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Meeting: RTO SUBCOMMITTEE OF TPAC \*\*

Date: Wednesday, March 9, 2011

Time: 3:00 p.m. – 5:00 p.m.

Place: Room 270, 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.

3:00 p.m. Call to order/declaration of a quorum/introductions

3:05 p.m. Meeting summary from January 2011 Meeting

[APPROVAL REQUESTED]\* – Dan Kaempff, Metro

3:05 p.m. Citizen Communications

3:10 p.m. TMA Grant Agreements

[ACTION REQUESTED]\* - Caleb Winter, Metro

3:35 p.m. TMA Policy Study Scope

[INFORMATIONAL]\* – Caleb Winter, Metro

4:00 p.m. Collaborative Marketing

[INFORMATIONAL]\* - Pam Peck & Katie Edlin, Metro

4:30 p.m. Rideshare Online Implementation Update

[INFORMATIONAL]\* - Dan Kaempff, Metro

5:00 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>.