

 **Metro** | *Agenda*

Meeting: **RTO SUBCOMMITTEE OF TPAC ****
Date: **Wednesday, April 18, 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 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 February 2012 Meeting
[APPROVAL REQUESTED]* – Dan Kaempff, Metro
- 3:05 p.m. Citizen Communications
- 3:10 p.m. RTO Strategic Plan Adoption Process
[INFORMATIONAL]* – Dan Kaempff, Metro
- 3:30 p.m. TPAC Work Group next steps
[INFORMATIONAL]* – Dan Kaempff, Metro
- 3:45 p.m. Vanpool program changes
[INFORMATIONAL]* – Dan Kaempff, Metro
- 4:00 p.m. ODOT TDM planning update
[INFORMATIONAL]* – Dan Kaempff, Metro
- 4:15 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.