

A G E N D A

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METRO

MEETING: METRO TECHNICAL ADVISORY COMMITTEE

DATE: April 21, 2010

DAY: Wednesday

TIME: 10:00 – noon

PLACE: **Council Chamber**

TIME	AGENDA ITEM	ACTION REQUESTED	PRESENTER(S)
10:00 a.m.	CALL TO ORDER AND INTRODUCTIONS		Robin McArthur
1. 15 min.	Summary of Regional Framework Plan and Urban Growth Management Plan Changes and 2010 Tentative Agendas <i>Objective: Provide an overview of the issues that MTAC will be considering this year</i>	Informational	Sherry Oeser
2. 60 min.	Adopting Urban Reserves (Ordinance No. 10-1238) <ul style="list-style-type: none"> • UGMFP Title 11 • RFP Reserves Policies <i>Objective: Recommendation to MPAC</i>	Discussion/ Recommendation to MPAC	Dick Benner Sherry Oeser
3. 20 min.	Housing Capacity (Urban Growth Management Functional Plan Title 1) <i>Objective: Receive input from MTAC on proposed changes</i>	Discussion	Dick Benner/ Sherry Oeser
Noon	ADJOURN		

MTAC meets the 1st & 3rd Wednesday of the month. The next regular meeting is scheduled for May 5, 2010 **in the Council Chamber**.

For further information or to get on this mailing list, contact Paulette Copperstone @ paulette.copperstone@oregonmetro.gov or 503-797-1562

Metro's TDD Number – 503-797-1804

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