

 **Metro** | *Agenda*

Meeting: TOD Steering Committee & Executive Session

Date: October 9, 2014

Time: 10:00 a.m. to 11:30 a.m.

Place: Metro Regional Center, Room 270

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|-------------|-----------------------------------------------------------------------------|------------|
| <b>I.</b>   | Call to order, welcome, and introductions                                   | 10:00 a.m. |
| <b>II.</b>  | Approval of meeting minutes for September 11, 2014 - Chair Mark Ellsworth   | 10:05 a.m. |
| <b>III.</b> | Action item: Block 75 – Meganne Steele                                      | 10:10 a.m. |
| <b>VI.</b>  | Information Item: Property Acquisition                                      | 10:40 a.m. |
| <b>IV.</b>  | Information item: Updated induced ridership model                           | 10:50 a.m. |
| <b>V.</b>   | Staff updates                                                               | 11:10 a.m. |
|             | <ul style="list-style-type: none"><li>• Projects</li><li>• Budget</li></ul> |            |
| <b>VI.</b>  | Adjourn                                                                     | 11:30 a.m. |

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS**

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