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Meeting: RTO SUBCOMMITTEE OF TPAC **

Date: Wednesday, September 14, 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 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 July 2011 Meeting

[APPROVAL REQUESTED]* - Dan Kaempff, Metro

3:05 p.m. Citizen Communications

3:10 p.m. RTO Strategic Plan Think Tank preparatory discussion

[INFORMATIONAL]* - Ross Peterson & Brie Becker, Nelson Nygaard

4:00 p.m. Open Trip Planner – Phase I report

[INFORMATIONAL]* - Bibiana McHugh, TriMet

4:30 p.m. Vámonos! Washington County outreach and mapping project – Progress Report

[INFORMATIONAL]* - Katie Edlin, Metro

4:45 p.m. Program Updates

[INFORMATIONAL] - All

5:00 p.m. Adjourn

^{*} 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.