

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, June 28, 2017  
Time: 2:00 – 4:00 p.m.  
Place: Metro Regional Center, Room 270

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| <b>I.</b>    | Call to order, welcome and introductions  | 2:00 p.m. |
| <b>II.</b>   | Approval of May 10, 2017 meeting summary  | 2:05 p.m. |
| <b>III.</b>  | Presentations: <ul style="list-style-type: none"><li>• Framework (Anyeley Hallova – Project^)</li></ul>                               | 2:10 p.m. |
| <b>IV.</b>   | Executive Session   | 2:40 p.m. |
| <b>V.</b>    | Action items: <ul style="list-style-type: none"><li>• Framework</li><li>• Project Galaxy</li><li>• Furniture Store Site DDA</li></ul> | 3:20 p.m. |
| <b>VI.</b>   | Discussion Item: <ul style="list-style-type: none"><li>• Update to TOD Workplan</li></ul>   | 3:40p.m.  |
| <b>VII.</b>  | Staff updates <ul style="list-style-type: none"><li>• Projects</li><li>• Budget</li></ul>   | 3:55 p.m. |
| <b>VIII.</b> | Adjourn   | 4:00 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**

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For agenda and schedule information, contact Laura Dawson Bodner at 503-797-1756 or [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)

*To check on closure or cancellations during inclement weather please call 503-797-1700.*