

Meeting:	Metro Technical Advisory Committee
Date:	Wednesday, August 6, 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	Information	John Williams, Chair	
10:10	Citizen Comments to MTAC Agenda Items	Information	All	
10:15	<b>Streetcar Evaluation Model:</b> Information & Discussion <i>Objective: To inform and update MTAC</i> <i>about the Streetcar Evaluation Model</i>	Information & Discussion	Eric Engstrom, City of Portland Elissa Gertler, Metro Jamie Snook, Metro	Packet
10:45	<b>Growth Management Decision:</b> Release Draft Urban Growth Report <i>Objective: To inform and update MTAC</i> <i>about the draft Urban Growth Report</i>	Information & Discussion	Ted Reid, Metro	Packet
Noon	Adjourn			

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## 2014 MTAC Tentative Agendas Updated 7/30/14

Left blank on purpose	August 20 MTAC meeting	
<ul> <li>September 3 MTAC meeting         <ul> <li>2015 Growth Management Decision: Residential Preference Survey</li> <li>Climate Smart Communities: discuss evaluation results and public review of draft preferred approach</li> </ul> </li> <li>October 1 MTAC meeting</li> </ul>	<ul> <li>September 17 MTAC meeting</li> <li>October 15 MTAC meeting         <ul> <li>2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC)</li> <li>Climate Smart Communities: Begin discussion of recommendations to MPAC</li> </ul> </li> </ul>	
<ul> <li>November 5 MTAC meeting</li> <li>2015 Growth Management Decision: 2014 Urban Growth Report (recommendations to MPAC)</li> </ul>	<ul> <li>November 19 MTAC meeting         <ul> <li>Climate Smart Communities: MTAC makes recommendation to MPAC on adoption of the preferred approach</li> </ul> </li> </ul>	
December 3 MTAC meeting	December 17 MTAC meeting	

## **Parking Lot**

• August 18 TPAC/MTAC workshop on draft Climate Smart Communities preferred approach evaluation (2 – 5 p.m., Council Chamber)