



Metro | Agenda

Meeting: Metro Technical Advisory Committee
Date: Wednesday, April 2, 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 <ul style="list-style-type: none"> Diversity Action Plan Survey 	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 <i>Objective: Inform MTAC of proposed amendments to Title 4 allowing trails in RSIA's</i>	Recommendation to MPAC	Roger Alfred, Metro	In packet
10:30	Climate Smart Communities Scenarios Project: Health Impact Assessment Findings <i>Objective: MTAC receives findings and recommendations from the Climate Choices Health Impact Assessment of the CSC scenarios</i>	Information	Andrea Hamberg & Nicole Iroz-Elardo; Oregon Health Authority	In packet
11:00	Climate Smart Communities Scenarios Project: MPAC & JPACT discussions to shape the draft preferred approach <i>Objective: MTAC receives an update on engagement activities and upcoming JPACT and MPAC discussions to shape the draft preferred approach</i>	Information	Kim Ellis, Metro	In packet
11:30	2015 Growth Management Decision: Draft population and employment forecast <i>Objective: Inform MTAC about the draft forecast and its peer review process</i>	Information	Ted Reid, Metro	At meeting
Noon	Adjourn			

(Continued)

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2014 MTAC Tentative Agendas As of 3/26/14

April 16 MTAC meeting <ul style="list-style-type: none"> • 2015 Growth Management Decision: Draft buildable land inventory • Findings from the 2014 RTP and 2015-2018 MTIP – Environmental Justice and Title VI analysis 	May 7 MTAC meeting <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Comments from the Chair: 2014 RTP Process Update/Share air quality conformity results • Climate Smart Communities: Discuss draft preferred approach 	June 4 MTAC meeting
June 18 MTAC meeting <ul style="list-style-type: none"> • Recommendation to MPAC on ATP adoption resolution • Recommendation to MPAC on 2014 RTP ordinance 	July 2 MTAC meeting
July 16 MTAC meeting <ul style="list-style-type: none"> • Climate Smart Communities: discuss proposed RFP amendments and near-term implementation recommendations 	August 6 MTAC meeting <ul style="list-style-type: none"> • Climate Smart Communities: discuss proposed RFP amendments and near-term implementation recommendations
August 20 MTAC meeting <ul style="list-style-type: none"> • 2015 Growth Management Decision: draft 2014 Urban Growth Report 	September 3 MTAC meeting <ul style="list-style-type: none"> • 2015 Growth Management Decision: Residential Preference Survey • Climate Smart Communities: discuss evaluation results and public review of draft preferred approach
September 17 MTAC meeting	October 1 MTAC meeting
October 15 MTAC meeting <ul style="list-style-type: none"> • 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC) • Climate Smart Communities: discuss public comments & begin discussion of recommendations to MPAC 	November 5 MTAC meeting <ul style="list-style-type: none"> • 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC) • Climate Smart Communities: discuss public comments & begin discussion of recommendation to MPAC

November 19 MTAC meeting	December 3 MTAC meeting
December 17 MTAC meeting	***