

 **Metro | Agenda**

Meeting: Metro Policy Advisory Committee (MPAC)  
Date: Wednesday, Oct. 22, 2014  
Time: 5 to 7 p.m.  
Place: Metro, Council Chamber

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|----------------------------|-----------|--|---|
| <b>5:00 PM</b>             | <b>1.</b> | <b><u>CALL TO ORDER</u></b>  | <b>Jody Carson, Chair</b>                       |
| <b>5:05 PM</b>             | <b>2.</b> | <b><u>SELF INTRODUCTIONS &amp; COMMUNICATIONS</u></b>  | <b>Jody Carson, Chair</b>                       |
| <b>5:10 PM</b>             | <b>3.</b> | <b><u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u></b>   |   |
| <b>5:15 PM</b><br>(5 Min)  | <b>4.</b> | <b><u>COUNCIL UPDATE</u></b>   | <b>Metro Council</b>                            |
| <b>5:20 PM</b><br>(5 Min)  | <b>5.</b> | <b><u>CONSENT AGENDA:</u></b>  |   |
|                            | *         | • Consideration of Oct. 8, 2014 Minutes  |   |
| <b>5:25 PM</b><br>(40 Min) | <b>6.</b> | <b>* <u>CLIMATE SMART COMMUNITIES SCENARIOS PROJECT: REVIEW DRAFT REGIONAL POLICIES AND SHORT LIST OF TOOLBOX ACTIONS - DISCUSSION LEADING TO NOV. 7<sup>TH</sup> JOINT MEETING AND DEC. 10<sup>TH</sup> RECOMMENDATION TO METRO COUNCIL</u></b> | <b>Kim Ellis, Metro</b>                         |
| <b>6:05 PM</b><br>(45 Min) | <b>7.</b> | <b>* <u>GROWTH MANAGEMENT DECISION: DRAFT 2014 URBAN GROWTH REPORT ASSESSMENT OF EMPLOYMENT CAPACITY NEEDS AND REGIONAL INDUSTRIAL SITE READINESS - INFORMATION/ DISCUSSION</u></b>  | <b>Ted Reid, Metro<br/>John Williams, Metro</b> |
| <b>6:50 PM</b>             | <b>8.</b> | <b><u>MPAC MEMBER COMMUNICATION</u></b>  |   |
| <b>7:00 PM</b>             | <b>9.</b> | <b><u>ADJOURN</u></b>  | <b>Jody Carson, Chair</b>                       |

\* Material included in the packet.

\*\* Material will be distributed in advance of the meeting.

**Upcoming MPAC Meetings:**

- Friday November 7, 2014 Joint MPAC/JPACT Meeting, World Forestry Center, Cheatham Hall
- Wednesday, Nov. 12, 2014 MPAC Meeting
- Wednesday, Dec. 10, 2014 MPAC Meeting

For agenda and schedule information, call Jessica Rojas at 503-813-8591, e-mail: [Jessica.rojas@oregonmetro.gov](mailto:Jessica.rojas@oregonmetro.gov)  
To check on closure or cancellations during inclement weather please call 503-797-1700.