

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: January 26, 2005

DAY: Wednesday, 5:00-7:00 p.m.

PLACE: Metro Council Chamber/Annex

REVISED

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Hoffman		
1	SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS	All		20 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			3 min.
3	CONSENT AGENDA <ul style="list-style-type: none">• January, 12 2004• MTAC Approval of Members for 2005	Hoffman	Decision	10 min.
4	COUNCIL UPDATE	Hosticka		5 min.
5	GOAL 5 UPDATE	Hosticka	Update	5 min.
6	MEASURE 37 UPDATE	Hoffman	Update	5 min.
7	URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN 2004 COMPLIANCE REPORT <ul style="list-style-type: none">• Title 7 Affordable Housing• Title 11 Planning for New Urban Areas	Hosticka/Cotugno	Discussion	40 min.
8	MPAC WORK PROGRAM FOR 2005	Hoffman	Discussion	30 min.

UPCOMING MEETINGS:

February 9 & 23, 2005

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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To check on closure or cancellations during inclement weather please call 503-797-1700.