

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC**  
Date: **Wednesday, July 14, 2010**  
Time: **3:00 to 5:00 p.m.**  
Place: **Room 501, Metro Regional Center, 600 NE Grand Avenue, Portland**

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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 May 2010 Meeting  
**[Approval Requested]\*** – Dan Kaempff, Metro
- 3:05 p.m. Community Member Communications
- 3:10 p.m. TriMet Open Source Multi-Modal Trip Planner Project Update  
**[Information Only]** – Dan Kaempff, Metro; Bibiana McHugh, TriMet
- 3:45 p.m. 2011-2013 RTO Grants Criteria  
**[Approval Requested]\*** – Dan Kaempff, Metro
- 4:30 p.m. Update from JPACT Discussion on Regional Flexible Fund Allocation  
**[Information Only]** – Dan Kaempff, Metro
- 4:40 p.m. Program updates – all (time permitting)
- 5:00 p.m. Adjourn

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