



# Metro | Agenda

Meeting: Metro Technical Advisory Committee  
 Date: Wednesday, May 20, 2015  
 Time: 10:00 a.m. to Noon  
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	<b>CALL TO ORDER</b>  <b>Updates from the Chair</b>		John Williams, Chair	
	<b>Citizen Communications to MTAC</b>		All	
45 min.	<b>Metro Equity Strategy and Action Plan</b>  <i>Purpose: Inform MTAC members about the process to finalize the Equity and Strategy Action Plan; inform MTAC about opportunities for partners to shape the process; request input on the timeline and process</i>	Information / Discussion	Juan Carlos Ocaña-Chíu, Metro	
11:00 a.m.	<b>Urban Growth Management Decision:</b> Likelihood of development in urban centers such as Portland; update on development and planning activities in Hillsboro  <i>Purpose: Provide MTAC with an update on growth management topics that MPAC and the Metro Council identified for further discussion</i>	Information / Discussion	Ted Reid, Metro; Tom Armstrong, Portland; Colin Cooper, Hillsboro; Jeannine Rustad, Hillsboro	
Noon	<b>Adjourn</b>			

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## 2015 MTAC Tentative Agendas

<b>June 3</b> <ul style="list-style-type: none"> <li>• 2018 Regional Transportation Plan Update Kick-off</li> <li>• Regional Transit Plan and coordination with TriMet Service Enhancement Plans and SMART Transit Master Plan</li> <li>• AARP Livability Index</li> </ul>	<b>June 17</b> <ul style="list-style-type: none"> <li>• Urban Growth Management Decision: Planning within a range forecast</li> </ul>
<b>July 1</b>	<b>July 15</b>
<b>August 5</b>	<b>August 19</b>
<b>September 2</b>	<b>September 16</b> <ul style="list-style-type: none"> <li>• 2018 Regional Transportation Plan Update: Review draft work plan and engagement strategy</li> <li>• Regional Transit Plan: Review draft Regional Transit Vision</li> <li>• Urban Growth Management Decision: Review COO recommendation</li> <li>• Metro Equity Strategy</li> </ul>
<b>October 7</b>	<b>October 21</b>
<b>November 4</b>	<b>November 18</b>
<b>December 2</b>	<b>December 16</b>

**Parking Lot:**

- May 20: Lunch & Learn Series – Lents Five-Year Action Plan (following MTAC in Council Chamber)
- Legislative Update
- Travel Options topic plan
- Tigard Tree Grove presentation
- Willamette Falls tour