

2080 Laura Street; Springfield, OR 97477

# **Meeting Agenda**

March 12, 2024 5:30 - 7:30 PM

## This meeting will be conducted by videoconference only

(there is no in-person option)

## To join the meeting from your computer, tablet or smartphone:

https://us06web.zoom.us/j/83420690810?pwd=Wdrm79rwLfpBcSjZl89mAm2rf7Af4C.1

## To dial in using your phone:

+1 (669) 900-6833 Meeting ID: 834 2069 0810

Passcode: 648040

# **Meeting highlights**

- Federal executive orders
- LaneACT member survey
- ODOT Active Transportation Program

**Note:** Times listed are approximate. Items may be considered at any time or in any order at the discretion of the Chair and members of the Commission, in order to conduct business efficiently. Individuals interested in a particular item are advised to arrive at the start of the meeting.

1.	Call to order - Jennifer Yeh, LaneACT Chair (Quorum = 15)	5:30
2.	Review and approve agenda (modifications may be proposed)	5:35
3.	Consent items (quorum required)	5:40
	The following routine items will be approved in one action by consensus. If a member would like to discuss an item, that item will be removed from the consent agenda and considered separately.	
	a. Approve minutes from February 12 meeting (page 4)	
4.	Comments from the audience	5:45
	The LaneACT Chair will ask if there are any comments. Please state your name	

and address.

5.	Announcements and information sharing (please be brief)	5:50				
	a. Announcements from the Chair – Jennifer Yeh					
	b. ODOT update – Vidal Francis					
	c. Central Lane Metropolitan Policy Committee update – Paul Thompson					
	d. LaneACT staff update – Anais Mathez					
	e. Member updates – all					
6.	Federal executive orders - impact on ODOT projects	6:05				
	<b>Summary:</b> Discuss the impact of recent federal executive orders on ODOT project funding.					
	<b>Presenter:</b> Jeff Flowers – ODOT Finance & Budget Division Administrator					
	<b>Attachment:</b> None. Refer to ODOT webpage: <u>Federal Executive Actions</u>					
7.	LaneACT member survey					
	<b>Summary:</b> The Steering Committee has asked staff to develop a list of questions for the LaneACT members to respond to. The input will help the Steering Committee better understand the members' interests and help to improve LaneACT meetings.					
	Presenter: Anais Mathez – LaneACT staff					
	Attachment: None.					
8.	ODOT Active Transportation Program	6:35				
	<b>Summary:</b> Active transportation refers to pedestrian, bicycle, and public transportation modes of travel. Staff from ODOT will describe the program and provide examples of recent projects.					
	Presenter: Jenna Berman, ODOT Region 2 Active Transportation Liaison					
	<b>Attachment:</b> None. Staff will provide a presentation at the meeting.					
9.	Future meetings and topics	7:20				
	<b>Summary:</b> Refer to the list of future meetings and topics (attached).					
	<b>Presenter:</b> Anais Mathez – LaneACT staff					
10.	Adjourn (meetings may end early)	7:30				
Add	itional attachments (for information only)					
	Subura mantings and to sing (and 10)					

- Future meetings and topics (page 10)
- LaneACT member roster (page 12)

## **Upcoming meetings**

- March 19 (Wednesday) Steering Committee (10:00–11:00)
- April 9 (Wednesday) LaneACT (5:30–7:30)
- April 16 (Wednesday) Steering Committee (10:00–11:00)
- May 14 (Wednesday) LaneACT (5:30–7:30)

## **Notes**

- 1. Meeting materials are posted on the LaneACT website prior to each meeting. [link]
- 2. To be included on the email notification list, contact Anais Mathez at: <a href="mailto:anais.mathez@3j-consulting.com">anais.mathez@3j-consulting.com</a>
- 3. Accommodations will be provided to people with disabilities. Upon request, meeting materials can be made available in alternative formats. Please call 503-986-2600 or the statewide relay at 7-1-1 at least 48 hours prior to the meeting, or send an email request to: <a href="mailto:ODOTeeo@odot.oregon.gov">ODOTeeo@odot.oregon.gov</a>

## February 12, 2025 meeting minutes

**Format:** This meeting was conducted online

**Present:** members eligible to vote at this meeting (alphabetical by last name)

18 members present (15 members required for quorum)

Doug Barrett – Confederated Tribes (Chief)

Bryan Cutchen - Oakridge

Tiffany Edwards – other representative

Cathy Engebretson – Coburg

Vidal Francis – Oregon Department of Transportation (ODOT)

Shelley Humble – other representative Christine Hyink – Cottage Grove

Brodie Hylton – other representative

David Loveall – Lane County

John Marshall – Lane County Transportation Advisory Committee (LC TrAC)

Steve Moe – Springfield Megan Shull – bicycle & pedestrian representative

Pete Petty – Highway 126 East

Megan Shull – bicycle & pedestrian representative

Curtis Thomas – Creswell

Paul Thompson – Central Lane Metropolitan Planning Organization (MPO)

Jennifer Yeh – Eugene (LaneACT Chair)

Maureen Wright – Veneta

Rob Zako – environmental representative

**Present:** (alternate members, not eligible to vote because the primary member is present)

Jameson Auten – LTD (alternate) (LaneACT Vice Chair)

Garrett Grey – Confederated Tribes (alternate)

Bill Johnston – ODOT (alternate)

Ken Kohl – Lane County TrAC (alternate)

Matt Michel – Veneta (alternate)

Becky Taylor – Lane County (alternate 2)

**Absent:** (primary voting members not represented by an alternate)

(Dunes City and Westfir are non-participating members. They are not listed.)

Eugene Organ (other representative); vacant (Lowell); Sidney Washburn

(Junction City)

Others: Anais Mathez (LaneACT staff); Rob Inerfeld (City of Eugene); Lindsay Baker

(ODOT Assistant Director); Naomi Zwerdling (ODOT R2 Planning Manager)

#### 1. Call to order (Welcome and Introductions)

Vice Chair Jameson Auten called the meeting to order at 5:30 pm. Staff confirmed there were enough members present for quorum.

New LaneACT members introduced themselves and shared their backgrounds.

- Councilor Jennifer Yeh (Eugene City Council)
- Ken Kohl (Lane County Transportation Advisory Committee, Alternate)
- Christine Hyink (City Councilor and ODOT Central Region Manager)
- Maureen Wright (Veneta City Council)
- Becky Taylor (Lane County Second Alternate Representative)

## 2. Review and approve agenda

The proposed agenda was reviewed. No amendments were requested.

#### 3. Consent items

## a. Approve minutes from December 11 meeting

The members approved the December minutes without changes.

#### 4. Comments from the audience

There were no comments from the audience.

## 5. Announcements and information sharing

#### a. Announcements from the Vice Chair – Jameson Auten

Vice Chair Auten welcomed all new members to LaneACT. He formally welcomed Becky Taylor as the new second alternative representative for Lane County, noting her transition from a staff role to a voting role in LaneACT. He highlighted the significance of collaboration and transparency in achieving transportation objectives.

#### b. ODOT update – Vidal Francis

Vidal Francis commented that ODOT received a \$30 million grant for the OR-126 Project (Houston Road to Lakeside Drive), but the project is currently on hold due to federal funding freezes imposed by the new administration. Several other federal grants remain in limbo. He added that ODOT is exploring alternative funding sources and strategies to keep key projects on track, although new funding sources have not yet been approved.

## c. Central Lane Metropolitan Policy Committee update – Paul Thompson

Paul Thompson Discussed Oregon MPO Consortium's legislative priorities, emphasizing sustainable infrastructure investment. He reviewed the greenhouse gas reduction scenario planning project, aiming to develop strategies to meet state emissions reduction goals. He also provided updates on the MPO's long-range transportation plan, with a draft expected by fall 2025. Mr. Thompson encouraged members to participate in an online open house for feedback,

listed on the MPO website. He addressed concerns regarding the impact of federal funding holds on local projects and outlined contingency measures, adding that the Protect Grant (\$5.3 million) is on hold. This grant would allow for resilient transportation planning throughout Lane County.

## d. Member updates – all

John Marshall reported that Ken Kohl had been appointed as the LC TrAC alternate for this committee. He added that the county had secured a grant from the Federal Highway Administration to update their transportation Safety Action Plan. Staff is utilizing crash data to determine different project needs. A committee will be evaluating those needs, with public hearings beginning in the summer.

## 6. Legislative update

Lindsay Baker, ODOT Assistant Director, Government & External Affairs, provided a preview of the 2025 regular session of the Oregon State Legislature. This session runs from January 29 to June 29. Ms. Baker provided an overview of legislative activities related to transportation funding and policy updates. She described the Joint Committee on Transportation's outreach effort (roadshow) last year, They conducted public meetings in 12 cities across the state. She noted three key themes:

- Broad public support for maintenance programs and safety investments.
- Awareness of structural revenue challenges in transportation funding.
- Emphasis on partnership and collaboration among state agencies and local governments.

After the public meetings were completed, the JCT formed three workgroups. Each workgroup included *Operations, Maintenance, and Preservation*; *Public and Active Transportation*; and *2017 Priority Commitments*. Workgroups included diverse stakeholders, such as local officials, transportation partners, and advocacy groups. She added that findings are available from each workgroup online.

Ms. Baker summarized the current funding challenges and legislative priorities. Structural revenue issues include declining fuel tax revenue due to increased fuel efficiency and EV adoption, statutory constraints limiting funding flexibility, and inflation outpacing revenue growth, affecting maintenance budgets.

Proposed solutions include diversification of revenue streams and consideration of user fees and indexing mechanisms to inflation. Adjustments to the gas tax, DMV fees, and motor carrier fees are also being considered.

The current Governor's budget allocation includes a \$1.75 billion increase for maintenance and safety in the upcoming biennium. There will be a focus on ODOT operations, although broader local and transit needs will be acknowledged.

Mr. Francis asked how advisory committees can engage with the legislature. Ms. Baker advised members to advocate individually but not on behalf of the committee unless following the Governor's process. She added that written guidance from the Governor's office will be shared.

Mr. Marshall inquired about the status of bridge tolling. Ms. Baker clarified that the only toll currently planned is for the I-5 bridge over the Columbia River, with no current plans to toll I-205.

Mr. Thompson mentioned a bill prohibiting tolling on I-205 and asked about its legislative support. Ms. Baker confirmed that such bills exist, sponsored by Senator Meek and Representative Drazan, but their future remains uncertain.

Rob Zako summarized discussions from three legislative workgroups. They had identified short-term funding sources (e.g., gas tax) and long-term considerations (e.g., road user fees). He also noted bipartisan efforts to develop a funding package.

Tiffany Edwards noted that multiple transportation-related bills are in early stages, including proposals for separate Oregon Department of Rail and transit funding shifts. She acknowledged that complex negotiations were occurring alongside transportation legislation.

Vice Chair Auten thanked all speakers for their insights and reiterated the importance of monitoring legislative developments in Salem.

#### 7. LaneACT officer election

Ms. Edwards provided an update on the nomination process. The nominating committee consisted of Tiffany Edwards, Rob Zako, Shelley Humble, Bill Johnston, and Vidal Francis. Due to vacancies created by former members Mayor Keith Weiss and Councilor Shelly Clark, a new Chair and Vice Chair needed to be appointed.

Ms. Edwards reported that the committee had engaged in discussions and identified Councilor Jennifer Yeh as a strong candidate for Chair. Councilor Yeh has experience in transportation matters and leadership roles, making her a suitable choice. Tiffany Edwards formally moved to appoint Councilor Jennifer Yeh as Chair of LaneACT for the upcoming year. Mr. Zako seconded the motion.

Mr. Zako emphasized that the committee aimed to select leadership based on key criteria, including continuity, balance of urban and rural interests, leadership styles, ability to facilitate meetings, and experience with transportation decision-making. Mr. Francis endorsed Councilor Yeh for the Chair position, acknowledging other candidates who had expressed interest but reaffirming the committee's support for Councilor Yeh. He also praised the leadership qualities of all LaneACT members.

Councilor Yeh accepted the nomination, acknowledging that she was new to the role but committed to learning and working with the members to ensure effective leadership. She expressed interest in meeting with members individually to gain a broader perspective on the committee's work.

Ms. Taylor raised a procedural question regarding additional nominations. She noted Lane County's support for Councilor Yeh while also recognizing the willingness of Mayor Cutchen to serve. She wanted to ensure that Mayor Cutchen's interest had been fully considered. Mr. Zako

explained that while Mayor Cutchen had previously expressed a willingness to serve if no other candidate was available, he acknowledged that Jennifer Yeh had the time and enthusiasm to take on the role. Mayor Cutchen confirmed that his initial willingness to serve was to ensure LaneACT had leadership in place, but he fully supported the nomination of Councilor Yeh.

Vice Chair Auten called for additional nominations from the floor. No further nominations were presented. A vote was taken by a show of hands. Councilor Yeh was unanimously elected as Chair of LaneACT.

Vice Chair Auten congratulated Chair Yeh on her appointment and affirmed that the committee members would support her leadership.

#### 8. LaneACT Bylaws Committee – update and discussion

Matt Michel provided an update on the work of the Bylaws Committee. He noted that the committee had been tasked with aligning LaneACT's bylaws with the Oregon Transportation Commission's (OTC) model policy.

A key question arose about how to categorize the Central Lane MPO. The OTC policy classifies MPOs as elected agencies, whereas LaneACT's bylaws do not. Discussion ensued regarding whether LaneACT should adjust its bylaws to align with OTC's policy. Mr. Thompson (MPO Representative) and other committee members clarified that while the MPO operates under elected officials, its representative is often a staff member. Mr. Zako and Mr. Francis noted that the OTC had not raised concerns about the current structure, suggesting that no change was necessary. The committee recommended maintaining the current bylaws as they are.

Mr. Michel noted that the existing bylaws require Central Lane MPO approval of the TAC representative. Mr. Thompson clarified that this requirement was an outdated artifact from previous structures. Mr. Zako confirmed that removing this clause would be a clerical correction rather than a policy change. There was consensus to remove the outdated clause regarding MPO approval of the TAC representative.

Mr. Francis provided an update on potential changes to the OTC's policy for ACTs. He noted that the OTC is reviewing how advisory groups are structured, which may result in a revised Model Act in the near future. Mr. Thompson proposed that the Bylaws Committee pause further work until the OTC's updated policy is released, ensuring that any necessary changes can be made in one comprehensive update rather than revisiting the issue multiple times. Mr. Johnston emphasized that there were still updates needed beyond structural changes, such as reviewing the Steering Committee's composition and updating the public involvement plan. The committee agreed to proceed with minor bylaw corrections immediately while pausing further updates until OTC's revisions are available.

## **9.** Future meetings and topics (this was Item 9 on the meeting agenda)

Anais Mathez reviewed upcoming meetings and topics:

• The next LaneACT meeting is scheduled for Wednesday, March 12.

- The Steering Committee meeting typically occurs on the Wednesday following the LaneACT meeting, although Anais will coordinate with the Steering Committee and the new Chair to confirm or adjust meeting times.
- A legislative update will be included in the March meeting agenda.
- Additional items for the March agenda may be identified by the Steering Committee.

## 10. Adjourn

Vice Chair Auten thanked all members for their participation and adjourned the meeting early. He acknowledged the successful decisions made, including the officer elections, and emphasized the importance of supporting the new Chair.

#### **Notes**

- 1. This meeting was recorded in both audio and video format.
- 2. These minutes were prepared by Journie Gering (LaneACT staff) based on the recording. They were reviewed by Anais Mathez and Bill Johnston (LaneACT staff) who were present at the meeting.
- 3. This document was finalized (as a draft) on March 3, for LaneACT to review and approve on March 12.

## **Future meetings and topics**

updated March 3, 2025

This document is updated monthly by LaneACT staff based on input provided by the Steering Committee.

#### April 9, 2025 (LaneACT meeting)

The Steering Committee will meet on March 19 to set the agenda for this meeting.

- Legislative update (tentative) 10 min. Presenter TBD
- ODOT Innovative Mobility Program (tentative) 20 min. Amanda Howell, Program Manager
- LaneACT Bylaws Committee update 10 min. Presenter: Matt Michael, Committee Chair
- (reserved) topic to be determined

#### May 14, 2025 (LaneACT meeting)

The Steering Committee will meet on April 16 to set the agenda for this meeting.

- Legislative update (tentative) 10 min. Presenter TBD
- LaneACT member survey (tentative) 30 min. Anais Mathez, LaneACT staff
- (reserved) topic to be determined

#### June 11, 2025 (LaneACT meeting)

The Steering Committee will meet on May 21 to set the agenda for this meeting.

- Member recruitment 10 min. Presenter: Anais Mathez, LaneACT staff
- (reserved) topic to be determined
- (reserved) topic to be determined
- Other meetings this month The LaneACT Bylaws Committee will meet (tentative)

#### July 11, 2025 (LaneACT meeting)

• Summer recess – no meeting

#### August 13, 2025 (LaneACT meeting)

The Steering Committee will meet on July 16 to set the agenda for this meeting.

- Oregon Legislature: 2025 Session summary 15 min: Presenter TBD
  - > The session ends on June 29.
- (reserved) topic to be determined
- (reserved) topic to be determined
- Other meetings this month The LaneACT Bylaws Committee will meet (tentative)

#### September 10, 2025 (LaneACT meeting)

The Steering Committee will meet on August 20 to set the agenda for this meeting.

- Appoint LaneACT member to serve on Aviation Advisory Committee 10 minutes.
- LaneACT Bylaws Committee update 10 min. Presenter: Matt Michael, Committee Chair
- (reserved) topic to be determined
- (reserved) topic to be determined
- Other meetings this month The LaneACT Bylaws Committee will meet (tentative)

## October 8, 2025 (LaneACT meeting)

The Steering Committee will meet on September 17 to set the agenda for this meeting.

- Appoint LaneACT Officer Nominating Committee 10 minutes.
- (reserved) topic to be determined
- **(reserved)** topic to be determined
- Other meetings this month The LaneACT Bylaws Committee will meet (tentative)



# LaneACT member roster



updated March 3, 2025

1	2	3	4	5	6	7	8	9	10	11	12
No.	jurisdiction	member role	first name	last name	title	email address	elected official	elected term ends	LaneACT term (start)	LaneACT term (end)	notes
						(note 2)	(note 3)	(note 4)	(note 5)	(note 6	
A.	Local governments										
	Coburg	primary	Cathy	Engebretson	Councilor	councilorengebretson@ci.coburg.or.us	Х	12/31/2026	06/01/2023	N.A.	
	Coburg	alternate	Nancy	Bell	Mayor	mayor@ci.coburg.or.us	Х	12/31/2026		N.A.	
	Cottage Grove	primary	Christine	Hyink	Councilor	councilorhyink@cottagegrove.org	Х	12/31/2026	02/01/2025	N.A.	
	Cottage Grove	alternate	Mike	Sauerwein	City Manager	msauerwein@cottagegrove.org		N.A.		N.A.	
	Creswell	primary	Clark	Kent	Councilor	ckent@creswell-or.us	Х	12/31/2028	01/01/2025	N.A.	
	Creswell	alternate	Curtis	Thomas	City Planner	cthomas@creswell-or.us		N.A.		N.A.	
	Dunes City	primary									inactive
	Dunes City	alternate									inactive
	Eugene	primary	Jennifer	Yeh	Councilor	jyeh@eugene-or.gov	Х	12/31/2026	01/01/2025	N.A.	
	Eugene	alternate	Kaarin	Knudson	Mayor	KKnudson@eugene-or.gov	Х	12/31/2028	01/01/2025	N.A.	
	Florence	primary									
	Florence	alternate	Mike	Miller	Public Works Director	mike.miller@ci.florence.or.us		N.A.		N.A.	
	Junction City	primary	Sidney	Washburne	Councilor	swashburne@cityofjc.com	Х	12/31/2028		N.A.	
	Junction City	alternate	Sandie	Thomas	Councilor	sthomas@cityofjc.com	х	12/31/2026		N.A.	
	Lane County	primary	Ryan	Ceniga	Commissioner	Ryan.Ceniga@lanecountyor.gov	Х	12/31/2026		N.A.	
	Lane County	alternate 1	David	Loveall	Commissioner	David.Loveall@lanecountyor.gov	Х	12/31/2026			
	Lane County	alternate 2	Becky	Taylor	Transportation Planner	becky.taylor@lanecountyor.gov		N.A.	02/12/2025	N.A.	
	Lowell	primary								N.A.	
	Lowell	alternate								N.A.	
	Oakridge	primary	Bryan	Cutchen	Mayor	mayor@ci.oakridge.or.us	х	12/31/2026		N.A.	
	Oakridge	alternate	Rick	Zylstra	Planning Director	rickzylstra@ci.oakridge.or.us		N.A.		N.A.	
	Springfield	primary	Steve	Moe	Councilor	smoe@springfield-or.gov	х	12/31/2026	01/01/2025	N.A.	
	Springfield	alternate	Sean	VanGordon	Mayor	svangordon@springfield-or.gov	Х	12/31/2028		N.A.	
	Veneta	primary	Maureen	Wright	Councilor	mwright@ci.veneta.or.us	Х	12/31/2028	01/01/2025	N.A.	
	Veneta	alternate	Matt	Michel	City Manager	mmichel@ci.veneta.or.us		N.A.		N.A.	
	Westfir	primary									inactive
	Westfir	alternate									inactive
В.	Agencies and special	area representa	tives								
	Central Lane MPO	primary	Paul	Thompson	Transportation Manager	pthompson@lcog.org		N.A.	2010	N.A.	alternate?
	Central Lane LMPO	alternate	Brenda	Moore	Executive Director	bwilson@lcog.org		N.A.		N.A.	primary?
	Confederated Tribes	primary	Doug	Barrett	Tribal Member (Chief)	doug.barrett@ctclusi.org	Х	04/01/2030		N.A.	
	Confederated Tribes	alternate	Garrett	Gray	Planner	ggray@ctclusi.org		N.A.		N.A.	
	Highway 126 East	primary	Pete	Petty	area resident	ppetty541@aol.com		N.A.		N.A.	
	Highway 126 East	alternate								N.A.	
	Lane County TrAC	primary	John	Marshall	county resident	jlmarshall47@gmail.com		12/31/2026		N.A.	appointed
	Lane County TrAC	alternate	Ken	Kohl	county resident	klkohl@gmail.com		12/31/2028	01/01/2025	N.A.	appointed
	Lane Transit District	primary	Heather	Murphy	Board Member	Heather.murphy@ltd.org	Х	12/31/2026		N.A.	
	Lane Transit District	alternate	Jameson	Auten	CEO	jameson.auten@ltd.org		N.A.		N.A.	
	ODOT	primary	Vidal	Francis	Area 5 Manager	vidal.t.francis@odot.oregon.gov		N.A.	2022	N.A.	
	ODOT	alternate	Bill	Johnston	Area 5 Planner	bill.w.johnston@odot.state.or.us		N.A.	2016	N.A.	
	Port of Siuslaw	primary	Bill	Meyer	Commissioner	bill@portofsiuslaw.com	Х	06/30/2025		N.A.	
	Port of Siuslaw	alternate	David	Huntington	Manager	port@portofsiuslaw.com		N.A.		N.A.	
C.	Special interests - De	esignated (note 7)									
	bicycle & ped.	primary	Megan	Shull	LCOG SRTS Coordinator	mshull@lcog.org		N.A.	01/10/2024	01/10/2028	
	bicycle & ped.	alternate	Jack	Blashchishen	Springfield Schools	jack.blashchishen@springfield.k12.or.us		N.A.	01/10/2024	01/10/2028	
	environmental	primary	Rob	Zako	Better Eugene-Springfield Transportation (BEST)	rob@best-oregon.org		N.A.	07/01/2023	06/30/2027	
	environmental	alternate						N.A.			
	rail	primary						N.A.			
	trucking	primary						N.A.			
D.	Special interests - Ot	her (note 8)									

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LaneACT member roster – page 2 of 2

No.	jurisdiction	member role	first name	last name	title	email address	elected official	elected term ends	LaneACT term (start)	LaneACT term (end)	notes
	aviation	primary	Shelley	Humble	Creswell Airport	shumble@creswell-or.us		N.A.	07/14/2021	07/14/2025	
	disability comm.	primary	Eugene	Organ	area resident	eorgan@comcast.net		N.A.	07/14/2020	07/14/2024	541.337.0901
	economic dev.	primary	Tiffany	Edwards	Eugene Area Chamber of Commerce	tiffanye@eugenechamber.com		N.A.	01/10/2024	01/10/2028	
	micro-mobility	primary	Brodie	Hylton	Cascade Mobility	brodieh@cascadiamobility.org		N.A.	01/10/2024	01/10/2028	

## **Notes**

- 1. This roster is maintained by LaneACT staff. Members are asked to contact Anais Mathez (anais.mathez@3j-consulting.com) if they have any updated information.
- 2. Most members prefer to be contacted by email. Their email addresses are provided in Column 7. LaneACT staff maintain a separate version of this roster that includes phone numbers and mailing address. (Refer to the MS Excel version of this document, hidden columns 7A and 7B.)
- 3. The OTC Policy on Formation and Operation of the ACTs requires 50 percent of the members (or member organizations) to be elected officials (or represented by elected officials). Column 8 indicates those members who are elected officials. If both the primary and alternate representatives are elected officials, only one of them counts toward the 50 precent requirement. The primary representative from LTD is appointed by the governor. They are considered to be an elected official for the purpose of meeting this requirement. The representative from CLMPO counts toward the 50 percent requirement only if they are an
- 4. Column 9 indicates the end date of the elected official's term as an elected official. This may or may not be the same as the end date of their service on the LaneACT. Local governments and agencies determine how long their representatives will serve.
- 5. Column 10 indicates the start date the member's appointment to the LaneACT. Blanks indicate that staff does not have this formation. Members are asked to provide this, if they recall their start date.
- 6. Column 11 indicates the date the members term on the LaneACT expires. This only applies to Special Interest members who are appointed by the LaneACT. Other members are appointed by their organizations and serve as long as the organize decides they should serve.
- 7. There are two categories of LaneACT Special Interest members. (ODOT does not use the term stakeholder.) Designated Special Interest members represent specific transportation-related areas of interest specified in the LaneACT Bylaws. The bylaws provide for both a primary and alternate representative.
- 8. Other *Special Interest* members do not need to represent a specific area of interest. The areas of interest shown in the roster for these members indicate the area of interest they <u>happen</u> to represent. These members do not have alternates.

FOR