

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC ****
Date: **Wednesday, February 8, 2012**
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 January 2012 Meeting
[APPROVAL REQUESTED]* – Dan Kaempff, Metro

3:05 p.m. Citizen Communications

3:10 p.m. RTO Strategic Plan Draft Recommendations & Discussion
[APPROVAL REQUESTED]* – Ross Peterson, 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.

** 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.