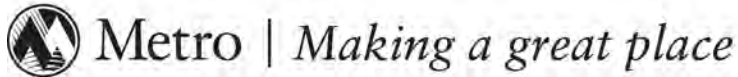


Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC) & Ian Lockwood Presentation
Date: Wednesday, Nov. 28, 2012
Time: 5 p.m.
Place: Metro, Council Chamber

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|-------------------------|-----|---|---|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Loretta Smith, Vice Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Loretta Smith, Vice Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u>
<u>CONSENT AGENDA</u> | |
| 5:15 PM | 5. | * • Consideration of the Nov. 14, 2012 Minutes
* • MTAC Member Nominations | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | Establish the 2013 Nominating Committee –
<u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Select three MPAC representatives – one representative for each of the three counties – to serve on the nominating committee for the 2013 MPAC officers. | Loretta Smith, Vice Chair |
| 5:25 PM | 6.2 | * Putting Parcelization into Perspective – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Provide MPAC with results of parcelization study and allow for discussion of local experiences with parcelization challenges. | Ted Reid, Metro
Terry Moore,
ECONorthwest |
| 6 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:05 PM | 8. | <u>ADJOURN</u> | Loretta Smith, Vice Chair |
| 6:15 PM
Time Certain | | <u>PRESENTATION BY IAN LOCKWOOD:</u>
<u>ALIGNING STAKEHOLDER VALUES WITH COMMUNITY VISION</u> | |

* Material included in the packet. 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 11/14/12 -- Subject to Change

Italicized items are not confirmed

<u>MPAC Meeting</u> November 14 <ul style="list-style-type: none">Population and employment distribution forecast (Information)Brownfields Final Report (Information/Discussion)	<u>MPAC Meeting</u> November 28 <ul style="list-style-type: none">2013 MPAC Officers – Nominating Committee (Information/Appointments)Parcelization Scoping project results (Information/Discussion)Presentation on street design work with local jurisdictions by Ian Lockwood (Information)
<u>MPAC Meeting</u> December 12 <ul style="list-style-type: none">2013 MPAC Officers (Action)Energy Map Program – Presentation by Peter Brandom (Information)Community Investment Initiative Regional Infrastructure Enterprise (Information)Community Investment Initiative Development – Ready Communities Program (Information)	<u>MPAC Meeting</u> December 26 (Cancelled)