600 NE Grand Ave. www.oregon**metro.gov**Portland, OR 97232-2736

503-797-1700 503-797-1804 TDD 503-797-1797 fax



Meeting: TOD Steering Committee & Executive Session

Date: May 9, 2013

Time: 10:00 a.m. to 11:15 p.m.

Place: Room 270, Metro Regional Center

I.	Call to order, welcome and introductions	10:00 a.m.
II.	Approval of meeting minutes for October 11, 2012 - Chair Mark Ellsworth	10:05 a.m.
III.	Action Item: The Radiator – C.J. Doxsee, Metro TOD Program Intern	10:10 a.m.
IV	Action Item: "The Core" of the Platform District at Orenco Station - Leila Aman	10: 40 a.m.
V.	Staff updates Projects	11:10 a.m.
VI.	Adjourn	11:15 p.m.

## EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS

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**Irving Street Garage visitor parking policy -** visitor parking is not validated. Click here for a list of parking options for visitors conducting business at the Metro Regional Center: <a href="http://www.oregonmetro.gov/index.cfm/go/by.web/id=3315">http://www.oregonmetro.gov/index.cfm/go/by.web/id=3315</a>

- 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 Michael Walter at 503-797-1641 or michael.walter@oregonmetro.gov