

 **Metro** | *Agenda*

Meeting: TOD Steering Committee and Executive Session

Date: March 17, 2016

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 November 12 meeting summary - Chair Mark Ellsworth | 10:05 a.m. |
| <b>III.</b> | Updated work plan  | 10:10 a.m. |
|             | <b>Executive Session</b>                                       | 10:20 a.m. |
| <b>IV.</b>  | Action item:   | 10:35 a.m. |
|             | • Oliver Station   |            |
| <b>V.</b>   | Staff updates  | 11:00 a.m. |
|             | • Projects   |            |
|             | • Staff  |            |
|             | • Budget   |            |
| <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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