

 **Metro | Agenda**

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, February 11, 2015
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

5 PM	1.	CALL TO ORDER	Peter Truax, Chair
5:02 PM	2.	SELF INTRODUCTIONS & COMMUNICATIONS	Peter Truax, Chair
5:05 PM	3.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	
5:10 PM	4.	COUNCIL UPDATE	Metro Council
5:15 PM	5.	CONSENT AGENDA:	
	*	• Consideration of January 28, 2015 Minutes	
	6.	INFORMATION/DISCUSSION ITEMS	
5:20 PM	6.1	* Community Planning and Development Grant Administrative Rules: Discussion of MTAC recommendation	John Williams, Metro Gerry Uba, Metro
6:10 PM	6.2	* Continued Discussion of 2015 MPAC Work Program, Potential Agenda Topics and Tours	John Williams, Metro Ted Reid, Metro
6:40 PM	7.	MPAC MEMBER COMMUNICATION	
7:00 PM	8.	ADJOURN	Peter Truax, Chair

* Material included in the packet.

** Material will be provided at the meeting.

Upcoming MPAC Meetings:

- Wednesday, February 25, 2015
- Wednesday, March 25, 2015
- Wednesday, April 8, 2015

For agenda and schedule information, please contact Alexandra Eldridge at
503-797-1916 or Alexandra.Eldridge@oregonmetro.gov.

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