

Agenda



Meeting: Metro Technical Advisory Committee
Date: Wednesday, January 16, 2019
Time: 10:00 a.m. – Noon
Place: Metro Regional Center, Council Chamber

10:00 a.m.	1. Call to Order, Declaration of a Quorum and Introductions	Tom Kloster, Chair
10:05	2. Comments from the Chair and Committee Members <ul style="list-style-type: none">· 2019 Schedule· TPAC/MTAC Workshops	Chair/All
10:15	3. Community Communications on Agenda Items	All
10:25 35 min.	4. 2018 UGB Decision Debrief Purpose: Provide MTAC members with an opportunity to discuss the 2018 growth management decision process and reflect on what worked and what could be improved for future decision processes	Ted Reid, Metro
11:00 30 min.	5. Housing Bond Measure – Next Steps Purpose: To update MTAC on Housing Bond Measure actions and next steps	Emily Lieb, Metro
Noon	ADJOURN	

Regular MTAC meetings: January 16, March 20, May 15, July 17, September 18, November 20

TPAC/MTAC Work Shops: February 20*, April 17, June 19, August 21, October 16, December 18*

In case of inclement weather, call 503-797-1700 by or after 6:30 a.m. to get building and meeting information.

*If needed.

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-813-7514. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្របខណ្ឌគំរូសេចក្តីសូមចូលទស្សនាការប្រកាសនៅ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គការ របស់សភាពលរដ្ឋ សូមទូរស័ព្ទទៅលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃមុន ថ្ងៃអង្គារ មុនថ្ងៃអង្គារដើម្បីអាចឲ្យគេសម្រួលកាមសំណើរបស់លោកអ្នក

إشعار بحقوق مدني من Metro
تحتترم Metro الحقوق والمدنية للمزيد من المعلومات حول برنامج Metro لحقوق والمدنية أو لإبداء شكوى خذات مديري رجي زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق ل ه ا ت ف 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة () أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon
Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro
Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro
Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea
Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom
Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.



2019 MTAC Work Program

12/18/18

<p>January 16, 2019 – Regular <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p> <ul style="list-style-type: none"> · 2019 Schedule and Proposed Agenda Items · 2018 UGB Decision Debrief · 2019 Housing Bond Work 	<p>February 20, 2019 – Please hold this date for a possible work session <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>
<p>March 20, 2019 – Regular <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>	<p>April 17, 2019 – Work Shop <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p> <ul style="list-style-type: none"> · Designing Livable Streets & Trails Guidelines (McTighe)
<p>May 15, 2019 – Regular <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>	<p>June 19, 2019 – Please hold this date for a possible work session <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>
<p>July 17, 2019 – Regular <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>	<p>August 21, 2019 – Work Shop <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>
<p>September 18, 2019 – Regular <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p> <ul style="list-style-type: none"> · Designing Livable Streets & Trails Guidelines (McTighe) 	<p>October 16, 2019 – Work Shop <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>
<p>November 20, 2019 – Regular <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>	<p>December 18, 2018 – Please hold this date for a possible work session <u>Comments from the Chair</u></p> <p><u>Agenda Items</u></p>

Parking Lot:

MTAC meetings held every other month as needed (January, March, May, July, September, November) on the 3rd Wednesday of the month from 10:00 a.m. to 12 p.m.

TPAC meets the 1st Friday of the month unless otherwise noted. 9:30 a.m. to 12 p.m.

TPAC/MTAC workshops are held four times a year (April, June, August, October) on the 3rd Wednesday of the month. 9:30 a.m. to 12 p.m. February and December are on hold and will be held if needed. Third Wednesday of the month from 9:30 a.m. to 12:00 p.m.

For agenda and schedule information call 503-797-1562 or e-mail paulette.copperstone@oregonmetro.gov

In case of inclement weather, call 503-797-1700 for building closure announcements.

2019 TPAC and MTAC Joint Workshop Meetings

TPAC/MTAC workshops held 4 times a year (April, June, August, October), 3rd Wednesdays, Council Chamber, 9:30-12pm.

On hold, if needed (February & December), 3rd Wednesdays, Council Chamber, 9:30-12pm.

Subject to change

Date	Day	Meeting	Time
Feb. 20	3 rd Wednesday	TPAC/MTAC Workshop (if needed)	9:30 a.m. - noon
April 17	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
June 19	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
August 21	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
Oct. 16	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
Dec. 18	3 rd Wednesday	TPAC/MTAC Workshop (if needed)	9:30 a.m. - noon

For information on possible closure or cancellations during inclement weather please call 503-797-1700.

Draft 2019 TPAC and MTAC Meeting Schedules

TPAC meetings held monthly, 1st Fridays unless otherwise noted. Council Chamber, 9:30-12pm

TPAC/MTAC workshops held 4 times a year (April, June, August, October), 3rd Wednesdays, Council Chamber, 9:30-12pm.

On hold, if needed (February & December), 3rd Wednesdays, Council Chamber, 9:30-12pm.

MTAC meetings held Bi-Monthly, as needed. (January, March, May, July, September, November). 3rd Wednesdays, Council Chamber, 10 a.m.-12 p.m.

Date	Day	Meeting	Time
Jan. 11	2 nd Friday*	TPAC	9:30 a.m. – noon
Jan. 16	3 rd Wednesday	MTAC	10 a.m. - noon
Feb. 1	1 st Friday	TPAC	9:30 a.m. - noon
Feb. 20	3 rd Wednesday	TPAC/MTAC Workshop (if needed)	9:30 a.m. - noon
March 1	1 st Friday	TPAC	9:30 a.m. – noon
March 20	3 rd Wednesday	MTAC	10 a.m. – noon
April 5	1 st Friday	TPAC	9:30 a.m. – noon
April 17	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
May 3	1 st Friday	TPAC	9:30 a.m. – noon
May 15	3 rd Wednesday	MTAC	10 a.m. - noon
June 7	1 st Friday	TPAC	9:30 a.m. – noon
June 19	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
July 12	2 nd Friday*	TPAC	9:30 a.m. – noon
July 17	3 rd Wednesday	MTAC	10 a.m. - noon
August 2	1 st Friday	TPAC	9:30 a.m. – noon
August 21	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
Sept. 6	1 st Friday	TPAC	9:30 a.m. – noon
Sept. 18	3 rd Wednesday	MTAC	10 a.m. - noon
Oct. 4	1 st Friday	TPAC	9:30 a.m. – noon
Oct. 16	3 rd Wednesday	TPAC/MTAC Workshop	9:30 a.m. - noon
Nov. 1	1 st Friday	TPAC	9:30 a.m. – noon
Nov. 20	3 rd Wednesday	MTAC	10 a.m. - noon
Dec. 6	1 st Friday	TPAC	9:30 a.m. – noon
Dec. 18	3 rd Wednesday	TPAC/MTAC Workshop (if needed)	9:30 a.m. - noon

**Schedule adjusted to accommodate legal holiday.*