

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, March 31, 2021  
Time: 2:00 – 4:00 p.m.  
Place: Virtual meeting

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|--------------|---|-----------|
| <b>I.</b>    | Call to order, welcome and introductions                                | 2:00 p.m. |
| <b>II.</b>   | Approval of meeting summary: February 24, 2021                          | 2:05 p.m. |
| <b>III.</b>  | Project Preview: 32 <sup>nd</sup> Avenue Milwaukie                      | 2:10 p.m. |
| <b>IV.</b>   | Executive Session   | 2:30 p.m. |
| <b>V.</b>    | Action Item: The Annex  | 3:10 p.m. |
| <b>VI.</b>   | Action Item: Bria Apartments  | 3:15 p.m. |
| <b>VII.</b>  | Update and Discussion: Work Plan Amendment- Urban Living Infrastructure | 3:20 p.m. |
| <b>VIII.</b> | Staff updates:<br>Elmonica Station RFQ<br>TBN Site                      | 3:50 p.m. |
| <b>IX.</b>   | Adjourn   | 4:00 p.m. |

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**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 503-797-1562 or [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)