



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, April 16, 2014
 Time: 10 a.m. to noon
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	CALL TO ORDER Chair Updates	Information	John Williams, Chair	In packet
	Citizen Comments to MTAC Agenda Items	Information	All	
10:10	Climate Smart Communities Scenarios Project: Shaping the preferred approach <i>Objective: Share the straw poll results of the joint JPACT/MPAC meeting and MTAC's role in shaping the preferred approach</i>	Information	Tom Kloster, Metro	At meeting
10:30	Regional Transportation Plan: Recommendation to MPAC on preliminary approval of draft RTP for purpose of air quality analysis <i>Objective: Inform MTAC of the public comments received to date and make a recommendation to MPAC for preliminary approval of the draft RTP</i>	Recommendation to MPAC	John Mermin, Metro	At meeting
11:00	2015 Growth Management Decision: Draft Buildable Land Inventory; residential development trends; residential preference study <i>Objective: MTAC is aware of several work elements that will be incorporated into the draft 2014 Urban Growth Report</i>	Information	Ted Reid, Metro	At meeting
Noon	Adjourn			

(Continued)

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**2014 MTAC Tentative Agendas
As of 4/9/14**

<p>May 7 MTAC meeting</p> <ul style="list-style-type: none"> • Staff recommendation on potential refinements to the draft public review ATP from public comments • CSC: Preview of draft public engagement report and emerging ideas for draft preferred approach • Findings from the 2014 RTP and 2015-2018 MTIP – Environmental Justice and Title VI Analysis 	<p>May 21 MTAC meeting</p> <ul style="list-style-type: none"> • Comments from the Chair: 2014 RTP Process Update/Share air quality conformity results • Climate Smart Communities: Discuss draft preferred approach • Discussion of SW Corridor Steering Committee recommendation
<p>June 4 MTAC meeting</p> <ul style="list-style-type: none"> • SW Corridor Steering Committee recommendation to MPAC 	<p>June 18 MTAC meeting</p> <ul style="list-style-type: none"> • Recommendation to MPAC on ATP adoption resolution • Recommendation to MPAC on 2014 RTP ordinance
<p>July 2 MTAC meeting</p>	<p>July 16 MTAC meeting</p> <ul style="list-style-type: none"> • Climate Smart Communities: discuss proposed RFP amendments and near-term implementation recommendations
<p>August 6 MTAC meeting</p> <ul style="list-style-type: none"> • Climate Smart Communities: discuss proposed RFP amendments and near-term implementation recommendations 	<p>August 20 MTAC meeting</p> <ul style="list-style-type: none"> • 2015 Growth Management Decision: draft 2014 Urban Growth Report
<p>September 3 MTAC meeting</p> <ul style="list-style-type: none"> • 2015 Growth Management Decision: Residential Preference Survey • Climate Smart Communities: discuss evaluation results and public review of draft preferred approach 	<p>September 17 MTAC meeting</p>
<p>October 1 MTAC meeting</p>	<p>October 15 MTAC meeting</p> <ul style="list-style-type: none"> • 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC) • Climate Smart Communities: discuss public comments & begin discussion of recommendations to MPAC

November 5 MTAC meeting <ul style="list-style-type: none">• 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC)• Climate Smart Communities: discuss public comments & begin discussion of recommendation to MPAC	November 19 MTAC meeting
December 3 MTAC meeting	December 17 MTAC meeting