

**DRAFT AGENDA**  
**Regional Transfer of Development Rights**  
**Policy Advisory Committee**  
**Thursday, August 14, 2008**  
**8:30 a.m. – 2:00 p.m.**  
**Seattle City Hall**  
**600 4th Ave**  
**Boards and Commissions Room, CH FFD Room L280**

Welcome and introductions	Mike Flynn, Chair	8:30 a.m.
Review and approval of the agenda	Mike Flynn, Chair	8:35 a.m.
Public comment on agenda items	Mike Flynn, Chair	8:40 a.m.
Staff update	Heather Ballash, CTED	8:45 a.m.
Seattle's TDR program	Nathan Torgelson, Dennis Meier	8:50 a.m.
TDRs that Work in the Marketplace	Judd Kirk	9:10 a.m.
Market Framework for a Regional Program (See paper on <i>Possible Options for a Market Framework</i> )	Mike Flynn, Chair	9:30 a.m.
Break		10:00 a.m.
Market Framework for a Regional Program (continued discussion)	Mike Flynn, Chair	10:15 a.m.
Lunch		12:00 p.m.
Discussion of funding to support Market Framework (See papers on <i>TDR Funding Opportunities, State Capital and Transportation Funding Programs and Local Options for Funding and Estimates of Revenues for Local Funding Opportunities</i> )	Mike Flynn, Chair	12:30 p.m.
Preview of next meeting/Adjourn	Chair	1:50 p.m.

**Next Meeting – September 2008 – date, time  
and location to be determined**