

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, January 26, 2022  
Time: 2:00 – 3:30 p.m.  
Place: Virtual meeting

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| <b>I.</b>   | Call to order, introductions, and welcome to new TOD Steering Committee members (Bob Hastings & Christine Velasquez) | 2:00 p.m. |
| <b>II.</b>  | Approval of meeting summary: November 17, 2021   | 2:10 p.m. |
| <b>III.</b> | Executive Session:   | 2:15 p.m. |
| <b>IV.</b>  | Action Item: Powellhurst Place   | 2:40 p.m. |
| <b>V.</b>   | Action Item: Cancellation of Lizzie Weeks  | 2:45 p.m. |
| <b>VI.</b>  | Staff Updates: Site development, TOD Strategic Plan refresh  | 2:50 p.m. |
| <b>VII.</b> | Adjourn  | 3:30 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)