

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Jan. 23, 2013
Time: 5 p.m.
Place: Metro, Council Chamber

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| 5 PM | 1. | <u>CALL TO ORDER</u> | Loretta Smith, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Loretta Smith, 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 Dec. 12, 2012 Minutes
* • MTAC Member Nominations | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | 2013 MPAC Work Program – <u>INFORMATION</u> | Loretta Smith, Chair |
| | | • <i>Outcome:</i> MPAC review of upcoming agenda items and additional possible discussion topics for 2013. | |
| 5:50 PM | 6.2 | * Community Investment Initiative Regional Infrastructure Enterprise – <u>INFORMATION / DISCUSSION</u> | Tom Imeson
Maria Ellis |
| | | • <i>Outcome:</i> Shared understanding of the status of the Community Investment Initiative and feedback regarding the potential functions for the Regional Infrastructure Enterprise. | |
| 6:35 PM | 7. | <u>MPAC MEMBER COMMUNICATION</u> | |
| 6:45 PM | 8. | <u>ADJOURN</u> | Loretta Smith, 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.

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