



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, November 5, 2014
 Time: **9:00 a.m. to noon (note earlier start time)**
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
9:00 a.m.	CALL TO ORDER Updates from the Chair <ul style="list-style-type: none"> Climate Smart Strategy Health Impact Assessment Final Report @ www.healthoregon.org/hia Oregon Climate and Health Profile Report @ www.healthoregon.org/climatechange 	Information	John Williams, Chair	
	Citizen Comments to MTAC Agenda Items		All	
9:10 a.m. 15 min.	2015 Growth Management Decision: Final recommendation to MPAC related to the 2014 Urban Growth Report (MPAC recommendation to Council on November 12) <i>Purpose: Provide MTAC with an opportunity to recommend text edits to Metro Council Resolution No. 14-4582, For the Purpose of Accepting the Draft Urban Growth Report as support for determination of capacity of the urban growth boundary</i>	Recommendation	Ted Reid, Metro	In packet
9:25 25 min.	Opt-In & Other Engagement Materials <i>Purpose: To solicit MTAC's feedback and priorities for online engagement</i>	Presentation & Discussion	Jim Middaugh, Metro	At meeting
9:40 45 min.	Climate Smart Communities: Draft recommendations on legislation and staff recommended changes to public review materials. (Final recommendation to MPAC on Nov. 17) <i>Purpose: Provide MTAC with the opportunity to provide feedback and make preliminary recommendations on draft legislation and staff recommended changes to public review materials.</i>	Discussion	Kim Ellis, Metro	In packet
10:25 a.m. 1 hour, 35 min.	Community Planning & Development Grants: Review and revision of Administrative Rules for Construction Excise Tax and Community Planning & Development Grants <i>Purpose: Provide MTAC with the opportunity to review and discuss changes to the CET-CPDG Administrative Rules</i>	Discussion	Gerry Uba, Metro	In packet
Noon	Adjourn			

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**2014 MTAC Tentative Agendas
Updated 10/29/14**

<p>Left Blank on Purpose</p>	<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

Winter/Spring 2015 – Willamette Falls tour