

2009-11 PTD Discretionary Investment Timeline

March 08	Discussion of policy and timeline with PTAC . Staff continues to define policy issues and options. Michael begins work with PTAC work group.
April 08	Staff supports work group meetings to redesign investment program for 09-11.
May 08	Status report for PTAC on work group progress. Preliminary redesign options.
June 08	Staff begins draft of Application Material. Michael completes policy recommendations with work group.
July 08	PTAC action on program redesign. Staff drafts program and application materials for distribution.
August 08	<i>Share information about change in discretionary grant program with providers and stakeholders...</i>
September 08	PTAC Endorsement of investment policy.
October 08 – November 08	PTD Release Discretionary Application Packet PTD conducts application workshops for participants
January 31, 2009	Discretionary project applications due
February 09	Staff review
March 09	Project Selection Release recommended list of projects and programs funded with available revenues.
April 2009	PTAC endorsement and Public Notice or Recommendation
May 2009	OTC presentation. Project information submitted to Oregon Transportation Commission. Develop grant agreements
June 2009	Grants awarded.
July 2009	Agreements for July 1 projects in place.

Work to be done by Discretionary Investment Work Group

- Determine Goals and objectives of a Discretionary Program
- Address related questions:
 - How to sustain the current system?
 - How to determine equity of distributing funding
 - What projects are discretionary, what not?
 - How do we simplify discretionary project selection?