

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee and Executive Session
Date: Thursday, November 10, 2016
Time: 10 a.m. to noon
Place: Metro Regional Center, Room 270

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| I. | Call to order, welcome and introductions | 10:00 a.m. |
| II. | Approval of October 13, 2016 meeting summary | 10:05 a.m. |
| III. | Executive Session | 10:10 a.m. |
| IV. | Action Items: <ul style="list-style-type: none">• 5329 N Interstate TOD funding authorization• Gresham Civic Pathways easement authorization• Gresham Civic Memorandum of Understanding | 11:00 a.m. |
| V. | Staff updates <ul style="list-style-type: none">• Staff• Projects• Budget | 11:45 a.m. |
| VI. | Adjourn | 12:00 p.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

For agenda and schedule information, contact Laura Dawson Bodner at 503-797-1756 or laura.dawson-bodner@oregonmetro.gov