



Metro | Agenda

Meeting: Metro Technical Advisory Committee
 Date: Wednesday, December 3, 2014
 Time: 10:00 a.m. to noon
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	CALL TO ORDER Updates from the Chair	Information	John Williams, Chair	
	Citizen Comments to MTAC Agenda Items		All	
10:05	Climate Smart Communities Scenario Project: Final recommendation to MPAC on Ordinance No. 14-1346B (MPAC recommendation to Council on December 10) <i>Purpose: Request final recommendation to MPAC on recommended changes to public review materials (as described in Exhibit E and reflected in Exhibits A-D and F). On Nov. 21, TPAC unanimously recommended the changes and Council adoption of Ordinance No. 14-1346B to JPACT.</i>	Recommendation	Kim Ellis, Metro	In packet
10:45 a.m.	Community Planning & Development Grants <i>Purpose: MTAC recommendation on revisions in the CET-CPDG Administrative Rules to Metro Chief Operating Officer</i>	Recommendation	Gerry Uba, Metro	In packet
Noon	Adjourn			

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2014 MTAC Tentative Agendas
Updated 11/24/14

***	December 17 MTAC meeting
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Parking Lot:

November/December 2014 – Travel Options topic plan

January 2015 – Tigard Tree Code presentation

Winter/Spring 2015 – Willamette Falls tour

2015 MTAC Schedule

(MTAC meets the 1st & 3rd Wednesday of the month)

January 7 & 21

February 4 & 18

March 4 & 18

April 1 & 15

May 6 & 20

June 3 & 17

July 1 & 15

August 5 & 19

September 2 & 16

October 7 & 21

November 4 & 18

December 2 & 16