

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, November 17, 2021  
Time: 1:00 – 4:00 p.m.  
Place: Virtual meeting

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| <b>I.</b>    | Call to order, welcome and introductions                             | 1:00 p.m. |
| <b>II.</b>   | Approval of meeting summary: October 27, 2021                        | 1:05 p.m. |
| <b>III.</b>  | Presentation: 74 <sup>th</sup> and Glisan                            | 1:10 p.m. |
| <b>IV.</b>   | Presentation: Powellhurst  | 1:40 p.m. |
| <b>V.</b>    | Executive Session  | 2:00 p.m. |
| <b>VI.</b>   | Action Item: 74 <sup>th</sup> and Glisan ENA                         | 3:00 p.m. |
| <b>VII.</b>  | Action Item: Aloha Family Housing - 3575 SW 174 <sup>th</sup> Avenue | 3:10 p.m. |
| <b>VIII.</b> | Action Item: Dogwood Station - 2026 SE Washington Street             | 3:20 p.m. |
| <b>IX.</b>   | Staff Updates  | 3:30 p.m. |
| <b>X.</b>    | Adjourn  | 3:45 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)