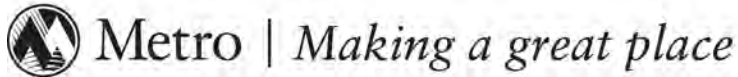


Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Nov. 14, 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> <ul style="list-style-type: none">• Community Investment Initiative | |
| 5:20 PM | 5. | * <u>CONSIDERATION OF THE OCT. 10, 2012 MINUTES</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:25 PM | 6.1 | * Growth (Population and Employment Forecast)
Distribution at Local Level – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members understand the coordination process for the 2035 Forecast Distribution to be adopted by Metro Council in November 2012, applications of the distribution for local plans, and the key takeaways. | Mike Hoglund
Gerry Uba |
| 6 PM | 6.2 | * Brownfields Scoping Project Final Report –
<u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> Share project findings and receive policy option recommendations for the Metro Council. | Miranda Bateschell |
| 6:50 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 7 PM | 8. | <u>ADJOURN</u> | Jerry Willey, Chair |

* 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 11/7/12 -- 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">• Climate Smart Communities (Information/Discussion)• Community Investment Initiative Regional Infrastructure Enterprise (Information)• Community Investment Initiative Development – Ready Communities Program (Information)• 2013 MPAC Officers (Action)	<u>MPAC Meeting</u> December 26 (Cancelled)

Upcoming Events

- Association of Oregon Counties Annual Conference, Nov. 13-15