

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC \*\***  
Date: **Wednesday, July 13, 2011**  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: **Room 270, 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 2011 Meeting  
**[APPROVAL REQUESTED]\*** – Dan Kaempff, Metro
- 3:05 p.m. Citizen Communications
- 3:10 p.m. RTO Focus Groups Presentation  
**[INFORMATIONAL]\*** – Rebecca Ball, Davis, Hibbitts & Midghall
- 3:50 p.m. Gresham/Clackamas TMA Work Plans  
**[ACTION REQUESTED]\*** – Caleb Winter, Metro & TMA Directors
- 4:30 p.m. RTO Strategic Plan Update – Next steps and process  
**[INFORMATIONAL]\*** – Dan Kaempff & Caleb Winter, Metro
- 5:00 p.m. Adjourn

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\* 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](http://www.pdxinfo.net).