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Meeting: RTO SUBCOMMITTEE OF TPAC \*\*

Date: Wednesday, January 12, 2011

Time: **10:00 a.m. - noon.** 

Place: Council Chamber, Metro Regional Center, 600 NE Grand Avenue, Portland

To join the meeting by phone, please contact Pamela Blackhorse in advance of the meeting at <a href="mailto:Pamela.Blackhorse@oregonmetro.gov">Pamela.Blackhorse@oregonmetro.gov</a> 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.

10:00 a.m. Call to order/declaration of a quorum/introductions

10:05 a.m. Meeting summary from December 2010 Meeting

[APPROVAL REQUESTED]\* – Dan Kaempff, Metro

10:05 a.m. Citizen Communications

10:10 a.m. Update from TPAC – Regional Flexible Funds TSMO/RTO Presentation

[INFORMATIONAL]\* - Dan Kaempff, Metro

10:20 a.m. Drive Less/Save More Update

[INFORMATIONAL]\* - Kelly Stoner, PacWest Communications

10:45 a.m. Travel & Awareness Survey Presentation

[INFORMATIONAL]\* – Su Midghall, DHM; Caleb Winter & Derek Hofbauer, Metro

12:00 p.m. Adjourn

<sup>\*</sup> Meeting materials will be available electronically prior to the meeting.

<sup>\*\*</sup> 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 <a href="https://www.pdxinfo.net">www.pdxinfo.net</a>.