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PLACE: Council Chamber TIME AGENDA ITEM ACTION REQUESTED PRESENTER(S) 9:00 a.m. CALL TO ORDER AND INTRODUCTIONS Robin McArthur 1. Update on additional residential capacity inside the UGB beyond what is accounted for in the 2009 Urban Growth Report Informational/ Discussion Malu Wilkinson Dennis Yee Ted Reid Brian Harper 0 bipctive: Impact of local and regional investments • Updated assumptions and implications for the six desired outcomes • Illustrating impact of regional and local actions on the ground Informational/ Discussion Malu Wilkinson Ted Reid Brian Harper 2. Using Urban Growth Boundary amendment procedures as a Growth Management Tool (new Urban Growth Management Founctional Plan Title 14) Informational/ Discussion Malu Wilkinson Ted Reid Dick Benner 45 min. Consolidating and updating UGB provisions • Establishing an expedited process to maintain an inventory of large industrial sites within the region Informational/ Discussion Malu Wilkinson Ted Reid Dick Benner 3. Analysis of Potential UGB Expansion Areas • Analyzing locational factors • Assessing infrastructure costs Informational/ Discussion Tim O'Brien Group McKenzie 80 min. ApJOURN ADJOURN Informational/ Tim O'Brien	MEETING: DATE: DAY: TIME:	METRO TECHNICAL ADVISORY COMMITTEE July 7, 2010 Wednesday 9:00 a.m. – noon*		
P:00 a.m.CALL TO ORDER AND INTRODUCTIONSREQUESTED9:00 a.m.CALL TO ORDER AND INTRODUCTIONSRobin McArthur1. 60 min.Update on additional residential capacity inside the UGB beyond what is accounted for in the 2009 Urban Growth ReportInformational/ DiscussionMalu Wilkinson Dennis Yee Ted Reid Brian Harper60 min.Updated assumptions and implications for the six desired outcomesInformational/ DiscussionMalu Wilkinson Dennis Yee Ted Reid Brian Harper2. 45 min.Using Urban Growth Boundary amendment procedures as a Growth Management Tool (new Urban Growth Management Functional Plan Title 14)Informational/ DiscussionMalu Wilkinson Ted Reid Discussion3. 60 min.Objective: Input on the approach of consolidating UGB provisions and on maintaining an inventory of large industrial sites within the regionInformational/ DiscussionTim O'Brien Group McKenzie3. 60 min.Analysis of Potential UGB Expansion Areas • Analyzing locational factors • Assessing infrastructure costsInformational/ DiscussionTim O'Brien Group McKenzie	PLACE:	Council Chamber		
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 2. 45 min. Using Urban Growth Boundary amendment procedures as a Growth Management Tool (new Urban Growth Management Functional Plan Title 14) Consolidating and updating UGB provisions Establishing an expedited process to maintain an inventory of large industrial sites within the region Objective: Input on the approach of consolidating UGB provisions and on maintaining an inventory of large industrial sites Analysis of Potential UGB Expansion Areas Analyzing locational factors Assessing infrastructure costs Objective: Input on the analysis of expansion areas 		 the UGB beyond what is accounted for in the 2009 Urban Growth Report Impact of local and regional investments Updated assumptions and implications for the six desired outcomes Illustrating impact of regional and local actions on the ground Objective: Review and discuss most recent actions 		Dennis Yee Ted Reid
3. Analysis of Potential UGB Expansion Areas Informational/ Tim O'Brien 60 min. • Analyzing locational factors Discussion Group McKenzie • Assessing infrastructure costs Objective: Input on the analysis of expansion areas Vision Vision		 Using Urban Growth Boundary amendment procedures as a Growth Management Tool (new Urban Growth Management Functional Plan Title 14) Consolidating and updating UGB provisions Establishing an expedited process to maintain an inventory of large industrial sites within the region Objective: Input on the approach of consolidating UGB provisions and on maintaining an inventory of 		Ted Reid
Assessing infrastructure costs Objective: Input on the analysis of expansion areas	-			
	60 min.	Assessing infrastructure costs	Discussion	Group McKenzie
	Noon			

MTAC meets the 1st & 3rd Wednesday of the month.

*Please note earlier starting time of 9:00 a.m. for this meeting. Next regular MTAC meeting July 21, 2010 (MTAC meets the 1st & 3rd Wednesday of the month) 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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