

Meeting:	Metro Technical Advisory Committee
Date:	Wednesday, May 21, 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 Updates from the Chair Results of the 2014 RTP and 2015 -2018 Joint Air Quality Conformity Determination 	Information	John Williams, Chair	In packet
10:20	Citizen Comments to MTAC Agenda Items	Information	All	
	Climate Smart Communities Scenarios Project: Draft Preferred Approach To Test Objective: Update MTAC on May 30 th JPACT/MPAC meeting and request recommendation to MPAC on draft preferred approach next steps	Recommendation	Kim Ellis, Metro	In packet
Noon	Adjourn			

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2014 MTAC Tentative Agendas Updated 5/14/14

 June 4 MTAC meeting SW Corridor Steering Committee recommendation to MPAC 	 June 18 MTAC meeting Recommendation to MPAC on ATP adoption resolution Recommendation to MPAC on 2014 RTP ordinance
July 2 MTAC Meeting	 July 16 MTAC meeting Climate Smart Communities: discuss proposed RFP amendments and near-term implementation recommendations Streetcar Evaluation Model – Information/Discussion (poss. Recommendation
 August 6 MTAC meeting Climate Smart Communities: discussion on proposed RFP amendments and near-term implementation recommendations 	 August 20 MTAC meeting 2015 Growth Management Decision: draft 2014 Urban Growth Report
 September 3 MTAC meeting 2015 Growth Management Decision: Residential Preference Survey Climate Smart Communities: discuss evaluation results and public review of draft preferred approach 	September 17 MTAC meeting
October 1 MTAC meeting	 October 15 MTAC meeting 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC) Climate Smart Communities: Begin discussion of recommendations to MPAC
 November 5 MTAC meeting 2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC) 	 November 19 MTAC meeting Climate Smart Communities: MTAC makes recommendation to MPAC on adoption of the preferred approach

December 3 MTAC meeting December 17 MTAC meeting
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Parking Lot

• June 16 TPAC/MTAC workshop on model inputs to evaluate draft preferred approach (2 – 5 p.m., Council Chamber)