

Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)
Date: Wednesday, Feb. 27, 2013
Time: 5 to 7 p.m.
Place: Metro, Council Chamber

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|----------------|------------|---|--|
| 5 PM | 1. | <u>CALL TO ORDER</u> | Loretta Smith, Chair |
| 5:02 PM | 2. | <u>SELF INTRODUCTIONS & COMMUNICATIONS</u> | Loretta Smith, Chair |
| 5:05 PM | 3. | <u>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</u> | |
| 5:10 PM | 4. | <u>COUNCIL UPDATE</u> | |
| 5:15 PM | 5. | ** <u>CONSIDERATION OF THE FEB 13, 2013 MINUTES</u> | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 5:20 PM | 6.1 | * <u>Local Jurisdictions' 2013 State Legislative Agendas - INFORMATION / DISCUSSION</u> | All |
| | | <p style="text-align: center;"><i>(Continued from Feb. 13 MPAC discussion)</i></p> <ul style="list-style-type: none">• <i>Outcome:</i> Continue discussion on local jurisdictions' priorities for the 2013 legislative session. Members will be informed of partner jurisdictions' state legislative priorities. Members who were not able to present at the Feb. 13 meeting should come prepared to share information on the legislative priorities their position represents. | |
| 5:30 PM | 6.2 | * <u>Clean Energy Works Oregon - INFORMATION</u> | Derek Smith, CEWO |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members receive an overview of the organization and its activities designed to assist citizens upgrade their homes for energy efficiency. | |
| 6 PM | 6.3 | # <u>Regional Air Quality Impacts of Diesel Engines - INFORMATION</u> | Tim Lynch, Multnomah Co.
Kevin Downing, DEQ |
| | | <ul style="list-style-type: none">• <i>Outcome:</i> MPAC members understand the regional air quality impacts from diesel engines and examples of how local direct action can reduce diesel pollution from heavy trucks and equipment through agreements with private sector operators. | |

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6:30 PM 6.4 # I-5 Bridge Replacement Project – INFORMATION

Heather Wills, CRC

- *Outcome:* MPAC members receive a status update on the I-5 Bridge Replacement project. This presentation will provide up-to-date information for members in preparation for meetings with the delegation in Washington, DC.

6:50 PM 7. MPAC MEMBER COMMUNICATION

7 PM 8. ADJOURN

Loretta Smith, Chair

* Material included in the packet.

** Material will be distributed prior to the meeting.

Material will be distributed at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov. To check on closure or cancellations during inclement weather please call 503-797-1700.

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