

AGENDA
Oregon Freight Advisory Committee

Date: February 11, 2009
Time: 1:30 – 4:30 pm
Location: Local Government Center, Room 113,
1201 Court Street, NE, Salem, OR

Parking: Directions and parking information are at the end of the agenda packet.
Contact: Jerri Bohard, Executive Sponsor - 503-986-4163

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 Patty Penick at 503-986-3520 at least 48 hours before the meeting.

1:30 1. Call to Order/Introductions/Agenda ReviewSusie Lahsene, Chair

1:35 2. Review/Approve Meeting NotesSusie Lahsene, Chair

Attachments: Attachment #1 – December 3, 2008 Minutes

**1:40 3. Stimulus Bill and Earmark LetterTravis Brouwer
ODOT Federal Affairs Advisor Oregon Department of Transportation**

Background: The proposed Stimulus Bill contains freight projects. Provided is a list of all projects on the Bill. The list indicates which projects where selected for consideration by the various stakeholders.

Attachments: Attachment # 2 – Statewide earmark final proposal for OTC

Action Requested: Discussion and Comments

2:00 4. OFAC Year PlanSusie Lahsene, Chair

Background: A preliminary schedule and plan for OFAC was developed during the Chairs’ meeting of February 4, 2009. This schedule and plan outlines the various topics under which OFAC will be called to respond on.

Attachments: Attachment # 3- OFAC Year Plan Matrix

Action Requested: Discussion and Comments

2:30 5. Jobs and Transportation ActSusie Lahsene, Chair

Background: The jobs and Transportation Act 2009 has a freight bottleneck component to which OFAC's input will be needed. The Joint Policy and Projects Subcommittee started this discussion which has led to the creation of a spreadsheet of project selection criteria for bottlenecks.

Attachments: Attachment # 4 – Example of Project Selection Criteria for Freight Projects

Action Requested: Discussion and Comments

3:15 6. Freight Master Plan UpdateMichael Bufalino, Senior Freight Planner, ODOT Freight Mobility

Background: During the December 10, 2008, Freight Plan Steering Committee meeting, the committee discussed changes to a series candidate freight plan objectives. These changes refined the original conceptual language to clarify the purpose of the Freight Plan. The Freight Mobility staff has been working with the ODOT Procurement Office to finalize the initial contracts for the development of the freight plan. The first contract which will produce a series of economic forecasting technical memos was finalized on January 30, and the second contract on Freight Regulation will be signed in mid-February. It is anticipated the first Work Group meeting will be held in early March.

Attachments: None

Action Requested: Discussion and Comments

3:25 7. West Coast Corridor CoalitionLinda Modrell Benton County Commissioner

Background: WCCC has done studies on the various choke points on the west coast corridor in all modes. This information shall be presented so as to help OFAC better perform its task in advising on freight issues

Attachments: None

Action Requested: Informational

3:45 8. Cornelius Pass Road PresentationBob Russell, Chair Membership and Nominations Subcommittee

4:15 13. Other Business and AnnouncementsSusie Lahsene, Chair

Next Combined Policy and Projects Subcommittee Meeting

Date: March 17, 2009

Time: 10:00 am – Noon
Location: Local Government Center, Room 113,
1201 Court Street, NE, Salem, OR

- 4:22 **14. Public CommentSusie Lahsene, Chair**
- 4:30 **15. AdjournmentSusie Lahsene, Chair**