



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, October 15, 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	
	Citizen Comments to MTAC Agenda Items		All	
30 min.	2015 Growth Management Decision: Draft recommendations to MPAC on the employment component of draft 2014 Urban Growth Report (MPAC discussion October 22) <i>Purpose: provide MTAC with an opportunity to make technical recommendations on the employment component of the draft 2014 Urban Growth Report</i>	Recommendation	Ted Reid, Metro	In packet
1 hour	Climate Smart Communities: Discussion on Regional Framework Plan amendments, prioritizing toolbox actions and options to demonstrate region's commitment to implementation <i>Purpose: Provide MTAC with an opportunity to provide feedback in preparation for MPAC discussion on Oct. 22 and at the joint MPAC/JPACT meeting on Nov. 7</i>	Discussion	Kim Ellis, Metro	Additional materials will be sent October 13.
30 min.	Community Planning & Development Grants: <i>Purpose: Provide background of grant program in preparation for MTAC discussions on administrative rules and grant criteria</i>	Discussion	Gerry Uba, Metro	Materials will be sent before meeting.
Noon	Adjourn			

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**2014 MTAC Tentative Agendas
Updated 10/8/14**

<p>November 5 MTAC meeting</p> <ul style="list-style-type: none">• <i>(If needed)2015 Growth Management Decision: Final recommendation to MPAC on draft 2014 Urban Growth Report (MPAC recommendation to Council November 12) (Ted Reid, Metro)</i>• Climate Smart Communities: MTAC discussion of draft legislation on adoption of the preferred approach (Kim Ellis, Metro)• Opt-In & Other Engagement Materials (Jim Middaugh, Metro)• Community Planning & Development Grants (Gerry Uba, 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)• Community Planning & Development Grants (Gerry Uba, Metro)
<p>December 3 MTAC meeting</p>	<p>December 17 MTAC meeting</p>

Parking Lot:

November/December 2014 – Travel Options topic plan

January 2015 – Tigard Tree Code presentation