

# Oregon Public Transportation Advisory Committee



## Public Transportation Advisory Committee Final Agenda

Monday, March 12, 2012

1:00 p.m. - 5:00 p.m.

### Location:

Public Utilities Commission Building, located at 550  
Capitol St NE, Salem

Main Hearings Room, from **1pm-5 pm**

**TOLL-FREE PHONE: 877-468-2139**

**PARTICIPANT CODE: 908857**

1:00 p.m. A) Welcome, Introductions, Items of Interest; Chair Terry Parker  
Approval of Meeting Notes of September 2011; *(Handout A)*

**1:10 p.m. B) *Opportunity for Public Comment***

1:15 p.m. C) Public Transit Administrator Report; Michael Ward,  
Administrator

1:45 p.m. D) 5311 Formula Review Work Group Recommendation and Policy  
Results: Chair Terry Parker, Administrator Ward *(Handout D, D1)*

**2:45 p.m. Break**

3:00 p.m. E) Update: FY 2012-13 Supplemental Grant Solicitation for PTD  
Special Needs Transportation Programs; Jean Palmateer and  
Joni Bramlett

<http://www.oregon.gov/ODOT/PT/docs/applications/statewide-solicitation-for-projects-announcement.pdf>

3:30 p.m. F) Transportation Planning Section projects; Request for input; Robert  
Maestre, Manager, Programs and Economic Analysis Unit ODOT; Lucia  
Ramirez, Senior Planner

1. Tolling Policy Development

2. STIP Criteria

4:30 p.m. G) Tee Up for COIV Review; Dinah Van Der Hyde, Senior Policy Manager,  
Kristina Evanoff, Transportation Planner

4:45 p.m. H) Wrap up/Roundtable

5:00 p.m. Adjourn