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| Meeting: | Metro Technical Advisory Committee     |  |  |
|----------|--|--|--|
| Date:    | Wednesday, March 21, 2012              |  |  |
| Time:    | 10 a.m. – 12 p.m.                      |  |  |
| Place:   | Metro Regional Center, council chamber |  |  |

| Time       | Agenda Item   | Action Requested           | Presenter(s)         | Materials |
|------------|---|----------------------------|----------------------|-----------|
| 10 a.m.    | CALL TO ORDER /<br>ANNOUNCEMENTS  | Information                | John Williams, Chair | none      |
| 10:10 a.m. | Proposed Regional Transportation<br>Function Plan amendments<br><u>Objective</u> : Discuss proposed<br>amendments to the Regional<br>Transportation Function Plan and<br>schedule for legislative process | Information/<br>Discussion | John Mermin          | In packet |
| 10:30 a.m. | Climate Smart Communities<br>Scenarios<br><u>Objective</u> : Provide a project update and<br>receive input on the Phase 2 work plan   | Information/<br>Discussion | Kim Ellis            | In packet |
| 11:30 a.m. | ADJOURN   |                            |                      |           |

MTAC meets on the 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of the month. **The next meeting is scheduled for April 4, 2012.** 

*For agenda and schedule information, call Alexandra Roberts Eldridge at 503-797-1839, email:* <u>Alexandra.Eldridge@oregonmetro.gov</u>. To check on closure or cancellations during inclement weather, please call 503-797-1700#.