

Metro | Agenda

Meeting: **RTO SUBCOMMITTEE OF TPAC ****
Date: **Wednesday, December 14, 2011**
Time: **3:00 p.m. – 5:00 p.m.**
Place: **Room 501, Metro Regional Center, 600 NE Grand Avenue, Portland**

Subcommittee members: 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 November 2011 Meetings
[APPROVAL REQUESTED]* – Dan Kaempff, Metro
- 3:05 p.m. Citizen Communications
- 3:10 p.m. RTO Strategic Plan Draft Recommendations & Discussion
[INFORMATIONAL]*
- 3:10 – 3:20 p.m. Strategic Plan Overview (Dan Kaempff, Metro)
- 3:20 – 3:35 p.m. Mission, Goals, & Objectives (Thomas Brennan, Nelson\Nygaard)
Presentation and discussion
- 3:35 – 3:50 p.m. Evaluation (Thomas Brennan)
Presentation and discussion
- 3:50 – 4:20 p.m. Roles & Actors (Thomas Brennan)
Presentation and discussion
- 4:20 – 4:50 p.m. Funding Prioritization (Thomas Brennan)
Presentation and discussion
- 4:50 – 5:00 p.m. Strategic Plan Next Steps and Transition Plan (Dan Kaempff)
- 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.