

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Feb. 13, 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. | <ul style="list-style-type: none">* • Consideration of the Jan. 23, 2013 Minutes* • MTAC Member Nominations | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | ** 2013 MPAC Work Program – <u>INFORMATION</u>
<ul style="list-style-type: none">• <i>Outcome:</i> Continue MPAC’s discussion from Jan. 23 on the 2013 committee work program. | Loretta Smith, Chair |
| 5:35 PM | 6.2 | Metro Council Planning and Development Grants – <u>INFORMATION</u>
<ul style="list-style-type: none">• <i>Outcome:</i> MPAC members understand the process for filing a letter of intent and understand example projects that have been awarded funding in the past two cycles. | John Williams |
| 5:50 PM | 6.3 | Metro and Local Jurisdictions’ 2013 State Legislative Agendas – <u>INFORMATION / DISCUSSION</u>
<ul style="list-style-type: none">• <i>Outcome:</i> MPAC members have a shared understanding of partner jurisdictions’ priorities for the 2013 state legislative session. Members should come prepared to share information on the legislative priorities their position represents. <p>Washington County, Multnomah County, and Metro Coordination on Legislation Regarding Area 93.</p> <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members have a shared understanding of the Area 93 issue. | All |

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6:20 PM 6.5 Governor's Land Use Package – INFORMATION **Jim Rue, DLCD**

- Outcome: MPAC understanding of the purpose and background of the Governor's land use bills.

6:50 PM 7. MPAC MEMBER COMMUNICATION

7 PM 8. ADJOURN **Loretta Smith, Chair**

* Material included in the packet.

** Material will be distributed prior to the meeting.

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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