

Metro | Agenda

Meeting: TOD Steering Committee
Date: Thursday, February 11, 2010
Time: 10:00 a.m. to 11:30 a.m.
Place: Room 401, Metro Regional Center

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| I. | *Call to order, welcome and introductions, approval of meeting minutes from November, 2009 – Chair Mark Ellsworth | 10:00 a.m. |
| | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e),
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL
PROPERTY TRANSACTIONS. | |
| II. | ** Action Item: TriMet request for advance of funds for College Station - Chris Yake | 10:05 a.m. |
| III. | **Action Item: Beranger loan extension – Megan Gibb | 10:20 a.m. |
| IV. | **Action Item : 3 rd Central Urban Living Infrastructure project – Meganne Steele | 10:40 a.m. |
| V. | **Action Item: Project Cancellations- Megan Gibb | 11:00 a.m. |
| VI. | *Other Business – All <ul style="list-style-type: none">• Project Updates• Budget review• Next meeting – March 11, 2010• 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
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