Agenda

Meeting:	**2018 RTP Finance work group meeting, #5**
Date:	Thursday, March 23, 2017
Time:	1-3 p.m.
Place:	Metro Regional Center, Room 401
Purpose:	To discuss preliminary regional revenues totals and how they will be used, review remaining needed corrections to local revenue templates, and provide an overview of the upcoming RTP project solicitation process
Outcome(s):	Understand preliminary revenue totals and how they will be used as part of the upcoming RTP project solicitation process

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1 p.m.   **Welcome & introductions**   Ted Leybold

1:05 p.m.   **Partner Updates**   Everyone
Who have you talked to about this work? What have you heard?

1:15 p.m.   **Constrained Revenue Update**   Ken Lobeck
- State revenue forecast issues
- Washington County corrective items: Beaverton, Tualatin, etc.
- TriMet local revenues
- Finalize SMART revenues
- Discounting revenues into 2016 dollars to avoid need for later project cost inflationary escalations

2 p.m.   **RTP Call for Projects**   Tom Kloster
- Requirements, process, and submission steps overview

2:25 p.m.   **New Revenues for Constrained or Strategic Element Question**   Ken Lobeck
- Identify new revenues for constrained or strategic financial elements
- For constrained must meet reasonable availability of funds definition

2:50 p.m.   **Summary and Next Steps**   Ted Leybold
Update/review/discussion with desired outcome/action steps

3 p.m.   **Adjourn**

Meeting Packet	Next Meeting
• Agenda and Slides	
• Revenue Comparison Summary	
• Building the 2018 RTP Investment Strategy Process and Timeline Overview	**TBD**
• Information on 2018 RTP Call for Projects & Programs	

RTP Finance Work Group leader:
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Directions, travel options and parking information
Covered bike racks are located on the north plaza and inside the Irving Street visitor garage. Metro Regional Center is on TriMet bus line 6 and the streetcar, and just a few blocks from the Rose Quarter Transit Center, two MAX stations and several other bus lines. Visit our website for more information: http://www.oregonmetro.gov/metro-regional-center