



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, July 6, 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 <ul style="list-style-type: none"> Urban Growth Management Readiness Task Force Update 		John Williams, Chair	
	Citizen Communications to MTAC		All	
10:20	Rock Creek Employment Center – Infrastructure Funding Plan <i>Purpose: To share lessons learned and best practices from the City of Happy Valley CPDG project with MTAC</i>	Informational	Michael Walter, Happy Valley	
11:00	Revised Growth Forecast Distribution <i>Purpose: To seek MTAC's recommendation to MPAC regarding the revised 2040 growth forecast distribution which has been revised to satisfy local jurisdiction concerns regarding city-level summary totals</i>	Recommendation to MPAC	Rebecca Hamilton, Metro	
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"> • Cancelled
July 6 <ul style="list-style-type: none"> • Happy Valley CPDG Project Update • Revised Growth Forecast Distribution • Urban Growth Management Readiness TF update 	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
- City of Vancouver Updates

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