

 Metro | *Agenda*

Meeting: TOD Steering Committee  
Date: April 9, 2014  
Time: 10:00 a.m. to 11:30 a.m.  
Place: Metro Regional Center, Room 270

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|------|----------------------------------------------------------------------------------------------------------------------|------------|
| I.   | Call to order, welcome and introductions                                                                             | 10:00 a.m. |
| II.  | Approval of meeting minutes for December 11, 2014 - Chair Mark Ellsworth                                             | 10:05 a.m. |
| III. | Action item: Approval of Intergovernmental Agreement with the City of Beaverton for the Westgate property            | 10:10 a.m. |
| IV.  | Information Item: Work Plan changes                                                                                  | 10:40 a.m. |
| V.   | Staff updates <ul style="list-style-type: none"><li>• Projects</li><li>• Land Acquisition</li><li>• Budget</li></ul> | 11:00 a.m. |
| VI.  | 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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For agenda and schedule information, contact Laura Dawson Bodner at 503-797-1750 or [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)