

# Meeting Agenda

## Meeting Details

Date	May 10, 2024
Time	10:00 AM – 12:00 PM (PT)
Location	Large Conference Room, Salem Materials Lab, 800 Airport Rd SE, Salem, OR 97301
Meeting Coordinator	Kevin Shearmire, ODOT Sustainability Engineer

## Agenda Items

Time	Item	Leader
10:00 AM – 10:10 AM	Minutes Review	Justin Moderie
10:10 AM – 10:40 AM	OAR Q & A with ODOT Rules Coordinator	Kevin Shearmire
10:40 AM – 11:20 AM	Program Draft OAR	Kevin Shearmire
11:20 AM – 12:00 PM	Grant Program OAR	Zechariah Heck

Agenda Items:

10:00 – 10:10: Review previous meeting’s minutes.

10:10 – 10:40: Open Q & A sessions with Lauri Kunze, ODOT Rules Coordinator, to discuss rule making process.

The Technical Advisory Committee will be assisting ODOT with creating an Oregon Administrative Rule (OAR). Due to this, the TAC is considered a Rules Advisory Committee. This will be an opportunity for the TAC to ask questions to the Rules Coordinator and ODOT to understand the rule making procedures and process.

10:40 – 11:20: Program Draft OAR (Content to be shared with the TAC)

The TAC will be reviewing and discussing the proposed OAR requiring EPD collection. The TAC will vote on moving forward with a draft OAR to notify need for rule making (first-step in rule making).

**Note:** the exact language does not necessarily need to be finalized, so long as the substance of the rule is still the same. The wording may be edited/changed in the rule making process. DOJ will also provide comment on the language and provide potential changes as well.

11:20 – 12:00: Grant Program OAR Update (Content to be shared in advance with TAC)

Zechariah Heck will provide an update on DOJ's comments for the grant program rule. The TAC will vote on moving forward with the draft version of the rule.

## Additional Information

Our meeting is open to everyone. To request an accommodation to participate in this meeting, please call Kevin Shearmire at (503) 314-7823 or call statewide relay at 7-1-1 at least 48 hours prior to the meeting.