

OREGON PUBLIC TRANSPORTATION PLAN

Policy Advisory Committee Meeting Agenda

Meeting 1: **Friday April 22, 2016**
1:00 to 4:30pm

Location: **Chemeketa Center for Business and Industry**
626 High Street NE Salem, Oregon

To join by phone: 1-888-398-2342, participant code: 328588#

Purpose: Provide a foundation for the committee’s work including background on purpose and context for the plan, committee charge and operating protocols, and report on stakeholder outreach to date.

1:00	<p>Welcome and Opening Remarks</p> <ul style="list-style-type: none"> • Purpose of Meeting, Agenda Review • PAC Member Introductions 	<p>OTC Commissioner Lohman, Chair Jeanne Lawson (JLA Public Involvement)</p>
1:30	<p>OPTP: what it is and includes, how it fits among Oregon plans and policy</p>	<p>Hal Gard, Amanda Pietz, Kirsten Pennington (CH2M Hill)</p>
2:10	<p>OPTP project overview and PAC roles</p> <ul style="list-style-type: none"> • OPTP Project Timeline • PAC Charge • Operating Protocols 	<p>Kirsten Pennington, Jeanne Lawson, Committee</p>
2:45	<p><i>BREAK</i></p>	<p>All</p>
2:55	<p>What do we know about transit in Oregon today?</p>	<p>Kirsten Pennington, Ryan Farncomb (CH2M Hill)</p>
3:35	<p>Key Considerations</p> <ul style="list-style-type: none"> • Results of initial stakeholder outreach • Committee Discussion 	<p>Lucia Ramirez, Committee</p>
4:10	<p>Public Comments</p>	<p>Commissioner Lohman</p>
4:20	<p>Meeting Wrap Up and Next Steps</p>	<p>Kirsten Pennington Jeanne Lawson Commissioner Lohman</p>
4:30	<p>Adjourn</p>	<p>Commissioner Lohman</p>