

Metro | Agenda

Meeting: **RTO SUBCOMMITTEE OF TPAC ****
Date: **Wednesday, November 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 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 & September 2011 Meetings
[APPROVAL REQUESTED]* – Dan Kaempff, Metro
- 3:05 p.m. Citizen Communications
- 3:10 p.m. RTO Strategic Plan Draft Recommendations & Discussion
[INFORMATIONAL]* – Ross Peterson, Nelson Nygaard

Based on input gathered from the stakeholder groups and other sources listed below, Nelson Nygaard has prepared draft goals and recommendations for the RTO 2012-2017 Strategic Plan. The following is an outline of the presentation.

Strategic Plan Process

The strategic plan process included input from the following:

- Stakeholder interviews
- Think Tank meeting
- Biennial performance evaluation
- Feedback from RTO staff and subcommittee
- Landscape scan

Key Issues to be Addressed in this Presentation

- Part I - Mission & Desired Outcomes
- Part II - Evaluation Process
- Part III - Roles & Functions of Metro and its Regional Partners
- Part IV - Funding Prioritization

Draft Mission & Goals

The proposed mission for the 2012-2017 RTO Strategic Plan update is as follows:

“Make the Portland Metro Region a great place by working with local and regional partners to promote travel options that increase active transportation, are environmentally sustainable, and support economically vibrant communities.”

Recommended goals for the 2012-2017 RTO Strategic Plan update are as follows:

- **Goal 1:** Align the RTO program with regional growth management and livability objectives
- **Goal 2:** Be a leader in developing local, regional, and national policies that promote walking, biking, transit and high-occupancy vehicle travel
- **Goal 3:** Support local partners to engage with employers and commuters to increase the use of travel options for commute trips
- **Goal 4:** Develop tools to support consideration of travel choices and the increased use of travel options for all trips

5:00 p.m. Adjourn

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

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