

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC**
Date: **Wednesday, December 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 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 November 2010 Meeting
[Approval Requested]* – Dan Kaempff, Metro

3:05 p.m. Citizen Communications

3:10 p.m. 2011-2013 RTO Grant Projects
[APPROVAL REQUESTED]* – Dan Kaempff, Metro

4:00 p.m. 2012 RTO Work Plan & Budget
[APPROVAL REQUESTED]* – Pam Peck & Dan Kaempff, Metro

4:45 p.m. Program Updates (if time permits)
[Informational] – All

5:00 p.m. Adjourn

[PLEASE NOTE: the January 12 meeting will be held earlier in the day, at 10:00 a.m.]

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

** Inclement weather reminder: in case of inclement weather, the Metro Regional Center may have a late opening or building closure. For information about meeting cancellations due to building closure or late opening, please access www.pdxinfo.net.