

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee – Executive Session  
Date: Tuesday, June 11, 2024  
Time: 3:00 p.m. – 4:25 p.m.  
Place: Metro Regional Center, 600 NE Grand Ave, Room 375, Portland, Oregon

---

- |             |   |           |
|-------------|---|-----------|
| <b>I.</b>   | Call to order, welcome and introductions                                | 3:00 p.m. |
| <b>II.</b>  | Approval of May 14 <sup>th</sup> meeting summary – Chair Mark Ellsworth | 3:05 p.m. |
| <b>III.</b> | Discussion: Budget set-aside for site acquisition – Eryn Kehe           | 3:10 p.m. |
| <b>IV.</b>  | Executive Session   | 3:30 p.m. |
| <b>V.</b>   | Action: Wilsonville Transit Center Development – Patrick McLaughlin     | 4:00 p.m. |
| <b>VI.</b>  | Staff Updates   | 4:05 p.m. |
| <b>VII.</b> | Adjourn   | 4:25 p.m. |

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS**

---

For agenda and schedule information, contact Miriam Hanes at: [Miriam.hanes@oregonmetro.gov](mailto:Miriam.hanes@oregonmetro.gov)