

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, January 24, 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 meeting summary: November 9, 2017   | 2:02 p.m. |
| <b>III.</b> | Presentation: Canterbury Group – Westgate Hotel Project   | 2:10 p.m. |
| <b>IV.</b>  | Executive Session   | 2:40 p.m. |
| <b>V.</b>   | TOD Program land acquisition update   | 2:45 p.m. |
| <b>VI.</b>  | Staff updates: <ul style="list-style-type: none"><li>• Meeting day and time</li><li>• Projects</li><li>• Budget</li></ul> | 3:10p.m.  |
| <b>VII.</b> | Adjourn   | 3:30 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.*