

Meeting: Metro Technical Advisory Committee

Date: Wednesday, May 6, 2015 Time: 10:00 a.m. to 11:30 a.m.

Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	CALL TO ORDER Updates from the Chair			
10:10	Citizen Communications to MTAC		All	
10:15 (30 min.)	Equitable Housing Initiative Update  Purpose: Update MTAC members on pending Equitable Housing Initiative and request MTAC assistance in identifying appropriate stakeholders for Metro and Oregon Opportunity Network discussion Summer 2015	Information / Discussion	Emily Lieb, Metro; Ruth Adkins, Oregon Opportunity Network	
10:45 (30 min.)	Urban Growth Management Decision: Residential development potential in UGR expansion areas, including Damascus  Purpose: Update MTAC on an urban growth management topic that will be going to MPAC on May 27	Information / Discussion	Ted Reid, Metro	
11:30 a.m.	Adjourn			

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## **2015 MTAC Tentative Agendas**

June 3	<ul> <li>May 20</li> <li>Urban Growth Management Decision:         <ul> <li>Likelihood of development in urban centers such as Portland</li> <li>Metro Equity Strategy</li> </ul> </li> <li>June 17</li> </ul>		
<ul> <li>2018 Regional Transportation Plan Update Kick-off</li> <li>Regional Transit Plan and coordination with TriMet Service Enhancement Plans and SMART Transit Master Plan</li> <li>AARP Livability Index</li> </ul>	Urban Growth Management Decision:     Planning within a range forecast		
July 1	July 15		
August 5	August 19		
September 2	<ul> <li>September 16</li> <li>2018 Regional Transportation Plan Update: Review draft work plan and engagement strategy</li> <li>Regional Transit Plan: Review draft Regional Transit Vision</li> <li>Urban Growth Management Decision: Review COO recommendation</li> <li>Metro Equity Strategy</li> </ul>		
October 7	October 21		
November 4	November 18		
December 2	December 16		

## Parking Lot:

- May 20: Lunch & Learn Series Lents Five-Year Action Plan (following MTAC in Council Chamber)
- Mid-term Legislative Review
- Spring 2015 Travel Options topic plan
- Spring 2015 Tigard Tree Grove presentation
- Spring 2015 Willamette Falls tour