Agenda



Revised 9/11/2023

Meeting: TOD Steering Committee

Date: Tuesday, September 12, 2023

Time: 3:00 – 5:00 p.m.

Place: Metro Regional Center, 600 NE Grand Avenue, Portland, room 375

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of August 8 meeting summary	3:05 p.m.
III.	Executive Session	3:10 p.m.
IV.	Action: Elmonica DDA	4:00 p.m.
V.	Action: REACH 73rd Foster	4:10 p.m.
VI.	Action: Dogwood Station cancelation	4:20 p.m.
VII.	Action: Shortstack unit mix revision	4:25 p.m.
VIII.	TOD Workplan	4:30 p.m.
IX.	Staff updates	4:55 p.m.
X.	Adjourn	5:00 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