

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC**
Date: **Wednesday, March 10, 2010**
Time: **3:00 to 5:00 p.m.**
Place: **Room 501, Metro, 600 NE Grand Avenue, Portland**

To join the meeting by phone, please contact Pamela Blackhorse in advance of the meeting at 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 January 2010 Meeting
[Approval Requested]* – Dan Kaempff, Metro
- 3:10 p.m. Citizen Communications
- 3:15 p.m. DRAFT 6-month TMA Progress Report & FY 2011 TMA Work Plan Guidelines
[Approval Requested]* – Caleb Winter, Metro
- 4:00 p.m. Swan Island TMA Booster Grant Proposed Amendment
[Approval Requested] – Caleb Winter, Metro; Dan Kaempff, Metro
- 4:20 p.m. Clackamas TMA Booster Grant Proposed Amendment
[Approval Requested] – Caleb Winter, Metro; Dan Kaempff, Metro
- 4:40 p.m. Program updates – all (time permitting)
- 5:00 p.m. Adjourn

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