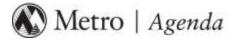
600 NE Grand Ave. Portland, OR 97232-2736 503-797-1700 503-797-1804 TDD 503-797-1797 fax



Meeting:	RTO SUBCOMMITTEE OF TPAC **
Date:	Wednesday, January 11, 2012
Time:	3:00 p.m. – 5:00 p.m.
Place:	Room 270, 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 <u>Pamela.Blackhorse@oregonmetro.gov</u> 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 December 2011 Meeting [APPROVAL REQUESTED]* – Dan Kaempff, Metro

- 3:05 p.m. Citizen Communications
- 3:10 p.m.
   RTO Strategic Plan Draft Recommendations & Discussion

   [APPROVAL REQUESTED]\* Thomas Brennan, Nelson Nygaard; Dan Kaempff, Metro

The purpose of this agenda item is to resolve any outstanding issues surrounding the draft 2013-2018 RTO Strategic Plan and to forward a recommendation from the Subcommittee to TPAC for plan adoption.

5:00 p.m. Adjourn

\* 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="http://www.pdxinfo.net">www.pdxinfo.net</a>.