

## Metro | Agenda

Meeting: **RTO SUBCOMMITTEE OF TPAC \*\***  
Date: **Wednesday, May 9, 2012**  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: **Room 270, Metro Regional Center, 600 NE Grand Avenue, Portland**

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**Subcommittee members:** To join the meeting by phone, please contact Pamela Blackhorse in advance of the meeting at [Pamela.Blackhorse@oregonmetro.gov](mailto: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 April 2012 Meeting  
**[APPROVAL REQUESTED]\*** – Dan Kaempff, Metro

3:05 p.m. Citizen Communications

3:10 p.m. FY 12-13 RTO work plan & budget  
**[ACTION REQUESTED]\*** – Dan Kaempff, Metro

3:30 p.m. TMA Proposed Grant Agreements  
**[ACTION REQUESTED]\*** – Caleb Winter, Metro

4:15 p.m. SMART work plan  
**[ACTION REQUESTED]\*** – Jen Massa, Wilsonville SMART

4:35 p.m. TriMet work plan  
**[ACTION REQUESTED]\*** – Adriana Britton, TriMet

5:00 p.m. Adjourn

[All are invited to attend happy hour immediately following the meeting at Spirit of '77, corner of MLK and Lloyd Blvds.]

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\* 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](http://www.pdxinfo.net).