## Metro | Agenda

Metro Policy Advisory Committee (MPAC) Meeting:

Date: Wednesday, Feb. 8, 2012

5 to 7 p.m. Time:

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

program. 7. **MPAC MEMBER COMMUNICATION** 

**7 PM** 8. **ADJOURN** 

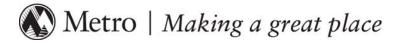
Jerry Willey, Chair

6:50 PM

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: <a href="mailto:kelsey.newell@oregonmetro.gov">kelsey.newell@oregonmetro.gov</a>. To check on closure or cancellations during inclement weather please call 503-797-1700.

<sup>\*</sup> Material included in the packet.

<sup>#</sup> Material available at the meeting.



## 2012 MPAC Tentative Agendas Tentative as of Jan. 31, 2012

<ul> <li>MPAC Meeting January 11         <ul> <li>Climate Smart Communities (endorse Briefing Book and transmittal letter)</li> <li>Industrial Site Readiness</li> </ul> </li> <li>MPAC Meeting</li> </ul>	MPAC Meeting January 25  MPAC 2012 Work Program Greater Portland Metro Export Initiative Families Move" – City of Portland presentation on Human Migration  MPAC Meeting	
February 8  • Population and Employment Forecast and Growth Distribution (Discussion) (Recommendation to council in spring or summer)	February 22  • Greater Portland Pulse	
MPAC Meeting March 14	MPAC Meeting March 28 (Cancelled – spring break)	
MPAC Meeting April 11	MPAC Meeting April 25	
MPAC Meeting May 9	MPAC Meeting May 23	
MPAC Meeting June 13	MPAC Meeting June 27	
MPAC Meeting July 11	MPAC Meeting July 25	
MPAC Meeting August 8  • Climate Smart Communities	MPAC Meeting August 22 (Cancelled – council recess)	
MPAC Meeting September 12  • Climate Smart Communities	MPAC Meeting September 19	
MPAC Meeting October 10	MPAC Meeting October 24	
MPAC Meeting November 14	MPAC Meeting November 28	

MPAC Meeting	MPAC Meeting
December 12	December 26 (Cancelled)