

Metro | Agenda

Meeting: **RTO SUBCOMMITTEE OF TPAC**
Date: **Wednesday, May 12, 2010**
Time: **3:00 to 5:00 p.m.**
Place: **Room 501, Metro Regional Center, 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 March 2010 Meeting
[Approval Requested]* – Dan Kaempff, Metro
- 3:05 p.m. Community Member Communications
- 3:10 p.m. FY 2011 TMA Work Plan Presentations
[Approval Requested]* – Caleb Winter, Metro
Please review the attached TMA work plans. Each TMA director will present their proposed work plan for performance-based funding and booster grants. Metro staff will present TMA progress for the first three quarters of FY 09-10 and comments on TMA work plans.
- 4:20 p.m. South Waterfront TMA Feasibility Study Report, Request for Start-Up Funding
[Approval Requested]* – Caleb Winter, Metro; Dan Bower, PBOT
Please review the attached report. The TMA is requesting to be entered into the region's three-year TMA start-up funding program.
- 4:50 p.m. Update on Oregon Transportation Commission actions regarding Drive Less. Save More. and Rideshare System programs **[Informational]** – Pam Peck, Dan Kaempff, Metro
- 5:00 p.m. Adjourn

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