

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



METRO

TEL 503-797-1756 FAX 503-797-1930

MEETING: TOD Steering Committee

DATE: July 29, 2008

TIME: 11:00 to 12:30 p.m.

PLACE: Room 370B

Final

Agenda

- | | | |
|---|---------|-------------------------------|
| I. Welcome and Introductions, Meeting Summary | 5 min. | Mark Ellsworth |
| Approvals: January 10, February 14, March 13, 2008 | | |
| II. Update: Metro Reorganization Effort | 10 min. | Robin McArthur |
| III. Update: Metro/TriMet IGA | 10 min. | Megan Gibb |
| IV. Update: Draft Program Audit | 15 Min. | Megan Gibb |
| V. Update: Budget Overview | 15 min. | Meganne Steele |
| VI. Update: Assumptions used to calculate public benefit | 5 min. | Megan Gibb |
| VII. Action Item: One 19 Towers | 15 min. | Megan Gibb/
Meganne Steele |
| VIII. Adjourn | | |