



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, April 20, 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. | CALL TO ORDER Updates from the Chair | | John Williams, Chair | |
| | Citizen Communications to MTAC | | All | |
| 30 min. | Metro Transit Oriented Development Program Update <i>Purpose: Update MTAC about Metro's TOD Program</i> | Information | Megan Gibb, Metro Jon Williams, Metro | Packet |
| 1 hr. | Metro's Strategic Plan to Advance Racial Equality, Diversity and Inclusion - Update <i>Purpose: Report on feedback received on the draft Strategic Plan, provide an update on current status of plan completion, and conduct small group discussions on topics related to equity at the MTAC members' jurisdictions, organizations and communities</i> | Information / Feedback | Juan Carlos Ocaña-Chíu, Metro Scotty Ellis, Metro | Packet and on-line |
| Noon | Adjourn | | | |

Metro's nondiscrimination notice

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2016 MTAC Tentative Agendas

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| January 6 <ul style="list-style-type: none"> • Cancelled | January 20 <ul style="list-style-type: none"> • Housing Equity |
| February 3 <ul style="list-style-type: none"> • Cancelled | February 17 <ul style="list-style-type: none"> • Cancelled |
| March 2 <ul style="list-style-type: none"> • 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 | March 16 <ul style="list-style-type: none"> • Growth Distribution • Sherwood West Concept Planning work |
| April 6 <ul style="list-style-type: none"> • Cancelled | April 20 <ul style="list-style-type: none"> • Metro Equity Strategy Final Report |
| May 4 <ul style="list-style-type: none"> • 2018 RTP: Project Update | May 18 |
| June 1 | June 15 |
| July 6 | July 20 |
| August 3 <ul style="list-style-type: none"> • 2018 RTP: Background for Regional Leadership Forum # 2 • 2018 RTP: Transportation Equity Priority Outcomes • 2018 RTP: Draft Regional Transit Vision | August 17 |
| September 7 | September 21 <ul style="list-style-type: none"> • 2018 RTP: Draft RTP Performance Targets |
| October 5 | October 19 <ul style="list-style-type: none"> • 2018 RTP: Background for Regional Leadership Forum #3 |
| November 2 <ul style="list-style-type: none"> • 2018 RTP: Transportation Equity Measures • 2018 RTP: Safety Strategies and Outcomes | November 16 |
| December 7 | December 21 |

Updated 1/14/16; 4/14/16

Parking Lot - Future Agenda Items

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

Parking Lot - Future Events

- Apr. 22, 2016 - RTP Regional Leadership Forum #1; Exploring Big Ideas for our Transportation Future
- Sept. 23, 2016 - RTP Regional Leadership Forum #2; Navigating our Transportation Funding Landscape
- Dec. 2, 2016 - RTP Regional Leadership Forum #3; Transforming our Vision into Regional Priorities