

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC**  
Date: **Wednesday, January 13, 2010**  
Time: **3:00 to 5:00 p.m.**  
Place: **Room 601, Metro, 600 NE Grand, Portland**

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**\*\*Please note – When weather conditions become severe, Subcommittee members should call 797-1700 for building closures, or late opening information.**

To join the meeting by phone, please contact Pamela Blackhorse in advance of the meeting at [Pamela.Blackhorse@oregonmetro.gov](mailto:Pamela.Blackhorse@oregonmetro.gov) or 503-797-1757. Pamela will call you from the meeting room to link you to the phone conference. Conference calls are limited to three people.

- 3:00 p.m. Call to order/declaration of a quorum/introductions
- 3:05 p.m. Meeting summary from December 2009 Meeting – Approval\* – Dan Kaempff, Metro
- 3:10 p.m. Citizen Communication
- 3:15 p.m. TSMO/TripCheck Data Portal – INFORMATIONAL – Glen Hammer, ODOT & Deena Platman, Metro
- 3:45 p.m. TriMet and SMART FY 2011 Work Plans – DISCUSSION – Adriana Britton, TriMet; Jen Massa, SMART
- 4:15 p.m. Regional Travel Options FY 2011 Budget/Workplan – ACTION REQUESTED – Dan Kaempff & Pam Peck, Metro\*
- 4:45 p.m. Program updates – all (time permitting)
- 5:00 p.m. Adjourn – Dan Kaempff, Metro

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\* Meeting materials will be available electronically prior to the meeting.