



# Oregon

Kate Brown, Governor



## Aviation Review Committee Review of COAR Grant Applications

**Date:** January 16, 2019

**Location:** **Oregon Department of Aviation**  
3040 25<sup>th</sup> Street SE  
Salem, OR 97302  
(Located in the conference room)

**Teleconference:** Please advise ODA if you are unable to attend.

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/ODACOARGrants>

**You can also dial in using your phone.**

United States: +1 (646) 749-3122

**Access Code: 686-343-221**

**Time:** 10:00 a.m.

### INFORMATION & REVIEW ITEMS\*

| # | Type          | Item  | Lead(s)   |
|---|---------------|---|-----------|
| 1 | Action        | Call to order and introductions<br>- ASAP Overview  | ARC Chair |
| 2 | Info          | Staff Presentation<br>- 2016/17 & 2017/18 Recap<br>- Process Changes (Grading Standards)<br>- Staff presentation of Final Scores  | ODA Staff |
| 3 | Break         | Break for Lunch   | ALL       |
| 4 | Working Lunch | Review and Ranking of 2018/19 Projects<br>- Review Criteria<br>- Priority I, II and III Projects<br>- Current Funding Available   | ALL       |
| 5 | Action        | Finalize Project Ranking and Approval of Recommendations<br>- Discussion<br>- Rank and tie break<br>- Approval of recommendation to Aviation Board  | ARC       |
| 6 | Info          | Lessons Learned<br>- Discuss question items from the Chair<br>-<br>o "Roundtable": What has changed/newly developed since our last meeting with regards to efforts to improve funding for COAR?<br>o Have you had any new thoughts with regards to the role of the ARC towards facilitating a broader conversation with the aviation community? | ALL       |

|   |        |  |           |
|---|--------|--|-----------|
|   |        | <ul style="list-style-type: none"> <li>○ Any thoughts towards facilitating a closer relationship between OAMA and WAMA?</li> <li>○ Any insights from your individual ACT members regarding ARC's role in pursuing additional funding</li> <li>○ Any insights from your region's elected officials on the role of ACTS and ARC?</li> <li>○ Where do you as ARC Members think we should be directing our efforts?</li> <li>○ Lastly, now that we are on our 3<sup>rd</sup> year as the ARC, what insights to the role of ARC and its future would ODA staff like to offer?</li> </ul> <ul style="list-style-type: none"> <li>- Is the ACT still a successful model?</li> <li>- Next steps</li> </ul> |           |
| 7 | Action | Election of ARC Chair  | ARC       |
| 8 | Action | Adjourn  | ODA Staff |

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`While this is a public meeting, no public testimony will be allowed.