

AGENDA
Oregon Freight Advisory Committee

Date: May 13th, 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 – February 11, 2009 Minutes

1:40 3. Jobs and Transportation Act/HB 2001Martin Callery, Vice-Chair

Background: The jobs and Transportation Act 2009 (now HB 2001) had a \$600 million freight bottleneck component to which OFAC’s input was needed. The Joint Policy and Projects Subcommittee worked on a draft bottleneck location list that identified various highway bottlenecks across Oregon. The bottleneck language has since been deleted by HB 2001; however, it is important for OFAC to continue its discussions to possibly include criteria to be considered when identifying freight bottlenecks.

Attachments: Attachment #2 – Draft 2009 OFAC Freight Highway Bottleneck List Freight Projects

Action Requested: Discussion

**2:30 4. Business and Freight Transportation Bottlenecks....Scott Drumm, Port of Portland
Monica Isbell, Starboard Alliance**

Background: The Port of Portland has conducted various interviews over the last six months concerning the relationship between business and freight transportation bottlenecks. Scott Drumm and Monica Isbell will provide a presentation on the interview results.

Attachments: None

Action Requested: Informational

3:15 5. Freight Master Plan UpdateMichael Bufalino, Principal Planner, ODOT Freight Mobility

Background: During the March/April timeframe, Freight Mobility staff finalized the following three contracts in conjunction with the Freight Plan: Economic Data and Forecasts, Freight Commodity Flow Forecast, and Critical/Strategic Freight Infrastructure. Two additional contracts have been executed that will also provide data for the Freight Plan: Statewide Strategic Port Plan (ODOT and OECDD) and the Rail Study. Staff is currently developing a work scope to determine the feasibility of including a contract to address effects of climate change in the Freight Plan. To date, no other state has undertaken this task. The first Working Group meetings (Freight and the Economy and Policy and Process) were held in early March. The Freight Traffic and Infrastructure Working Group is scheduled to meet May 18.

Attachments: None

Action Requested: Discussion and Comments

3:30 6. Strategic Statewide Port Plan Update.....Dave Harlan, Ports Manager OECDD

Background: A Port Plan update to assess and identify viability factors for Ports recently commenced. Some of the goals of the plan are to identify gaps and overlaps in business and operations; identify conditions and deficiencies of the inland transport network infrastructure; and a review of regional, statewide, national and international economic and commodity trends affecting Oregon’s ports.

Attachments: None

Action Requested: Informational

3:45 7. Rail Study Update.....Betsy Imholt, ODOT Rail Study Director

Background: ODOT is currently conducting a statewide rail study at the direction of the 2007 legislature. The study is examining the state of the infrastructure, capacity demand and constraints, criteria for strategic investments, return on investment, and potential funding sources.

Attachments: None

Action Requested: Informational

4:00 8. Other Business and AnnouncementsSusie Lahsene, Chair

Next: Combined Policy and Projects Subcommittee Meeting

Date: June 16, 2009

Time: 10:30 – noon

Location: Local Government Center, Salem

Next: FORUM ON TRUCK-ONLY TOLL LANES

Date: June 16, 2009

Time: 1:00 – 5:00 p.m.

**Location: West Salem at the Roth's Market Conference Room,
1130 Wallace Road, NW**

- 4:15 9. Public CommentSusie Lahsene, Chair**
- 4:30 10. AdjournmentSusie Lahsene, Chair**