



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, February 4, 2015
 Time: 10:00 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 a.m.	Citizen Comments to MTAC Agenda Items		All	
10:15 a.m.	2015 MPAC Work Program and Urban Growth Management Decision 2015 Timeline <i>Purpose: MTAC discussion of MPAC/MTAC 2015 work program, Urban Growth Management Decision elements and timeline</i>	Discussion	John Williams and Ted Reid, Metro	In packet
10:45 a.m.	Community Planning & Development Grants <i>Purpose: MTAC discussion of linkage between grant program and Title 6 of Metro's Urban Growth Management Functional Plan, recommendation to MPAC, Metro COO and Metro Council</i>	Information/ Recommendation	John Williams and Gerry Uba, Metro	At meeting
Noon	Adjourn			

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**2015 MTAC Tentative Agendas
(to be populated after February 4 meeting)**

February 18	March 5
March 18	April 1
April 15	May 6
May 20	June 3
June 17	July 1
July 15	August 5
August 19	September 2
September 16	October 7
October 21	November 4
November 18	December 2
December 16	***

Parking Lot:

Winter 2015 – Travel Options topic plan

Winter 2015 – Tigard Tree Code presentation

Spring 2015 – Willamette Falls tour