

## **AGENDA**

**Oregon Local Program Committee Meeting  
September 23, 2011 - 9 a.m. – 11 a.m.  
1201 Court Street NE, Room 306  
Salem, OR 97301**

- 1) Introductions and Welcome (5 Min.)** **Jon Oshel**
  - a) Housekeeping
  - b) Review Notes from Last Meeting
  - c) Agenda Revisions
  
- 2) AOC/LOC Amendment Status Update (10 Min.)** **Beth Vargas Duncan**
  
- 3) Overview of New Active Transportation Section (1 Hour 45 Min.)** **Darel Capps**  
**Program Management**
  - A) Roles & Responsibilities Document & Performance Measures** **Beth Vargas Duncan**
  
  - B) Funding Program Management Guidelines** **Pat Fisher**
    - a) New Application Selection Processes **Carol Olsen**
    - b) Project Development Guidelines
    - c) Outcomes – What is specific to Locals