

## Metro | Agenda

Meeting: TOD Steering Committee  
Date: Thursday, September 8, 2011  
Time: 10:00 to 12 p.m.  
Place: Room 401, Metro Regional Center

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| I.   | Call to order, welcome and introductions, approval of meeting minutes May 12, 2011 - Chair Mark Ellsworth  | 10:00 a.m. |
| II.  | Action Item: Hillsboro Wells Fargo Development - Megan Gibb, John Southgate - City of Hillsboro  | 10:05 a.m. |
| III. | Action Item: Hollywood Apartments - Chris Yake   | 10:50 a.m. |
| IV.  | Action Item: The Rose - Gateway - Meganne Steele   | 11:10 a.m. |
| V.   | Project Cancellation: One 19 Towers - Meganne Steele   | 11:30 a.m. |
| VI.  | Project Updates: <ul style="list-style-type: none"><li>• Annual updates on discount rates and farebox revenues</li><li>• Other updates</li><li>• *Budget</li></ul> | 11:35 a.m. |
| VII. | Adjourn  | 12:00 p.m. |
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\*Meeting materials will be available at the meeting.

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

\*\*\***New Irving Street Garage visitor parking policy** Beginning Friday, Sept. 1, visitor parking will no longer be validated. Click here for a list of parking options for visitors conducting business at the Metro Regional Center: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=3315>

- Irving Street Garage, 600 NE Grand Ave (\$6 daily)
- Lloyd Center Tower, 825 NE Multnomah (\$2 hourly; \$8 daily)
- Liberty Centre, 650 NE Holladay (\$2 hourly; \$8 daily)
- Lloyd 700 Building, 700 NE Multnomah (\$2 hourly; \$8 daily)
- 7th and Holladay (\$8 daily)
- 1201 Building, 1201 NE Lloyd (\$6 daily)
- Lloyd Doubletree, 1000 NE Multnomah (\$8 daily)
- State of Oregon (surface), 800 NE Oregon (\$1 hourly; \$8 daily)

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