



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, August 5, 2015
 Time: 10:00 a.m. to Noon
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	CALL TO ORDER Updates from the Chair <ul style="list-style-type: none"> Housekeeping Amendments to Functional Plan 		John Williams, Chair	
	Citizen Communications to MTAC		All	
10:15 45 min.	Clackamas and Washington County Industrial Land Readiness Project <i>Purpose: Discuss Metro, County and City partnerships to provide market-ready industrial lands</i>	Information / Discussion	Erin Wardell, Washington County Jamie Johnk, Clackamas County	
11:00 45 min.	Commercial Cannabis Facilities <i>Purpose: Share information on local government approaches to marijuana retail and production facilities</i>	Information / Discussion	Tom Armstrong, Portland	
30 min.	Urban Growth Management Decision <i>Purpose: Discuss Chief Operating Officer's July 28 recommendation to Council</i>	Information / Discussion	Ted Reid, Metro	
Noon	Adjourn			

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2015 MTAC Tentative Agendas

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