



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, September 17, 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.	2015 Growth Management Decision: Discussion of employment component of draft 2014 urban growth report <i>Objective: Provide MTAC members with an opportunity to discuss the employment component of the draft 2014 UGR</i>	Information/ Discussion	Ted Reid, Metro Dennis Yee, Metro	Packet
11:10 a.m.	Climate Smart Communities: Discuss draft implementation recommendations <i>Objective: Provide MTAC with an opportunity to discuss the draft Regional Framework Plan amendments and next steps for addressing topics identified by MPAC for further policy discussion</i>	Information/ Discussion	Kim Ellis, Metro	To be sent in advance of the meeting
11:35	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 <i>Objective: Brief MTAC on state programs to advance Oregon's transition to zero emission vehicles and cleaner, low carbon fuels</i>	Information/ Discussion	Dave Nordberg, DEQ	Packet
Noon	Adjourn			

(See next page)

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2014 MTAC Tentative Agendas
Updated 9/4/14

<p>October 1 MTAC meeting</p> <ul style="list-style-type: none">• 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: Regional Large Industrial Sites Inventory update (Ted Reid, Metro, and project partners)	<p>October 15 MTAC meeting</p> <ul style="list-style-type: none">• 2015 Growth Management Decision: draft recommendations to MPAC on employment component of draft 2014 urban growth report (MPAC discussion October 22) (Ted Reid, Metro)• Climate Smart Communities: MTAC discussion on draft approach and implementation recommendations (Kim Ellis, Metro)
<p>November 5 MTAC meeting</p> <ul style="list-style-type: none">• 2015 Growth Management Decision: final recommendation to MPAC on draft 2014 Urban Growth Report (MPAC recommendation to Council November 12) (Ted Reid, Metro)	<p>November 19 MTAC meeting</p> <ul style="list-style-type: none">• Climate Smart Communities: MTAC recommendation to MPAC on adoption of the preferred approach (MPAC recommendation to Council December 10) (Kim Ellis, Metro)
<p>December 3 MTAC meeting</p>	<p>December 17 MTAC meeting</p>

Parking Lot:

January 2015 – Tigard Tree Code presentation