600 NE Grand Ave. Portland, OR 97232-2736 503-797-1700 503-797-1804 TDD 503-797-1797 fax



Meeting:	RTO SUBCOMMITTEE OF TPAC
Date:	Wednesday, September 8, 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 <u>Pamela.Blackhorse@oregonmetro.gov</u> 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 July 2010 Meeting [Approval Requested]* – Dan Kaempff, Metro
3:05 p.m.	Citizen Communications
3:10 p.m.	RTO Travel and Awareness Survey Review [Informational]* – Caleb Winter & Derek Hofbauer, Metro
3:45 p.m.	2012 RTO Work Plan Discussion [Informational]* – Dan Kaempff & Deena Platman, Metro
4:15 p.m.	ODOT Flexible Funds Project Application [Informational]* – Dan Kaempff, Metro
4:45 p.m.	Program updates – all (time permitting)
5:00 p.m.	Adjourn

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