



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

Regional Solutions Advisory Committee: South Valley/Mid Coast Region
Representing Benton, Lane, Lincoln, and Linn Counties

AGENDA

Monday, October 23, 2017 1:30 PM – 3:50 PM

ODOT Area 5 Office

Mt. Pisgah Conference Room

2080 Laura Street

Springfield, OR 97477

- | | | | |
|----|-------------|--|--|
| 1. | 1:30-1:45 | Welcome/Introductions/Agenda | Convener Senator Lee Beyer and Jackie Mikalonis, Coordinator |
| 2. | 1:45-2:05 | Session Highlights | Senator Lee Beyer |
| 3. | 2:05-2:35 | South Valley/Mid-Coast Regional Solutions Overview | Sen. Lee Beyer and Jackie Mikalonis |
| | | <ul style="list-style-type: none">• Priority Review and Possible Update• Regional Infrastructure Fund Review• Public Comment | |
| 4. | 2:35-3:05 | Transportation Package – Coordination and Collaboration | Travis Brouwer, Assistant Director, ODOT |
| 5. | 3:05-3:30 | Concise Project Updates | Jackie Mikalonis |
| 6. | 3:30 – 3:45 | Roundtable Updates
November Meeting | Sen. Lee Beyer/All |
| 7. | 3:50 | Adjourn | |

To participate via phone:
Call 1-877-848-7030
Participant Code: 4799379#

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Lisa Howard at 503-378-6502 or lisa.howard@oregon.gov, or by TTY: Oregon Relay Services at 1-800-735-2900.



REGIONAL SOLUTIONS

South Valley-Mid Coast Region (Benton, Lane, Lincoln, and Linn Counties)

South Valley-Mid Coast Advisory Committee

Convener	Senator Lee Beyer, Senate District 6
Philanthropic Representative	Casey Woodard, Casey Woodard Consulting
Business Representative	Nick Fowler, Orion Ventures
LOC Representative	Mayor Biff Traber, City of Corvallis
AOC Representative	Commissioner William Tucker, Linn County
Committee Appointment	Commissioner Annabelle Jaramillo, Benton County
Committee Appointment	Commissioner Doug Hunt, Lincoln County
Committee Appointment	Gregory Hamann, Linn-Benton Community College
Committee Appointment	Mary Spilde, Lane Community College
Committee Appointment	Birgitte Ryslinge, Oregon Coast Community College
Committee Appointment	Mark Lieberman, Oregon State University
Committee Appointment	David Conover, University of Oregon
Committee Appointment	John Pascone, AMEDC
Committee Appointment	Julie Manning, Samaritan Health Services

South Valley-Mid Coast Team

Center Address: [University of Oregon, 1715 Franklin Blvd, Room 225, Eugene, OR 97403](#)

Governor's Coordinator	Jackie Mikalonis
Business Oregon, Regional Development Officer	Melissa Murphy
Environmental Quality, Department of	Mary Camarata
Housing & Community Services	Kim Travis
Land Conservation & Development, Department of	Patrick Wingard
Transportation, Department of	Jae Pudewell
State Lands, Department of	Kirk Jarvie



REGIONAL SOLUTIONS

South Valley-Mid Coast Priorities

Entrepreneurial Ecosystem

- Encourage business incubation, acceleration, manufacturing and new technologies
- Encourage and support an entrepreneurial culture and ecosystem
- Leverage research corridor
- Access to capital strategy – develop resident capital and access to capital investment
- Venture Capital and Commercialization – support mentoring related to capital access and product development, as well as networking opportunities with other innovators
- Support both emerging entrepreneurs and established companies
- Promote regional workforce readiness

Housing

- Housing and Manufactured Housing/Economic Development

Land Use and Economic Development

- Improve the readiness of industrial land
 - Address uncertainty and permit streamlining on wetlands
 - Support rural industrial development opportunities
 - Encourage creation of quality industrial flex-space
 - Increase number of certified industrial sites
 - Support time to market initiatives

Transportation

- Transportation systems
- Improve access to markets via improved transportation systems
- Energy and Transportation - support alternative fuel and energy industry and alternative energy advancement
 - Infrastructure and broadband
 - All modes
 - Rapid rail
 - Transit
 - Air
 - Ports

**REGIONAL INFRASTRUCTURE FUND
REQUEST FOR INFORMATION
EMAIL TEXT**

The Regional Solutions Program – consisting of advisory committees, Governor’s coordinators, and interagency state teams – provides a one-stop shop for communities throughout the state. Eleven Regional Solutions teams support community and economic development to help attract and expand business and industry, create good jobs, and improve the economy. They bring the right people to the table and coordinate state action to solve problems and streamline government. These state agency teams help integrate and align permitting requirements, remove barriers to business retention and expansion, and quickly respond to issues that address community and economic development priorities in the region.

One of the tools used by Regional Solutions to support economic and community development is the Regional Infrastructure Fund. The Regional Infrastructure Fund provides grants and loans to local governments for Regional Solutions projects. The Oregon Business Development Department administers the fund.

During the 2017 Legislative Session, the Legislature authorized the issuance of lottery bonds to produce \$4 million in net proceeds for the Regional Infrastructure Fund. We are sending out a Request for Information (RFI) to better understand the capital project needs that support job retention and creation in each of the economic regions in Oregon.

Please review the RFI materials on our [website](#) and consider submitting recommendations for projects. Project information will be reviewed by Regional Solutions Advisory Committees and some potential projects may be previewed to the Legislature at an informational hearing in February 2018. Benefits of responding to the RFI include increased exposure to your project and potential feedback from the teams and Legislature. Responses to the RFI will also be used to inform the funding application process which will begin in spring 2018.

RFI Response Deadline: October 31, 2017

For more information, please visit our [website](#).

REGIONAL SOLUTIONS PROGRAM
Regional Infrastructure Fund | 2017-19
Regional Implementation Projects | Phase I
Request for Information

Business Oregon &
Regional Solutions
Announce RFI
Sept-Oct 2017

Request for Information (RFI) identifies the following:

- Types of funds available & eligible uses
- Eligible applicants
- Evaluation criteria & selection process
- Form for submittal
- Deadlines for submittal



Regional Solutions
Teams Verify
Information &
Evaluate Projects
Nov 2017

Evaluation Criteria

- Regional Solutions priority(ies) addressed by project outcomes
- Demonstrated community support
- Project has a sustainable business plan



Regional Solutions
Advisory
Committees
Review Projects
Dec 2017

Regional Solutions Advisory Committees (RSACs)

- Provide opportunity for public comment at least 14 days in advance of consideration at RSAC meeting
- Recommend projects for presentation to legislature to illustrate examples & demonstrate financial need



Legislative Session
February 2018

Regional Solutions Director and Business Oregon

- Present project examples to Ways & Means Committee



REGIONAL INFRASTRUCTURE FUND REQUEST FOR INFORMATION DATA SHEET

Background

The Regional Solutions Program approaches community and economic development by recognizing the unique needs of each region in the state and working at the local level to identify priorities, solve problems, and seize opportunities to complete projects. Leveraging/aligning resources (technical assistance, capacity, as well as grants and loans) to address the highest regional priorities is necessary for sound and long-term economic growth. To grow Oregon's economy and create jobs across the state, all resources in the community – public, private, and civic – must work together to shape the future and to complete on-the-ground projects.

State resources (staff time, technical assistance, and grants/loans) are strategically aligned throughout Oregon to accomplish these goals through Regional Solutions Advisory Committees, Centers, Coordinators, and Teams. This alignment serves and supports the unique needs of each region. The regional boundaries are aligned with the 11 federally designated Economic Development Districts.

In 2013, the Oregon Legislature added a tool to the Regional Solutions toolbox, the Regional Infrastructure Fund. The Regional Infrastructure Fund provides grants and loans to local governments for Regional Solutions implementation projects including planning and design. The Oregon Business Development Department (OBDD) administers the fund and rules for its administration.

Funding for 2017-19

During the 2017 Legislative Session, the Legislature authorized the issuance of lottery bonds to produce \$4 million in net proceeds for the Regional Infrastructure Fund. Lottery bond proceeds may only be used for capital construction projects. Responses to the Request for Information will be used to inform the funding application process which will begin in spring 2018.

Capital construction means the construction, modification, replacement, repair, remodeling, or renovation of a structure, or addition to a structure, that is expected to have a useful life of more than one year (ideally 20 years as bonds are repaid over the same timeframe), and includes, but is not limited to:

- Acquisition of land, or a legal interest in land, in conjunction with the capital construction of a structure.
- Acquisition, installation of machinery or equipment, furnishings, or materials that will

become an integral part of a structure.

- Activities related to the completion of capital construction, including planning; design; authorizing, issuing, carrying, or repaying interim or permanent financing; land use, and environmental impact studies; and acquisition of permits, licenses, or other services connected with the construction. If construction does not occur, repayment could be required.
- Acquisition of existing structures, or legal interests in structures, in conjunction with the capital construction. Capital construction does not include: (1) Maintenance and repairs, the need for which could be reasonably anticipated; (2) Supplies and equipment that are not intrinsic to the structure; or (3) Furnishings, unless the furnishings are acquired in connection with the acquisition, construction, remodeling, or renovation of a structure, or the repair of a structure that is required because of damage or destruction of the structure.

Program Goals

- Address regional priorities.
- Support capital projects with strong economic development impact.
- Align with, or leverage, other investments to retain and create jobs.

Eligible Projects & Applicants

Because the source of funding is bonded debt, eligible expenditures are only for capital construction as noted under funding for 2017-19. Some past examples of funded projects include industrial land development; broadband infrastructure; workforce housing; construction or renovation of water/sewer systems, docks, trails, roads, and buildings; levee modernization; infrastructure for career/technical education; and food processing and distribution.

The Regional Infrastructure Fund is managed by OBDD and provides grants and loans to local government sponsors for infrastructure projects, including planning and design. Private and non-profit entities are able to receive funds provided they have a local government sponsor as the applicant. The local sponsor will be responsible for ensuring project completion and contracting with the ultimate recipient. Local government means a city, county, authority, or entity organized under state statute or city or county charter, and includes any council of governments.

Projects funded with lottery bonds should plan to expend the funds within two years of issuance of the contract.

REQUEST FOR INFORMATION FORM

Return this form to:



Note: Completion of this form does not guarantee an application will be invited.
 RST and/or Business Oregon may provide comments and suggestions for further project development.

SECTION 1 A: POTENTIAL APPLICANT	
Organization Name	Organization <i>(Identify the ORS under which entity is formed if potential applicant is an entity other than city or county, such as special district, authority, association, et cetera.)</i>
Street Address	Mailing Address
Office Phone	Web URL

SECTION 1 B: PROJECT CONTACT	
Name	Title
Phone	Email
Phone (cell)	

SECTION 1 C: PROJECT OVERVIEW
Project Name
Project Region To see the website version of each region's priorities, see this link to "All Regions - Advisory Committees, Teams, Priorities" document: http://www.oregon.gov/gov/admin/regional-solutions/Pages/default.aspx Select one region, then select all applicable Regional Solutions Priority or Priorities addressed by project outcomes: <ul style="list-style-type: none"> North Coast (Clatsop, Columbia, Tillamook, and western Washington Counties) Mid-Valley (Marion, Polk, and Yamhill Counties) South Valley/Mid Coast (Benton, Lane, Lincoln, and Linn Counties) South Coast (Coos, Curry, and Douglas Counties) Southern (Jackson and Josephine Counties) Metro (Clackamas, Multnomah, and Washington Counties) North Central (Hood River, Sherman, and Wasco Counties) Central (Crook, Deschutes, and Jefferson Counties) South Central (Klamath and Lake Counties) Greater Eastern (Gilliam, Grant, Harney, Malheur, Morrow, Umatilla, and Wheeler Counties) Northeast (Baker, Union, and Wallowa Counties)

Project Location (*physical address including city and county*)

Is there community support for this project? **Yes** **No**
 Describe and attach letters of support.

Project Category

Planning	Design only	Construction only	Design & Construction
Other			

SECTION 1 D: ESTIMATED FUNDING REQUEST		
	Amount	
Funding Request from Regional Infrastructure Fund		
Funds from potential applicant		
Other Funds:		Pending Committed If committed, provide term:
Other Funds:		Pending Committed If committed, provide term:
Estimated Total Project Cost		
Cost Estimate Date:		Prepared by
Estimated Project Start Date:		Completion Date:

SECTION 1 E: PROJECT DESCRIPTION

Opportunity / Problem

Proposal / Solution Describe the proposed solution to the above problem / opportunity including identification of whether the proposed solution is a planning (feasibility, preliminary engineering, technical assistance et cetera) only project, a final design only project, a construction only project or a combined final design / construction project. Also indicate who will be final benefactor / recipient if not same as potential applicant.

SECTION 1 F: BACKGROUND INFORMATION FOR DESIGN AND/OR CONSTRUCTION PROJECTS

Is the project based on a technical document that shows the project is feasible and cost effective (such as approved Master Plan, Facilities Plan or other technical report)?

Yes

No

If yes, date of plan or report: