



# Metro | Agenda

Meeting: Metro Technical Advisory Committee  
 Date: August 3, 2016  
 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	
90 min.	<b>Urban Growth Management Readiness Task Force</b>  <i>Purpose: Discussion and feedback to Urban Growth Management Readiness Task Force</i>	Recommendation	Ted Reid, Metro	
Noon	<b>Adjourn</b>			

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## 2016 MTAC Tentative Agendas

<b>January 6</b> – Cancelled	<b>January 20</b> • Housing Equity
<b>February 3</b> – Cancelled	<b>February 17</b> – Cancelled
<b>March 2</b> • 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	<b>March 16</b> • Growth Distribution • Sherwood West Concept Planning work
<b>April 6</b> – Cancelled	<b>April 20</b> • Metro Equity Strategy Final Report
<b>May 4</b> – Cancelled	<b>May 18</b> – Cancelled
<b>June 1</b> • 2018 RTP Update • Metro Equity Strategy • Urban Growth Management Update • Affordable Housing Grants Update	<b>June 15</b> - Cancelled
<b>July 6</b> • Happy Valley CPDG Project Update • Revised Growth Forecast Distribution • Urban Growth Management Readiness TF update	<b>July 13 – Special Meeting</b> • Recommendation on Urban Growth Management Readiness Task Force work plan to MPAC
<b>July 20</b> – Cancelled	<b>August 3</b> • MTAC feedback to Urban Growth Management Readiness TF work plan
<b>August 17</b> • 2018 RTP: Background for Regional Leadership Forum # 2 • 2018 RTP: Transportation Equity Priority Outcomes draft RTP Revenue Forecast • 2018 RTP: Project Solicitation Approach	<b>September 7</b>
<b>September 21</b> • 2018 RTP: Draft RTP Performance Targets and Measures • 2018 RTP: Draft Regional Freight Needs • City of Vancouver Affordable Housing Initiative presentation • City of Vancouver Columbia River Waterfront presentation	<b>October 5</b> • 2018 RTP: Draft Regional Transit Vision and Measures
<b>October 19</b> • 2018 RTP: Background for Regional Leadership Forum #3 • 2018 RTP: Performance Targets and Measures • City of Vancouver Westside Mobility Strategy presentation • City of Vancouver Fourth Plain Forward & Business District presentation	<b>November 2</b> • 2018 RTP: Safety Strategies and Outcomes
<b>November 16</b>	<b>December 7</b>
<b>December 21</b>	***

### 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