

<p><b>AGENDA</b></p> <p><b>Oregon Freight Advisory Committee</b></p>
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Date: March 8, 2006  
 Time: 1:30 – 4:30 PM  
 Location: Port of Portland (First Floor Conference Room)  
 121 NW Everett St., Portland, OR 97209

Directions/  
 Parking: Directions and parking availability description on the last pages of agenda packet.<sup>1</sup>

Contact: John Jackley, Executive Sponsor; 503-986-3443  
 Julie Rodwell, ODOT Freight Mobility Section; 503-986-3525

**1:30 1. Call to Order/Introductions / Agenda Review ..... Tom Zelenka, Chair**

**1:35 2. Review Meeting Notes – January 12, 2005 Meeting (Attachment # 1) .....Chair**

**1:40 3. Oregon Transportation Plan Comments .....Susie Lahsene, Chair, OFAC Policy Subcommittee**

*Background:* The Oregon Transportation Plan is the state's 25-year multimodal policy and investment plan which guides modal and facility plans and local transportation system plans. The draft plan is an update of the 1992 plan and includes freight related policies. Adoption by the OTC is expected this summer. The OFAC Policy Subcommittee met 2/23 and crafted a letter of comment.

*Attachments:* **Attachment #2** - Policy Subcommittee letter .

*Action sought:* Endorse comments letter, decide next steps by OFAC.

**2:00 4. Agenda Priorities.....Julie Rodwell, ODOT Freight Mobility Section Manager**

*Background:* At every OFAC meeting, there has been a round robin agenda-building discussion at which members and guests may also ask for various technical researches to be undertaken by staff.

*Attachments:* **Attachment #3** - “Future Agendas List” (is becoming too full).

**Attachment #4** - Calendar

*Action sought:* Brainstorm future agenda topics and their priority to guide staff on future meeting planning. Decide if a longer meeting such as 10 AM to 3:30 or 4 PM with working lunch is a better format. (Who pays?)

**2:30 5. Transit in Oregon.....Martin Loring, ODOT Transit Division Administrator**

*Background:* Transit projects are eligible for *ConnectOregon* funding. The purpose of this presentation is to inform OFAC about transit issues and needs prior to their review of *ConnectOregon* applications.

*Attachments:* Handouts at meeting.

*Action sought* Note and provide feedback (get clarifications needed for *ConnectOregon* reviews).

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<sup>1</sup> OFAC meetings are open to the public and accommodations will be provided to persons with Disabilities. If a sign language interpreter is needed, please call Amy Hollingsworth at 503-986-3520 at least 48 hours before the meeting.

**2:50 6. Rail Briefing..... Andrew Johnsen/BNSF Railway Co., John Gray/UP and Bruce Carswell/ Portland and Western Railroad**

*Background:* Rail projects are eligible for *ConnectOregon* funding. The purpose of this presentation is to inform OFAC about rail issues and discuss member needs prior to their review of *ConnectOregon* applications.

*Attachments:* Handouts at meeting

*Action sought:* Note and provide feedback (get any clarifications needed for *ConnectOregon* reviews).

**3:30 7. ConnectOregon Update ..... John Jackley  
ODOT Executive Officer for Highway**

*Background:* Some 103 applications for \$238m of requests were received. Completeness and technical reviews are under way. A letter of instruction has gone out to all review committees, who will have just under 2 months (March 20 to mid May) for their work.

*Attachments:* **Attachment #5** - Preliminary summary of applications.  
**Attachment #6** - Decision timeline.

*Action sought:* Discuss and provide feedback on process and criteria be developed for review/developing recommendations

**4:00 8. WCCC Meeting report.....Julie Rodwell, ODOT Freight Mobility Section Manager**

*Background:* Representatives from Alaska, Washington, California and Oregon met in San Diego on January 17-18. ODOT's and Oregon's role in WCCC is still evolving.

*Attachments:* **Attachment #7** – Trip report by Glenn Pascall.  
<ftp://ftp.odot.state.or.us/> for rail PowerPoints (available until March 10, 2006).

*Action sought:* Note and provide feedback. Brainstorm how to get the most out of WCCC (if time)

**4:15 9. Round Table / Agenda Building .....All**

**4:25 10. Other Business ..... Chair**

**11. Next Meeting (April 5, 2006 Salem) ..... Chair**

**12. Public Comment ..... Chair**

**13. Adjournment ..... Chair**

**DATES FOR YOUR CALENDAR**

**1. March 20, 2006**

*ConnectOregon* application packets submitted to nine review committees this date.

**2. April 18 – 20, 2006**

**Vancouver, BC Canada**

*Towards A Shortsea Shipping Strategy for the North American Continent.*

For more information go to: [www.chamber-of-shipping.com/index/shortsea](http://www.chamber-of-shipping.com/index/shortsea)

**3. Mid May and early June, 2006**

Consensus committee meetings on *ConnectOregon*.

**June 29, 2006**

**Boardman, Oregon**

OTC Public Hearing on ConnectOregon project list.

4. **July 19, 2006**

**Salem, Oregon**

OTC decisions on ConnectOregon project awards.

5. **September 25 - 27, 2006**

**Presentation by Transportation Research Board**

**Washington, D.C.**

***Freight Demand Modeling: A Conference on Improving Analysis and Forecasting Tool  
for Public –Sector Decision-making.***