

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: July 13, 2005

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

PLACE: Metro Council Chamber/Annex

NO	AGENDA ITEM	PRESENTER	ACTION	TIME
	CALL TO ORDER	Hoffman		
1	SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS	All		5 min.
2	CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS			3 min.
3	CONSENT AGENDA <ul style="list-style-type: none">June 8, 2005 meeting minutes	Hoffman	Decision	2 min.
4	COUNCIL UPDATE	Hosticka		5 min.
5	REGIONAL FRAMEWORK PLAN	Cotugno/Oeser	Introduction	10 min.
6	CASE STUDIES NATURE IN NEIGHBORHOODS DESIGN	Ketcham	Information	30 min.
7	ORDINANCE 05-1077 FISH AND WILDLIFE TECHNICAL AMENDMENTS TO MODEL ORDINANCE	Deffebach/Wilkinson	Recommendation	30 min.
8	COMMENTS ON THE TRANSPORTATION PLANNING RULE (TPR)	Cotugno	Approve	15 min.
9	AUGUST 10 TH URBAN PLACES SYMPOSIUM	Hoffman/Webb	Introduction	10 min.
10	UPDATES <ul style="list-style-type: none">Measure 37	Liberty	Information	5 min.

UPCOMING MEETINGS:

July 27, 2005 & August 10, 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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