



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, October 1, 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 <ul style="list-style-type: none"> • Community Planning Development Grants Update • CSC Update 	Information	Tom Kloster, Acting Chair Gerry Uba, Metro Kim Ellis, Metro	
	Citizen Comments to MTAC Agenda Items		All	
45 minutes	2015 Growth Management Decision: Draft recommendations to MPAC on residential component of draft 2014 Urban Growth Report <i>Purpose: Request MTAC recommendation to MPAC on elements of the draft 2014 Urban Growth Report</i>	Recommendation	Ted Reid, Metro	In packet
45 minutes	2015 Growth Management Decision: Regional Industrial Site Readiness update <i>Purpose: Provide MTAC with the updated Regional Industrial Site Readiness inventory</i>	Information/ Discussion	Ted Reid, Metro Project Partners	In packet
Noon	Adjourn			

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2014 MTAC Tentative Agendas
Updated 9/24/14

<p>Left blank on purpose</p>	<p>October 15 MTAC meeting</p> <ul style="list-style-type: none">• 2015 Growth Management Decision: draft recommendations to MPAC on employment component of draft 2014 urban growth report (MPAC discussion October 22) (Ted Reid, Metro)• Climate Smart Communities: MTAC discussion on prioritizing toolbox actions and options to demonstrate region’s commitment to implementation (Kim Ellis, Metro)
<p>November 5 MTAC meeting</p> <ul style="list-style-type: none">• 2015 Growth Management Decision: Final recommendation to MPAC on draft 2014 Urban Growth Report (MPAC recommendation to Council November 12) (Ted Reid, Metro)	<p>November 19 MTAC meeting</p> <ul style="list-style-type: none">• Climate Smart Communities: MTAC recommendation to MPAC on adoption of the preferred approach (MPAC recommendation to Council December 10) (Kim Ellis, Metro)
<p>December 3 MTAC meeting</p>	<p>December 17 MTAC meeting</p>

Parking Lot:

October/November 2014 – CPDG planning

November/December 2014 – Travel Options topic plan

January 2015 – Tigard Tree Code presentation