

Meeting: Metro Technical Advisory Committee

Date: Wednesday, June 18, 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 Updates from the Chair	Information	John Williams, Chair	
10:10	Citizen Comments to MTAC Agenda Items	Information	All	
	2014 Regional Active Transportation Plan (ATP) – Resolution No. 14-4526	Recommendation	Lake McTighe, Metro	In packet
	Objective: MTAC provides recommendation to MPAC on resolution to adopt the 2014 ATP			
11:10	2014 Regional Transportation Plan (RTP) - Ordinance No. 14-1340 Objective: MTAC provides recommendation to MPAC on ordinance to adopt 2014 RTP	Recommendation	John Mermin, Metro	In packet
Noon	Adjourn			

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2014 MTAC Tentative Agendas Updated 5/27/14

July 2 MTAC Meeting	July 16 MTAC meeting • Streetcar Evaluation Model – Information/Discussion (poss. Recommendation		
 August 6 MTAC meeting Climate Smart Communities: discussion on proposed RFP amendments and near-term implementation recommendations 	 August 20 MTAC meeting ● 2015 Growth Management Decision: draft 2014 Urban Growth Report 		
 September 3 MTAC meeting 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 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC) Climate Smart Communities: Begin discussion of recommendations to MPAC 		
November 5 MTAC meeting • 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC)	 November 19 MTAC meeting Climate Smart Communities: MTAC makes recommendation to MPAC on adoption of the preferred approach 		
December 3 MTAC meeting	December 17 MTAC meeting		

Parking Lot

- June 16 TPAC/MTAC workshop on model inputs to evaluate draft preferred approach (2 5 p.m., Council Chamber)
- August 18 TPAC/MTAC workshop on draft preferred approach evaluation (2 5 p.m., Council Chamber)