

Oregon Public Transportation Advisory Committee



Public Transportation Advisory Committee

Advance Agenda

Monday, May 12, 2008

1:00 a.m. - 4:00 p.m.

Location: Oregon Department of Transportation –
Human Resource Training Center, Conf. Room "C"
2775 19th St. SE, Salem, OR

- 1:00 p.m. A) Welcome, Introductions, Items of Interest; (*Chair Lowry*)
- Approval of Meeting Notes of March 2008 (***Handout A1***)
- 1:10 p.m. B) **Opportunity for Public Comment**
- 1:15 p.m. C) Administrator Report; (*Michael Ward, PTD Administrator*)
1. Appointments and membership
 2. *ConnectOregon II*
 3. Oregon Streetcar Rules
 4. State Price Agreements for Vehicles
 5. Intercity Maps
 6. DHS Budget Note
 7. JARC/New Freedom Program
- 1:45 p.m. D) Project Presentations - Innovation Evaluation (***Handout D1***)
1. Metro Ridematch Software Innovation project presentation; (*Dan Kaempff, Metro*)
 2. Lane Transit District Transportation Senior and Disabled Services Transportation Case Management and Brokerage/Call Center project;
(*Steve Parrott, Rand Stamm, LTD.*)
- 3:00 p.m. Break**
- 3:15 p.m. E) Discretionary Grant Policy Subgroup Report and Discussion;
(*Michael Ward, Administrator*) (***Handout E1***)
- 3:45 p.m. F) Topics for Next Meeting and Wrap-up; (*Chair Lowry*)
- 4:00 p.m. G) Adjourn