

Meeting: Metro Technical Advisory Committee

Date: Wednesday, March 19, 2014

Time: 10 a.m. to noon Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	CALL TO ORDER Chair Updates • 2013 Compliance Report • HB 4078	Information	John Williams, Chair	In packet
	Citizen Comments to MTAC Agenda Items	Information	All	
10:10	Amendment to Metro Functional Plan Title 4 Regarding Establishment of Trails in Regionally Significant Industrial Areas Objective: Inform MTAC of proposed amendments to Title 4 allowing trails in RSIAs	Recommendation to MPAC	Roger Alfred, Metro	In packet
10:30	Preview of Public Review Draft Regional Transportation Plan Update Objective: Inform MTAC of proposed changes included in the draft 2014 RTP	Information	John Mermin, Metro	In packet
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2014 MTAC Tentative Agendas As of 3/11/14

 April 2 MTAC meeting CSC Scenarios Project: Health Impact Assessment CSC Scenarios Project: Discuss policy options for consideration by MPAC & JPACT Draft Forecast 	 April 16 MTAC meeting Draft buildable land inventory Findings from the 2014 RTP and 2015-2018 MTIP – Environmental Justice and Title VI analysis
 May 7 MTAC meeting Staff recommendation on potential refinements to the draft public review ATP from public comments CSC: Preview of draft public engagement report and emerging ideas for draft preferred approach RTP recommendations to MPAC on potential refinements from public comments 	May 21 MTAC meeting • Comments from the Chair: 2014 RTP Process Update/Share air quality conformity results
June 4 MTAC meeting	 June 18 MTAC meeting Recommendation to MPAC on ATP adoption resolution Recommendation to MPAC on 2014 RTP ordinance
July 2 MTAC meeting	July 16 MTAC meeting
August 6 MTAC meeting	 August 20 MTAC meeting ● 2015 Growth Management Decision: draft 2014 Urban Growth Report
 September 3 MTAC meeting 2015 Growth Management Decision: Residential Preference Survey 	September 17 MTAC meeting
October 1 MTAC meeting	• 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC)
November 5 MTAC meeting • 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC)	November 19 meeting
December 3 MTAC meeting	December 17 meeting