

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
 TEL 503 797 1700 | FAX 503 797 1794



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

MTAC meets the 1<sup>st</sup> & 3<sup>rd</sup> 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](mailto:paulette.copperstone@oregonmetro.gov) or 503-797-1562

Metro's TDD Number – 503-797-1804

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