

 **Metro** | *Agenda*

Meeting: TOD Steering Committee & Executive Session

Date: June 5, 2014

Time: 10:00 a.m. to 12:00 p.m.

Place: Room 270, Metro Regional Center

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| I. | Call to order, welcome, and introductions | 10:00 a.m. |
| II. | Approval of meeting minutes for March 7, 2014 - Chair Mark Ellsworth | 10:05 a.m. |
| III. | TOD program orientation | 10:10 a.m. |
| IV. | ULI Work Plan update | 10:35 a.m. |
| V. | Action Item: 5135 N Interstate– Jonathan Williams | 11:00 a.m. |
| VI. | Action Item: 8300 N Interstate Avenue – Jonathan Williams | 11:20 a.m. |
| VII. | Staff updates | 11:40 a.m. |
| | ▪ Projects | |
| | ▪ Budget | |
| VIII. | Adjourn | 12:00 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

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:

<http://www.oregonmetro.gov/index.cfm/go/by.web/id=3315>

- 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 Camille Tisler at 503-813-7535 or camille.tisler@oregonmetro.gov