

Meeting:	Metro Technical Advisory Committee	
Date:	Wednesday, November 19, 2014	
Time:	10:00 a.m. to noon	
Place:	Council Chamber	

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00	CALL TO ORDER	Information	John Williams,	
a.m.			Chair	
	Updates from the Chair			
	Citizen Comments to MTAC Agenda Items		All	
1 hr.	Climate Smart Communities Scenario	Recommendation	Kim Ellis,	In packet
	Project:		Metro	
	Final recommendation to MPAC on Ordinance			
	No. 14-1346B (MPAC recommendation to			
	Council on December 10)			
	Purpose: Provide MTAC with the opportunity to			
	make final recommendation on draft legislation			
	and staff recommended changes to public review			
	materials (as described in Exhibit E).			
1 hr.	Community Planning & Development Grants	Discussion	Gerry Uba, Metro	In packet
	<i>Purpose: Provide MTAC with the opportunity to</i>			
	make preliminary recommendations on the			
	amendment of CET-CPDG Administrative Rules			
Noon	Adjourn			

## Metro's nondiscrimination notice

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## 2014 MTAC Tentative Agendas Updated 11/13/14

December 3 MTAC meeting	December 17 MTAC meeting
Community Planning &	
Development Grants	
Administrative Rules: MTAC	
recommendation to MPAC	
Parking Lot:	

November/December 2014 – Travel Options topic plan January 2015 – Tigard Tree Code presentation Winter/Spring 2015 – Willamette Falls tour