

# Metro | Agenda

Meeting: TOD Steering Committee  
Date: Thursday May 12, 2011  
Time: 10 a.m. to 11:30 a.m.  
Place: Room 301, Metro Regional Center

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|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>I.</b>   | Call to order, welcome and introductions, approval of meeting minutes February 10, 2011 – Chair Mark Ellsworth                                                                             | 10:00 a.m. |
| <b>II.</b>  | Action Item: Oregon College of Oriental Medicine: Globe Building - Meganne Steele                                                                                                          | 10:05 a.m. |
| <b>III.</b> | Action Item: Couch Street Apartments - Meganne Steele                                                                                                                                      | 10:35 a.m. |
| <b>IV.</b>  | Updates: <ul style="list-style-type: none"><li>• Hillsboro 4<sup>th</sup> &amp; Main– Megan Gibb</li><li>• TOD Strategic Plan - Chris Yake</li><li>• TOD Budget – Meganne Steele</li></ul> | 11:15 a.m. |
| <b>V.</b>   | Other Business                                                                                                                                                                             | 11:25 a.m. |
| <b>VI.</b>  | Adjourn                                                                                                                                                                                    | 11:30 a.m. |
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\*Meeting materials will be available at the meeting.

\*\*Please note: Meeting materials used during Executive Session are confidential.

For agenda and schedule information, contact Pamela Blackhorse at 503-797-1757, or [pamela.blackhorse@oregonmetro.gov](mailto:pamela.blackhorse@oregonmetro.gov)