

Metro | Agenda

Meeting: Metro Council Work Session
Date: Tuesday, April 8, 2014
Time: 2 p.m.
Place: Council Chamber

CALL TO ORDER AND ROLL CALL

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| 2:00 PM | 1. | ADMINISTRATIVE/ COUNCIL AGENDA FOR
APRIL 10, 2014/ CHIEF OPERATING OFFICER
COMMUNICATION | |
| 2:15 PM | 2. | COUNCILOR BOB STACEY'S PROPOSED REGIONAL
TRANSPORTATION PLAN AMENDMENT –
<u>DISCUSSION</u> | Bob Stacey, Metro Councilor |
| 2:45 PM | 3. | THE PORTLAND EXPO CENTER – <u>INFORMATION</u> | Mathew Rotchford, Metro |
| 3:15 PM | 4. | BREAK | |
| 3:20 PM | 5. | 2016-2018 REGIONAL FLEXIBLE FUNDS
ALLOCATION RETROSPECTIVE – <u>INFORMATION</u> | Ted Leybold, Metro
Dan Kaempff, Metro |
| 3:50 PM | 6. | COUNCIL BRIEFINGS/COMMUNICATION | |

ADJOURN

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660.2(h). TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED AND WITH ORS 192.660.2 (j). TO CARRY ON NEGOTIATIONS UNDER ORS CHAPTER 293 WITH PRIVATE PERSONS OR BUSINESSES REGARDING PROPOSED ACQUISITION, EXCHANGE OR LIQUIDATION OF PUBLIC INVESTMENTS.

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