



METRO

Final

Meeting Agenda

MEETING: **Transit-oriented Development (TOD)/ Centers Steering Committee**

DATE: Thursday February 14, 2008

TIME: **10:00 a.m. to 12:00 p.m. \***

PLACE: Metro Regional Center, Room 270

**AGENDA**

- I. Call to Order, Introductions and Approval of December 2007 Meeting Summary 5 min.
- II. **Action Item:** Project X 15 min.
- III. **Action Item:** Killingworth Station – Amend Prior Authorization 15 min.
- IV. **Action Item:** Prescott TOD 15 min.
- V. **Action Item:** Beranger 15 min.
- VI. Project Updates:
  - A. Milwaukie 5 min.
  - B. Beaverton 5 min.
- VII. Councilor Robert Liberty - Regional Housing Choice Fund in Relation to the TOD Program and Existing Local Investments in TODs 15 min.
- VIII. Future Meetings
  - A. March 13, 2008, 10:00 to 11:30 a.m., Room 270
  - B. April 10, 2008, 10:00 to 11:30 a.m., Room 270
- IX. Adjourn

---

\* Please note: TOD staff has extended this meeting for an additional 30 minutes.