



# Metro | Agenda

Meeting: Metro Technical Advisory Committee  
 Date: Wednesday, July 15, 2015  
 Time: 10:00 a.m. to Noon  
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	<b>CALL TO ORDER</b>  <b>Updates from the Chair</b>		John Williams, Chair	
	<b>Citizen Communications to MTAC</b>		All	
10:15 a.m.	<b>Urban Growth Management Decision</b>  <i>Purpose: Provide MTAC with an update on Metro Council direction to staff on the Council's urban growth management decision</i>	Information	Ted Reid, Metro	
10:45 a.m.	<b>Provide an Overview of the Powell-Division Transit Action Plan and Action Plans for the Cities of Gresham and Portland</b>  <i>Purpose: Provide MTAC with an update on the Powell Division Transit and Development project and next steps for moving forward with the transit and land use action plans.</i>	Information / Discussion	Malu Wilkinson, Metro; Alexandra Howard, Portland; Katherine Kelly, Gresham	
<b>Noon</b>	<b>Adjourn</b>			

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## 2015 MTAC Tentative Agendas

<p><b>July 1</b> <b>Cancelled</b></p>	<p><b>July 15</b></p> <ul style="list-style-type: none"> <li>• Powell-Division Transit Action Plan and Action Plans for the Cities of Gresham and Portland</li> <li>• Urban Growth Management decision</li> </ul>
<p><b>August 5</b></p> <ul style="list-style-type: none"> <li>• Clackamas and Washington County Industrial Land Readiness Project</li> <li>• Urban Growth Management decision – Chief Operating Officer Recommendation</li> <li>• Commercial Cannabis Facilities</li> </ul>	<p><b>August 19</b> <b>Cancelled</b></p>
<p><b>September 2</b></p> <ul style="list-style-type: none"> <li>• Urban Growth Management decision</li> </ul>	<p><b>September 16</b></p> <ul style="list-style-type: none"> <li>• Draft RTP update work plan, including MTAC role and priorities to address, and 2018 RTP /2019-21 MTIP Transportation Equity Assessment</li> <li>• Regional Transit Plan: Review draft Regional Transit Vision</li> <li>• Community Planning &amp; Development Grant Recommendations</li> <li>• <i>Metro Equity Strategy*</i></li> </ul>
<p><b>October 7</b></p>	<p><b>October 21</b></p> <ul style="list-style-type: none"> <li>• Recommendation to MPAC on 2018 RTP update work plan, update on Regional Transit Strategy</li> <li>• Industrial lands infrastructure – ODOT</li> <li>• Financing programs</li> </ul>
<p><b>November 4</b></p>	<p><b>November 18</b></p>
<p><b>December 2</b></p>	<p><b>December 16</b></p>

**Parking Lot:**

- Legislative Update
- Travel Options topic plan
- Tigard Tree Grove presentation
- Willamette Falls tour

*\*May be moved due to volume of items on agenda.*