

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

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**MEETING: METRO POLICY ADVISORY COMMITTEE**

**DATE:** June 9, 2004  
**DAY:** Wednesday, 5:00-7:00 p.m.  
**PLACE:** Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Becker		
1	INTRODUCTIONS	All		5 min.
2	ANNOUNCEMENTS	Becker		3 min.
3	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			3 min.
4	CONSENT AGENDA • Meeting Summaries for May 12 & May 26	Becker	Decision	5 min.
5	COUNCIL UPDATE	Bragdon		5 min.
6	ORIDINANCE 04-1045 Amending the 2000 Regional Transportation Plan for Consistency with the 2004 Interim Federal RTP and Statewide Planning Goals	Ellis	Decision	15 min.
7	METRO COUNILOR AMENDMENTS TO ORDINANCE 04-1040 For the Purpose of Amending the Urban Growth Boundary, the Regional Framework Plan and the Metro Code to Increase the Capacity of the Boundary to Accommodate Growth in Industrial Employment <i>NOTE: Council to propose amendments on 6/3/04; it is MPAC's option to comment on the Metro Council Amendments</i>	Staff	Review, Discussion & possible Decision	45 min.

**UPCOMING MEETINGS:**  
 June 23, 2004 & July 14, 2004

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us  
 MPAC normally meets the second and fourth Wednesday of the month.  
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