

Metro | Agenda

Meeting: TOD Steering Committee
Date: Thursday, November 12, 2009
Time: 10:00 a.m. to 11:30 a.m.
Place: Room 270, Metro Regional Center

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| I. | *Call to order, welcome and introductions, approval of meeting minutes from March, 2009 – Chair Mark Ellsworth EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS. | 10:00 a.m. |
| II. | **Action Item: The Knoll – Leila Aman | 10:05 a.m. |
| III. | **Action Item: 20 th & Pettygrove – Chris Yake | 10:20 a.m. |
| IV. | **Action Item : College Station – Chris Yake | 10:40 a.m. |
| V. | **Action Item: TriMet ROW Acquisition – Meganne Steele | 11:00 a.m. |
| VI. | *Other Business – All <ul style="list-style-type: none">• Budget review• 2010 Meeting Calendar• Next meeting – December 10, 2009 – likely to be canceled• Railvolution Brownbag• Other? | 11:20 a.m. |
| VII. | Adjourn | 11:30 a.m. |

*Meeting materials will be available at the meeting.

**Please note: Meeting materials used during Executive Session are of a confidential nature.

For agenda and schedule information, contact Pamela Blackhorse at 503-797-1757, or pamela.blackhorse@oregonmetro.gov