

Oregon Public Transportation Advisory Committee (PTAC)

AGENDA MAY PTAC MEETING

May 9, 2016 1:00 pm – 4:30 p.m.

Oregon Department of Transportation
Region 2 Campus – Building X Conference Room
885 Airport Road SE, Salem, Oregon 97301

Teleconference:
Toll-free phone: 888-557-8511
Participant code: 276949

*The PTAC Meeting can now also be accessed/participated in using Join.Me: <https://join.me/PTAC.ODOT>

The meeting location is accessible to persons with disabilities. Contact Casandra Mance, RPTD, at (503) 986-3669 at least 48 hours before the meeting to request other accommodations for persons with disabilities.

1:00-1:10	Item A	Welcome, Roundtable and Announcements Introductions, Roundtable and Announcements Review and request approval of Meeting Minutes from March 7, 2016 (Julie Brown, PTAC Chair) (Handout A1)
1:10-1:20	Item B	Opportunity for Public Comment
1:20-1:30	Item C	Capital Investment Program – Awards Update <ul style="list-style-type: none">• Mass Transit Vehicle Replacement (Urban Transit) (Handout C1)• 5339 – Bus Replacement (Rural and Small Urban) (Handout C2)• 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities (Handout C3) Informational/Discussion. (Christine West, Capital Program Manager)
1:30-2:40	Item D	Special Transportation Fund - Discretionary Grant Applications Review Informational/Discussion and Request for Recommendation. (Handout D1) (Ted Leybold, PTAC Member and External Stakeholder Review and Joni Bramlett, Regional Transit Coordinator for Region 4)
2:40-2:50	Item E	Transportation Option Plan Implementation Update Informational/Discussion (June Carlson, Program Manager RPTD)
2:50-3:00		Break
3:00-3:45	Item F	RPTD Program Update Receive informational update from the following: <ul style="list-style-type: none">• Passenger Rail Update (Hal Gard, RPTD Administrator and Jennifer Sellers, Project Manager)• FAST Act Grant Applications Update (Hal Gard, RPTD Administrator) (Handout F1)• Public Transit Initiative Update (Cassie Mance, RPTD)• Oregon Public Transportation Plan (OPTP) Update (Cosette Rees, PTAC Member on OPTP Committee) (Handout F2)

- Transit Network Grant Review Update (Matthew Barnes, Program Manager) (Handout F3)
- Expo and Oregon Night Update (Cassie Mance, Training Coordinator) (Handout F4)

3:45-4:00 **Item G** **Executive Committee Update – Meeting April 22, 2016**
 Informational/Discussion.
 Phil Warnock, PTAC Vice Chair and Executive Committee Chair

4:00-4:25 **Item H** **Transportation Funding Package Discussion Update**
 Informational/Discussion.

1. OTC Update
http://www.oregon.gov/ODOT/COMM/pages/otc_main.aspx
2. OTA Update
3. Oregon Transportation Forum Work
 (Aaron Deas, Tri-Met Office of Governmental Affairs)
4. Governor’s Vision Work Update (Preliminary Findings – Handout H1)
<https://visionpanel.wordpress.com/preliminary-findings/>
<https://visionpanel.wordpress.com/regional-forum-summaries/>

4:25-4:30 **Item I** **Final Reminders and Adjournment**
 Conclusion of the meeting with any reminders and ending announcements.
 -The next PTAC Meeting is scheduled for July 11th and 12th in Pendleton, Oregon (Please see sign-up sheet for lodging accommodations)
 (Julie Brown, Chair)

All PTAC information and material can be found at:
<http://www.oregon.gov/ODOT/PT/Pages/stakeholders/ptac.aspx>

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