



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, June 1, 2016
 Time: 10:00 a.m. to Noon
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m. 10 min.	CALL TO ORDER Updates from the Chair		John Williams, Chair	
	Citizen Communications to MTAC		All	
15 min.	2018 Regional Transportation Plan Update <i>Purpose: Provide a report on Leadership Forum #1 and next steps</i>	Informational	Kim Ellis, Metro	In packet
15 min.	Equitable Housing Planning and Development Grants Update <i>Purpose: Update on the timeline and process for the Equitable Housing Grants</i>	Informational	Emily Lieb, Metro	In packet
15 min.	Urban Growth Management Process Update <i>Purpose: Provide an update on the urban growth management process to-date</i>	Informational	Ted Reid, Metro	
30 min.	Metro's Strategic Plan to Advance Racial Equality, Diversity and Inclusion – Update <i>Purpose: Present final draft of the plan to be approved by the Metro Council and request MTAC's support for the plan</i>	Informational / Recommendation	Patty Unfred, Metro Juan Carlos Ocaña-Chíu, Metro	In packet
Noon	Adjourn			

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2016 MTAC Tentative Agendas

January 6 <ul style="list-style-type: none"> Cancelled 	January 20 <ul style="list-style-type: none"> Housing Equity
February 3 <ul style="list-style-type: none"> Cancelled 	February 17 <ul style="list-style-type: none"> Cancelled
March 2 <ul style="list-style-type: none"> Urban Growth Management Update 2018 RTP Update: 2016 Activities & Milestones 2018 RTP Update: Background for Regional Leadership Forum #1 Metro Equity Strategy Title 13 Progress Report 	March 16 <ul style="list-style-type: none"> Growth Distribution Sherwood West Concept Planning work
April 6 <ul style="list-style-type: none"> Cancelled 	April 20 <ul style="list-style-type: none"> Metro Equity Strategy Final Report
May 4 <ul style="list-style-type: none"> Cancelled 	May 18 <ul style="list-style-type: none"> Cancelled
June 1 <ul style="list-style-type: none"> 2018 RTP Update Metro Equity Strategy Urban Growth Management Update Affordable Housing Grants Update 	June 15 <ul style="list-style-type: none"> Happy Valley CPDG Presentation
July 6	July 20
August 3 <ul style="list-style-type: none"> 2018 RTP: Background for Regional Leadership Forum # 2 2018 RTP: Transportation Equity Priority Outcomes 2018 RTP: Draft Regional Transit Vision 	August 17
September 7	September 21 <ul style="list-style-type: none"> 2018 RTP: Draft RTP Performance Targets
October 5	October 19 <ul style="list-style-type: none"> 2018 RTP: Background for Regional Leadership Forum #3
November 2 <ul style="list-style-type: none"> 2018 RTP: Transportation Equity Measures 2018 RTP: Safety Strategies and Outcomes 	November 16
December 7	December 21

Parking Lot – Future Agenda Items

- Bonny Slope and North Bethany update
- ODOT Highway Performance Measures Project

Parking Lot – Future Events

- Sept. 23, 2016 – RTP Regional Leadership Forum #2; Navigating our Transportation Funding Landscape
- Dec. 2, 2016 – RTP Regional Leadership Forum #3; Transforming our Vision into Regional Priorities