



# Metro | Agenda

Meeting: Metro Technical Advisory Committee  
 Date: Wednesday, March 2, 2016  
 Time: 10:00 a.m. to Noon  
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m. 10 min.	<b>CALL TO ORDER</b>  <b>Updates from the Chair</b> <ul style="list-style-type: none"> <li>Urban Growth Management Work Program Update</li> </ul>		John Williams, Chair  Ted Reid, Metro	In packet
	<b>Citizen Communications to MTAC</b>		All	
10:10 20 min.	<b>Nature in Neighborhoods (Title 13) Progress Report and Next Steps</b>  <i>Purpose: Report to MTAC on environmental indicators performance measures established in Title 13 and recommendations to Metro Council for next steps</i>	Feedback to staff on recommendations	Heather Kent, Metro Tim O'Brien, Metro	In packet
10:30 40 min.	<b>2018 RTP Update: 2016 Activities and Background for Regional Leadership Forum #1</b>  <i>Purpose: Provide an update on the activities planning for the coming year and the first Regional Leadership Forum</i>	Informational	Kim Ellis, Metro	In packet
11:10 50 min.	<b>Draft Strategic Plan to Advance Racial Equity, Diversity and Inclusion</b>  <i>Purpose: Describe Metro's racial equity approach present highlights of the draft strategic plan, and discuss how to best engage the members' organizations and constituents to solicit feedback on the draft</i>	Informational / Feedback	Juan Carlos Ocaña-Chú, Metro	Links in e-mail; executive summary available at the meeting
Noon	<b>Adjourn</b>			

### Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 which bans discrimination on the basis of race, color national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings.

All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 10 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at [www.trimet.org](http://www.trimet.org).

## 2016 MTAC Tentative Agendas

<b>January 6</b> • Cancelled	<b>January 20</b> • Housing Equity
<b>February 3</b> • Cancelled	<b>February 17</b> • Cancelled
<b>March 2</b> • Urban Growth Management Update • 2018 RTP Update: 2016 Activities & Milestones • 2018 RTP Update: Background for Regional Leadership Forum #1 • Metro Equity Strategy • Title 13 Progress Report	<b>March 16</b> • Growth Distribution
<b>April 6</b>	<b>April 20</b>
<b>May 4</b>	<b>May 18</b> • 2018 RTP Update: Background for Regional Leadership Forum #2
<b>June 1</b>	<b>June 15</b>
<b>July 6</b>	<b>July 20</b>
<b>August 3</b>	<b>August 17</b> • 2018 RTP Update: Background for Regional Leadership Forum #3 • Draft Performance Targets and Measures
<b>September 7</b>	<b>September 21</b>
<b>October 5</b>	<b>October 19</b>
<b>November 2</b>	<b>November 16</b>
<b>December 7</b>	<b>December 21</b>

Updated 1/14/16

### Parking Lot - Future Agenda Items

- Bonny Slope and North Bethany update
- ODOT Highway Performance Measures Project

### Parking Lot - Future Events

- April 2016 (tentative) - RTP Regional Leadership Forum #1 (Trends, Challenges and Vision for the Future)
- July 2016 (tentative) - RTP Regional Leadership Forum #2 (Finance)
- October 2016 (tentative) - RTP Regional Leadership Forum #3 (Designing for Safe, Healthy & Equitable Communities)