

**Oregon Public Transportation Advisory Committee (PTAC)**  
**AGENDA**  
**SEPTEMBER PTAC MEETING**

**Monday, September 12, 2016 9:00 a.m. to 4:00 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

**Other Web Conferencing Options:**

\*Join.Me: <https://join.me/PTAC.ODOT>

\*New Option: Closed Captioned Live Streaming - <https://www.streamtext.net/player?event=PTAC>

*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.*

---

**9:00 a.m. Welcome and Introductions**

**9:15 a.m. Strategic Initiative Project Workshop (2)**

Morning session is for PTAC members only.
---

**12:00 p.m. Working Lunch**

\*\*\*\*\*

- 1:00-1:10 Item A Welcome, Roundtable, and Announcements**  
Review and request approval of Meeting Minutes from July 12, 2016  
(Handout A1) (Jeff Hazen, PTAC Vice Chair)
- 1:10-1:20 Item B Opportunity for Public Comment**  
(Jeff Hazen, PTAC Vice Chair)
- 1:20-1:45 Item C Presentation on Senate Bill 21 / Transportation (DHS) (Handout C1)**  
Informational/Discussion. (Jeff Puterbaugh)
- 1:45-2:15 Item D Presentation: Transportation and Human Services Coordination Project. The Association for Oregon Counties/RPTD (Handout D1 and D2)**  
Informational/Discussion. (Robin Bjurstrom)  
Guest: Jim Owens with Cogan, Owens and Green
- 2:15-2:25 Break**
- 2:25-2:40 Item E Executive Committee Update – Meeting August 17, 2016**  
Informational/Discussion.  
(Jeff Hazen, PTAC Vice Chair and Executive Committee Chair)

- 2:40-3:00**      **Item F**      **RPTD Program Update:** Informational/Discussion.
- ConnectOregon VI Projects – Final Awards (Handout F1)
  - Passenger Rail Update (Hal Gard, RPTD Administrator and Stacy Snider, Operations Manager)
  - Legislative Update (Karyn Criswell, RPTD)
  - Oregon Public Transportation Plan (OPTP) Update (Cosette Rees, PTAC Member on OPTP Committee) (Handout F2-4)
  - Transit Asset Management System (TAMS) Update (Christine West, RPTD) (Handout F5)
  - 2017-2019 Solicitation (Marsha Hoskins, RPTD) and Funding Update (Hal Gard, RPTD)
- 3:00-3:40**      **Item G**      **Transportation Funding Package Discussion Update**
- Joint Committee on Transportation Oregon Tour Meetings (All)
  - OTA Update – Fregonese & Associates Project (All)
  - Oregon Transportation Forum Work (Aaron Deas, Tri-Met Office of Governmental Affairs)
- 3:40-4:00**      **Item H**      **Final Reminders and Adjournment** (Jeff Hazen, Vice Chair)
- Conclusion of the meeting with any reminders and ending announcements
  - Special Meeting scheduled for Monday, October 10, 2016 to continue work on the Strategic Initiatives
  - The next regular PTAC Meeting is scheduled for November 14, 2016

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

### Travel Home Safely

## Embrace Your Options

