 11</p> <ul style="list-style-type: none"> <li>• Climate Smart Communities (endorse Briefing Book and transmittal letter)</li> <li>• Industrial Site Readiness</li> </ul>	<p><b><u>MPAC Meeting</u></b> January 25</p> <ul style="list-style-type: none"> <li>• MPAC 2012 Work Program</li> <li>• Greater Portland Metro Export Initiative</li> <li>• “Families Move” – City of Portland presentation on Human Migration</li> </ul>
<p><b><u>MPAC Meeting</u></b> February 8</p> <ul style="list-style-type: none"> <li>• Population and Employment Forecast and Growth Distribution (Discussion) (Recommendation to council in spring or summer)</li> </ul>	<p><b><u>MPAC Meeting</u></b> February 22</p> <ul style="list-style-type: none"> <li>• Greater Portland Pulse</li> </ul>
<p><b><u>MPAC Meeting</u></b> March 14</p>	<p><b><u>MPAC Meeting</u></b> March 28 (Cancelled – spring break)</p>
<p><b><u>MPAC Meeting</u></b> April 11</p>	<p><b><u>MPAC Meeting</u></b> April 25</p>
<p><b><u>MPAC Meeting</u></b> May 9</p>	<p><b><u>MPAC Meeting</u></b> May 23</p>
<p><b><u>MPAC Meeting</u></b> June 13</p>	<p><b><u>MPAC Meeting</u></b> June 27</p>
<p><b><u>MPAC Meeting</u></b> July 11</p>	<p><b><u>MPAC Meeting</u></b> July 25</p>
<p><b><u>MPAC Meeting</u></b> August 8</p> <ul style="list-style-type: none"> <li>• Climate Smart Communities</li> </ul>	<p><b><u>MPAC Meeting</u></b> August 22 (Cancelled – council recess)</p>
<p><b><u>MPAC Meeting</u></b> September 12</p> <ul style="list-style-type: none"> <li>• Climate Smart Communities</li> </ul>	<p><b><u>MPAC Meeting</u></b> September 19</p>
<p><b><u>MPAC Meeting</u></b> October 10</p>	<p><b><u>MPAC Meeting</u></b> October 24</p>
<p><b><u>MPAC Meeting</u></b> November 14</p>	<p><b><u>MPAC Meeting</u></b> November 28</p>

**MPAC Meeting**  
December 12

**MPAC Meeting**  
December 26 (Cancelled)