

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, September 26, 2018  
Time: 2:00 –3:30 p.m.  
Place: Metro Regional Center, Room 301

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|-------------|---|-----------|
| <b>I.</b>   | Call to order, welcome and introductions  | 1:00 p.m. |
| <b>II.</b>  | Approval of meeting summary: August 8, 2018   | 1:05 p.m. |
| <b>III.</b> | Executive Session   | 1:10 p.m. |
| <b>IV.</b>  | Action Items: <ul style="list-style-type: none"><li>• North Williams Apartments</li><li>• 106<sup>th</sup> Avenue and Halsey Street – Human Solutions</li></ul> | 1:50 p.m. |
| <b>V.</b>   | Staff updates: <ul style="list-style-type: none"><li>• Project construction update</li><li>• Upcoming events</li><li>• Projects</li><li>• Budget</li></ul>      | 2:10 p.m. |
| <b>VI.</b>  | Adjourn   | 2:30 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.*