

Meeting: Metro Technical Advisory Committee

Date: Wednesday, April 15, 2015

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

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	Updates from the Chair MTAC Calendar			
10:15	Citizen Communications to MTAC		All	
1 hr.	Urban Growth Management Decision: Portland's Comprehensive Plan Update Purpose: Provide MTAC with a briefing on the Portland Comprehensive Plan update to inform urban growth management discussions	Informational	Ted Reid, Metro Tom Armstrong, Portland	In packet
11:20 (10 min.)	Climate Smart Strategy Update Purpose: Provide update on DLCD review of the Climate Smart Strategy	Informational	Kim Ellis, Metro	In packet
11:30 (25 min.)	Update on 2015 State Land Use Legislation Purpose: To provide updates and have a shared discussion about proposed bills	Informational	John Williams, Metro	At meeting
Noon	Adjourn			

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2015 MTAC Tentative Agendas

 May 6 Urban Growth Management Decision: Development trends in past UGB expansion areas and the likelihood of development in Damascus 	 May 20 Urban Growth Management Decision: Likelihood of development in urban centers such as Portland 		
 June 3 2018 Regional Transportation Plan Update Kick-off Regional Transit Plan and coordination with TriMet Service Enhancement Plans and SMART Transit Master Plan 	 June 17 Urban Growth Management Decision: Planning within a range forecast 		
July 1	July 15		
August 5	August 19		
September 2	 September 16 2018 Regional Transportation Plan Update: Review draft work plan and engagement strategy Regional Transit Plan: Review draft Regional Transit Vision Urban Growth Management Decision: Review COO recommendation 		
October 7	October 21		
November 4	November 18		
December 2	December 16		

Parking Lot:

Spring 2015 – Travel Options topic plan
Spring 2015 – Tigard Tree Grove presentation

Spring 2015 – Willamette Falls tour