

Meeting: Metro Technical Advisory Committee

Date: Wednesday, February 18, 2015

Time: 10:00 a.m. to noon Place: Council Chamber

| Time | Agenda Item | Action Requested | Presenter(s) | Materials |
|-------|---|------------------|----------------|-----------|
| 10:00 | CALL TO ORDER | Information | Tom Kloster, | |
| a.m. | | | Acting Chair | |
| | Updates from the Chair | | | |
| | Update on urban growth management | | Ted Reid, | |
| | decision timelines and process | | Metro | |
| | Citizen Comments to MTAC Agenda Items | | All | |
| 10:10 | Community Planning & Development Grants | Information/ | Ted Leybold | |
| | | Recommendation | and Gerry Uba, | |
| | Purpose: MTAC discussion of linkage between grant | | Metro | |
| | program and Title 6 of Metro's Urban Growth | | | |
| | Management Functional Plan, recommendation to | | | |
| | MPAC, Metro COO and Metro Council | | | |
| Noon | Adjourn | | | |
| | | | | |

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2015 MTAC Tentative Agendas (to be populated after February 18 meeting)

| March 5 | March 18 | | |
|-----------------------------------|---|--|--|
| Tigard Tree Code Presentation, or | Tigard Tree Code Presentation | | |
| 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 Spring 2015 – Willamette Falls tour