

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Tuesday, November 8, 2022  
Time: 3:00 – 5:00 p.m.  
Place: Virtual meeting

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| <b>I.</b>   | Call to order, welcome and introductions | 3:00 p.m. |
| <b>II.</b>  | Approval of October 20 meeting summary   | 3:05 p.m. |
| <b>III.</b> | Executive Session                        | 3:10 p.m. |
| <b>IV.</b>  | Action Item: Albina One                  | 3:30 p.m. |
| <b>V.</b>   | Strategic Plan Update                    | 3:40 p.m. |
| <b>VI.</b>  | Staff Updates                            | 4:10 p.m. |
| <b>VII.</b> | Adjourn                                  | 4:20 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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**Revised 11/7/22**

For agenda and schedule information, contact Laura Dawson Bodner at [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)