

Meeting: Metro Technical Advisory Committee

Date: Wednesday, September 3, 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	
	Citizen Comments to MTAC Agenda Items:		All	
10:10 a.m.	Climate Smart Communities: Discuss evaluation results, estimated costs and draft implementation recommendations Objective: To inform and update MTAC about CSC evaluation results and receive input on draft implementation	Information & Discussion	Kim Ellis, Metro	Packet
11:10 a.m.	recommendations 2015 Growth Management Decision: Residential Preference Survey Objective: To inform MTAC about the preliminary results of the Residential Preference Study	Information & Discussion	Ted Reid, Metro Project Partners	Packet
Noon	Adjourn			

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2014 MTAC Tentative Agendas Updated 8/27/14

Left blank on purpose	 September 17 MTAC meeting 2015 Growth Management Decision: discussion of employment component of draft 2014 urban growth report (Ted Reid, Metro) Climate Smart Communities: Oregon's Zero Emission Vehicle (ZEV) Rules, Transition to Cleaner, Low Carbon Fuels and Participation in the Multi-State ZEV Action Plan to Support the Widespread Use of ZEVs – Information/Discussion (Dave Nordberg, DEQ) 		
October 1 MTAC meeting 2015 Growth Management Decision: draft recommendations to MPAC on residential component of draft 2014 urban growth report (MPAC discussion October 8) (Ted Reid, Metro)	• 2015 Growth Management Decision: draft recommendations to MPAC on employment component of draft 2014 urban growth report (MPAC discussion October 22) (Ted Reid, Metro)		
2015 Growth Management Decision: Regional Large Industrial Sites Inventory update (Ted Reid, Metro, and project partners)	 Climate Smart Communities: MTAC discussion on draft approach and implementation recommendations (Kim Ellis, Metro) 		
November 5 MTAC meeting • 2015 Growth Management Decision: final recommendation to MPAC on draft 2014 Urban Growth Report (MPAC recommendation to Council November 12) (Ted Reid, Metro)	November 19 MTAC meeting Climate Smart Communities: MTAC recommendation to MPAC on adoption of the preferred approach (MPAC recommendation to Council December 10) (Kim Ellis, Metro)		
December 3 MTAC meeting	December 17 MTAC meeting		

Parking Lot: