



Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Feb. 22, 2012
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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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> | |
| 5:15 PM | 5. | CONSENT AGENDA | |
| | ** | • Consideration of the Feb. 8, 2011 Minutes | |
| | * | • 2012 MTAC Nominations | |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | # 2012 MPAC Work Program – Discussion | Jerry Willey, Chair |
| | | • <u>Outcome</u> : MPAC discussion on 2012 work program. | |
| 5:35 PM | 6.2 | * Greater Portland Pulse (GPP) Financial Plan, Partnership Agreements, Next Steps – <u>INFORMATION/ DISCUSSION</u> | Mike Hoglund
Sheila Martin,
PSU Institute of
Metropolitan Studies |
| | | • <u>Outcome</u> : For MPAC members to better understand the purpose, usefulness, applications, and ongoing resource needs for the Greater Portland Pulse. | |
| 6:05 PM | 6.3 | * Regional Active Transportation Plan Project Overview – <u>INFORMATION / DISCUSSION</u> | Lake McTighe |
| | | • <u>Outcome</u> : MPAC understands the project and provides feedback on engagement on the project. | |
| 6:40 PM | 6.4 | * Community Investment Strategy – Site Readiness – Brownfields and Parcelization <u>INFORMATION / DISCUSSION</u> | John Williams |
| | | • <u>Outcome</u> : Provide initial information for future MPAC for addressing barriers to development. | |
| 6:55 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 8. | <u>ADJOURN</u> | Jerry Willey, Chair |

* Material included in the packet.

** Material will be distributed in advance of the meeting.

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.