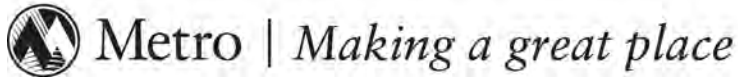


Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Dec. 12, 2012
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

- | | | | |
|---------|-----|---|--|
| 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">○ Recognize Outgoing MPAC Members | |
| 5:20 PM | 5. | <u>CONSENT AGENDA</u> <ul style="list-style-type: none">5.1. * ○ Consideration of the Nov. 28, 2012 Minutes* ○ Consideration of the Nov. 14, 2012 Minutes* ○ MTAC Member Nominations | |
| | 6. | <u>ACTION ITEMS</u> | |
| 5:25 PM | 6.1 | Approval of the 2013 MPAC Officer Nominations –
<u>ACTION REQUESTED</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC approval of the Nominating Committee's 2013 MPAC Officers. | Doug Neeley, Oregon City
Andy Duyck, Washington Co.
Norm Thomas, Troutdale |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:30 PM | 7.1 | * Hillsboro Energy Flow Map – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC understanding of the Energy Flow Map and its intended uses. | Peter Brandom, Hillsboro |
| 6 PM | 7.2 | * Community Investment Initiative: Development-Ready Communities – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members will be informed about the progress of the Community Investment Initiative (CII) Development-Readiness strategy and offer feedback for the consideration of the CII's Development-Readiness Implementation Group. | Joel Schoening, Metro
John Southgate, Hillsboro
Chamber of Commerce |
| 6:30 PM | 8. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:40 PM | 9. | <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

As of 12/5/12

MPAC Meeting

December 12

- 2013 MPAC Officers (Action)
- Energy Map Program – Presentation by Peter Brandom (Information)
- Community Investment Initiative Development – Ready Communities Program (Information)

MPAC Meeting

December 26 (Cancelled)