

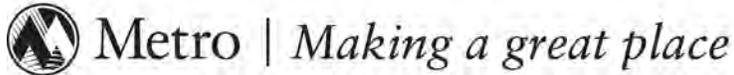
# Metro | Agenda

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

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|----------------|------------|---|---|
| <b>5 PM</b>    | <b>1.</b>  | <b><u>CALL TO ORDER</u></b>   | <b>Jerry Willey, Chair</b>  |
| <b>5:02 PM</b> | <b>2.</b>  | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>   | <b>Jerry Willey, Chair</b>  |
| <b>5:05 PM</b> | <b>3.</b>  | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>  |   |
| <b>5:10 PM</b> | <b>4.</b>  | <b><u>COUNCIL UPDATE</u></b>  |   |
|                |            | o Recognize Outgoing MPAC Members   |   |
| <b>5:20 PM</b> | <b>5.</b>  | <b><u>CONSENT AGENDA</u></b>  |   |
|                | 5.1.       | * o Consideration of the Nov. 28, 2012 Minutes  |   |
|                |            | * o Consideration of the Nov. 14, 2012 Minutes  |   |
|                |            | * o MTAC Member Nominations   |   |
|                | <b>6.</b>  | <b><u>ACTION ITEMS</u></b>  |   |
| <b>5:25 PM</b> | <b>6.1</b> | Approval of the 2013 MPAC Officer Nominations –<br><b><u>ACTION REQUESTED</u></b>   | <b>Doug Neeley, Oregon City</b><br><b>Andy Duyck, Washington Co.</b><br><b>Norm Thomas, Troutdale</b> |
|                |            | • <i>Outcome:</i> MPAC approval of the Nominating<br>Committee’s 2013 MPAC Officers.  |   |
|                | <b>7.</b>  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |   |
| <b>5:30 PM</b> | <b>7.1</b> | * Hillsboro Energy Flow Map – <b><u>INFORMATION</u></b>   | <b>Peter Brandom, Hillsboro</b>   |
|                |            | • <i>Outcome:</i> MPAC understanding of the Energy<br>Flow Map and its intended uses.   |   |
| <b>6 PM</b>    | <b>7.2</b> | * Community Investment Initiative: Development-Ready<br>Communities – <b><u>INFORMATION</u></b>   | <b>Joel Schoening, Metro</b><br><b>John Southgate, Hillsboro</b><br><b>Chamber of Commerce</b>        |
|                |            | • <i>Outcome:</i> MPAC members will be informed<br>about the progress of the Community<br>Investment Initiative (CII) Development-<br>Readiness strategy and offer feedback for the<br>consideration of the CII’s Development-<br>Readiness Implementation Group. |   |
| <b>6:30 PM</b> | <b>8.</b>  | <b><u>MPAC MEMBER COMMUNICATION</u></b>   |   |
| <b>6:40 PM</b> | <b>9.</b>  | <b><u>ADJOURN</u></b>   | <b>Jerry Willey, Chair</b>  |

\* Material included in the packet. For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: [kelsey.newell@oregonmetro.gov](mailto: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*

<p><b><u>MPAC Meeting</u></b> December 12</p> <ul style="list-style-type: none"><li>• 2013 MPAC Officers (Action)</li><li>• Energy Map Program – Presentation by Peter Brandom (Information)</li><li>• Community Investment Initiative Development – Ready Communities Program (Information)</li></ul>	<p><b><u>MPAC Meeting</u></b> December 26 (Cancelled)</p>
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