

# A G E N D A

600 NORTHEAST GRAND AVENUE  
TEL 503 797 1700

PORTLAND, OREGON 97232 2736  
FAX 503 797 1794



**MEETING: METRO TECHNICAL ADVISORY COMMITTEE**  
**DATE:** September 15, 2010  
**DAY:** Wednesday  
**TIME:** 10:00 – Noon  
**PLACE:** Council Chamber

TIME	AGENDA ITEM	ACTION REQUESTED	PRESENTER(S)
10:00 a.m.	<b>CALL TO ORDER AND INTRODUCTIONS</b>		Robin McArthur
1. 90 min.	<b>Chief Operating Officer Recommendation: Urban Growth Management Functional Plan</b> <ul style="list-style-type: none"> <li>Housing Capacity (Title 1)</li> <li>Centers, Corridors, Station Communities and Mainstreets (Title 6)</li> <li>Compliance Procedures (Title 8)</li> </ul> <p><i>Objective: Discuss and make preliminary recommendations to proposed changes to Functional Plan</i></p>	Discussion/ Preliminary recommendation	Sherry Oeser Dick Benner
2. 30 min.	<b>Chief Operating Officer Recommendation: 2040 Growth Concept Map Changes</b> <ul style="list-style-type: none"> <li>Requests for center designation changes</li> <li>2040 Map update</li> </ul> <p><i>Objective: Discuss and make preliminary recommendations to proposed changes to map</i></p>	Information/ Discussion	Tim O'Brien Chris Deffebach
Noon	<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 October 6, 2010. (Meetings for the rest of the year: October 20; November 3 & 17; December 1 & 15.)

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

Metro's TDD Number – 503-797-1804

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