

**AGENDA**  
**Oregon Freight Advisory Committee**

Date: May 17, 2006  
 Time: 1:30 – 4:30 PM  
 Location: Port of Portland Building  
 121 NW Everett Street, First Floor Conference Room  
 Portland, OR

Directions/

Parking: Directions and parking availability description are at the end of the 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.....Susie Lahsene, Vice Chair**
- 1:35 2. Review Meeting Notes – April 5, 2005 Meeting (Attachment # 1).....Vice Chair**
- 1:40 3. Recommendations to OTC Re *ConnectOregon* Projects.....Martin Callery,  
 Chair, Projects Subcommittee**

*Background:* Project Subcommittee and staff have reviewed all the applications, and assigned scores to them based on the strategic considerations. After preliminary rankings, the subcommittee reviewed and discussed each of the Grouping 1 projects, and scored them in a more detailed fashion. The subcommittee selected the highest-scoring projects with statewide significance, and placed them in the \$25 million statewide fund. Then the subcommittee placed the remaining highest-scoring projects in the respective \$15 million regional funds.

*Attachments:* None. *ConnectOregon* recommendations to be handed out at meeting.

*Action sought:* Pass resolution approving submission of the *ConnectOregon* recommendations into the Consensus Committee process for eventual decision by the OTC.

- 4:15 8. Round Table / Agenda Building ..... All**
- 4:25 9. Other Business..... Vice Chair**
- 10. Next Meeting (July 12, 2006; Portland) ..... Vice Chair**
- 11. Public Comment ..... Vice Chair**
- 12. Adjournment ..... Vice Chair**

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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 or Erin Grimm at 503-986-3376 at least 48 hours before the meeting.

## **DATES FOR YOUR CALENDAR**

- 1. June 29, 2006**  
**Boardman, Oregon**  
OTC Public Hearing on *ConnectOregon* project list.
- 2. July 12, 2006**  
**Portland, Oregon**  
Next OFAC Meeting.
- 3. July 19, 2006**  
**Salem, Oregon**  
OTC decisions on *ConnectOregon* project awards.

