

CHARTER
2018-2020
SOUTHEAST
AREA COMMISSION
ON TRANSPORTATION
(SEACT)
ESTABLISHED 2000
GRANT, HARNEY AND MALHEUR
COUNTIES

OTC APPROVED	8-20-13
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CHARTER OF THE SOUTHEAST AREA COMMISSION ON TRANSPORTATION (SEACT)

I. MISSION

- A. To provide a forum for local government agencies and the private sector to discuss, understand and coordinate long range transportation issues affecting the southeast Oregon region
- B. To review the process for determining transportation infrastructure, capital investments and project prioritization in the southeast Oregon region
- C. To recommend priorities for state transportation infrastructure and capital investments through the development of an implementation strategy based on state and local transportation plans related to the southeast Oregon region
- D. To communicate southeast Oregon regional transportation issues to the public, neighboring regions, area legislators and other interested organizations
- E. To advise the Oregon Transportation Commission (OTC) on state and regional policies affecting the southeast Oregon region's transportation system

II. ROLES AND RESPONSIBILITIES

- A. The SEACT shall:
 - 1. Provide a forum to advance the public's awareness and understanding among transportation stakeholders of transportation issues
 - 2. Establish a public process that is consistent with state and federal laws, regulations and policies
 - 3. Provide recommendations to the OTC regarding program funding allocations for the Statewide Transportation Improvement Program (STIP), balancing local, Regional and statewide perspectives
 - 4. Prioritize Area Modernization project recommendations for the Development STIP and Construction STIP based on state and local transportation plans related to the southeast Oregon area
 - 5. Review and prioritize *ConnectOregon* applications within ODOT Region 5
 - 6. Make recommendations to the Oregon Department of Transportation (ODOT) regarding special funding opportunities and programs
 - 7. Provide advice or review, as requested or desired, of activities such as:
 - a. ODOT corridor plans or local Transportation System Plans (TSPs) that contain projects of Regional significance
 - b. Projects and policies for other STIP funding programs and categories that have advisory committees or processes in place; advise ODOT on any special circumstances or opportunities that apply; these programs include

Preservation, Safety, Bridge, Operations, Public Transportation, Freight, Rail, Bicycle/Pedestrian, Transportation Enhancement, Scenic Byways, Federal Lands Highways and Fish Culverts, Safe Routes to Schools.

- c. The OTC State and Regional policies affecting the Area's Transportation System, including proposed ODOT policies and their implementation
 - d. Prioritization of long-range planning projects in the ODOT Region planning work programs
 - e. Establishment and monitoring of Benchmarks for Regional transportation improvements
 - f. Other transportation related policy or funding issues relevant to the SEACT that would benefit from the coordinated committee discussion afforded by the SEACT structure
8. Communicate and coordinate Regional priorities with other organizations, including:
 - a. Other ODOT Regions and ACTs
 - b. Governor's Regional Solutions Team
 - c. Regional Partnerships
 - d. ODOT advisory committees
 9. As applicable, consider all modes and aspects of the Transportation System in formulating recommendations, taking into account the provision of elements and connections between air, marine, rail, highway, trucking, transit, bicycle and pedestrian facilities
 10. Provide documentation to the OTC of the public process and resulting recommendations forwarded by the SEACT including alternatives for solutions and outcomes of decisions
 11. Provide a report to the Oregon Transportation Commission at least once every two years.
- B. As stated in the *Policy on Formation and Operation of Area Commissions on Transportation* approved June 18, 2003, the OTC shall:
1. Designate one OTC member as the liaison to the ACT
 2. Encourage the OTC liaison to attend ACT meetings
 3. Provide financial support in an amount sufficient to meet OTC expectations
 4. Facilitate communication between the OTC and the ODOT representative to the ACT
 5. Describe expectations and provide adequate lead time when requesting input from the ACT
 6. Provide training opportunities for the ACTs to enhance understanding of statewide programs and issues

7. Give significant weight to recommendations from ACTs that follow procedures and requirements described in this Charter and the *Policy on Formation and Operation of Area Commissions on Transportation*
 8. Provide feedback to the ACTs regarding decisions that were made based on the ACT recommendations
 9. Conduct a biennial review of the ACT Charter and Operating Agreements
- C. The Oregon Department of Transportation (ODOT) shall:
1. Assign the ODOT Region 5, District 14, Representative as its voting member to the ACT
 2. The ODOT representative shall:
 - a. Serve as a communication liaison between the SEACT, ODOT Region, and ODOT Director's Office
 - b. Bring a statewide perspective to discussions of local transportation issues
 - c. Coordinate timely preparation of agenda items for action by the ACT
 - d. Provide technical and policy information in a timely manner to assist the ACT in carrying out its roles and responsibilities
 - e. Provide information on project status
 - f. Coordinate presentations and education regarding state and federal programs and priorities
 - g. Advise the SEACT of ODOT views during program and project discussions
 - h. Advise on technical or policy issues relating to transportation safety, bicycle and pedestrian facilities, passenger rail and freight, trucking, public transportation, scenic byways, motor carriers and state/local government relationships
 3. Provide staff support to the SEACT or enter into a contract with a designated regional entity for administrative services

III. AUTHORITY

- A. The OTC, under ORS 184.610 to 184.666, is authorized to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation
- B. The OTC may charter an ACT as an advisory body
- C. The OTC may charter an ACT when it demonstrates, and as long as it maintains, a structure consistent with the requirements contained in the Policy on Formation and Operation of Area Commissions on Transportation approved June 18, 2003, or as amended

- D. The OTC retains oversight and final decision making authority to assure efficient management of the state Transportation System
- E. The SEACT is a voluntary association of government and non-government transportation stakeholders and shall have no legal regulatory, policy or administrative authority
- F. The SEACT process and resulting recommendations shall comply with relevant laws, regulations and policies
- G. The SEACT meets the definition of a “Governing Body” and falls under the requirements of the Public Meetings Law, ORS 192.610 to 192.690
- H. The SEACT members shall comply with the requirements of Oregon Government Standards and Practices laws concerning conflict of interest
- I. The SEACT should apply a statewide perspective to address the Transportation System with primary focus on the state Transportation System
- J. ACTs should also consider Regional and local transportation issues
- K. The SEACT should collaborate with other ACTs to facilitate consideration of issues that have a broader geographic scope

IV. SEACT STRUCTURE AND MEMBERSHIP

A. Geographic Coverage

- 1. Grant, Harney and Malheur Counties have established uniform regional boundaries for this SEACT area.

B. Membership

- 1. The three County Courts shall each appoint five members from their respective counties to serve on the SEACT Board; alternates may be appointed, if desired, to serve in the absence of a Board member. It is the responsibility of the County Courts to monitor its appointed members and determine changes, where needed

Interested parties for the Bicycle/Pedestrian, Freight and Transit representatives will submit applications to the appropriate County Commissioners for consideration. Each County Court Commission will review applications and make recommendations for the Bicycle/Pedestrian, Freight and Transit representatives to SEACT for final approval. The Bicycle/Pedestrian, Freight and Transit representatives will apply to their prospective County Court during the month of September every odd year. The County Court will then make their recommendation to the SEACT during the November meeting. The SEACT will vote on each member during their November meeting. The two-year term for these positions will start in January

Three-year term limits for Court-appointed members. The County Courts may appoint members for consecutive or multiple terms

2. Due to the large geographic area, the small population and cities that have all volunteer elected officials, the SEACT may include less than 50% elected officials as voting members; to meet the intent of the policy guidelines, membership, at a minimum, shall include:
 - a. One member of the Grant County Court
 - b. One member of the Harney County Court
 - c. One member of the Malheur County Court
 - d. One member representing the cities of Grant County
 - e. One member representing the cities of Harney County
 - f. One member representing the cities of Malheur County
 - g. Three at-large representatives from Grant County
 - h. Two at-large representatives from Harney County
 - i. One representative for the Burns Paiute Tribe of Harney County
 - j. Three at-large representatives from Malheur County
 - k. ODOT Region 5, District 14 Representative
 - l. One at-large representative for Bicycle/Pedestrian
 - m. One at-large representative for Transit
 - n. One at-large representative for Freight
3. Every effort shall be made to assure that there will be broad representation from interested stakeholders including, but not limited to:
 - a. Various modes of transportation
 - b. Business
 - c. Natural resource industries
 - d. Public lands
 - e. Education
 - f. Land use
 - g. Public safety providers
 - h. Non-profit organizations
 - i. Local citizens
4. Ex-Officio (Non-Voting) membership may include:
 - a. The Oregon Transportation Commission Liaison to the ACT
 - b. A representative of the Oregon Department of Aviation

- c. The Eastern Regional Coordinator for the Governor's office
 - d. Members of the Governor's Regional Solutions Team
 - e. State legislators representing districts in the region
 - f. Representatives of each county road department or road district
 - g. Representatives of regional groups that have an interest in transportation issues (e.g., housing advocates, law enforcement agencies, etc.)
 - h. Representative from Business Oregon
5. Technical Advisory Committee
- a. A Technical Advisory Committee may be established on an ad-hoc basis, as determined by the SEACT Board

V. OPERATIONS OF THE SEACT

A. Operating Agreements

- 1. Operating agreements may be negotiated as necessary among and between ODOT, SEACT and the OTC
- 2. The operating agreement shall provide for a wide solicitation for non-elected membership and specify the solicitation process used
- 3. The operating agreement shall specify how meetings shall be conducted, officers and terms of office and whether or not alternates will be allowed
- 4. The operating agreement shall specify the number of members required to constitute a quorum and the decision making process (e.g., consensus or majority vote)
- 5. The operating agreement shall specify whether the SEACT will have an executive/steering committee and if so describe the committee's authority and how it meets the requirements of the *Policy on Formation and Operation of the ACTs*
- 6. The operating agreement shall articulate how the executive/steering committee shall communicate with the full ACT
- 7. The operating agreement shall clarify that the ACT is an advisory body that makes recommendations to the Oregon Transportation Commission

B. Staffing and Financial Support

- 1. ODOT may provide administrative services or contract with a regional organization for such services
- 2. Administrative staff shall coordinate with the ODOT Region 5, District 14, Assistant District Manager to assure that roles and responsibilities of all parties are met

3. ODOT shall provide financial support for administration of the SEACT in an amount sufficient to meet OTC expectations

C. Public Involvement

1. The SEACT shall comply with the requirements of Oregon Public Meetings law, ORS 192.610 to 192.690 and all relevant federal laws, regulations and policies for public involvement
2. To the maximum extent practicable, the SEACT shall involve the public and stakeholders in all decision making processes
3. The SEACT shall make specific efforts to assure that the Burns Paiute Tribe is involved in all transportation decision making processes
4. The SEACT shall make specific efforts to assure that minority and low income populations are involved in all transportation decision making processes

VI. BASIS FOR DECISION MAKING

- A. The SEACT shall function as an advisory body to the OTC, which has final decision authority
- B. The SEACT processes and resulting recommendations shall comply with relevant laws, regulations, policies and OTC standards
- C. The STIP decision making process:
 1. When considering recommendations relative to the STIP, recommendations shall be based on local, state, and federal adopted transportation plans, policies and procedures including, but not limited to:
 - Oregon Transportation Plan and supporting mode plans (e.g., Oregon Highway Plan and Oregon Public Transportation Plan)
 - Oregon Public Meetings Law, ORS 192.610 to 192.690 (See State of Oregon, Department of Justice, *Attorney General's Public Records and Meetings Manual*)
 - State corridor and facility plans
 - Transportation Planning Rule, OAR 660-012
 - Transportation system plans
 - Federal transportation planning regulations
 - Local government plans, regulations, and ordinances
 - Project selection criteria and prioritization factors approved by the OTC, including Oregon Transportation Management System data
 - State Agency Coordination Program, OAR 731-15
 - Additional criteria established by the OTC

- Oregon Government Standards and Practices, ORS Chapter 244
(See *Oregon Government Standards and Practices Laws, a Guide for Public Officials*, by the Oregon Government Standards and Practices Commission)
- 2. The SEACT may use additional criteria to select and rank projects provided the criteria do not conflict with any criteria established by the OTC
- 3. If additional criteria are used, the SEACT must inform those developing project proposals about the criteria
- 4. The SEACT shall apply Regional and statewide perspectives to their considerations
- 5. Recommendations to the OTC shall be documented and forwarded to the OTC with the factors used to develop the recommendation, including any additional criteria used by the SEACT in forming its recommendations
- 6. Documentation developed by a member whose recommendations were not incorporated into the final SEACT recommendations shall be forwarded to the OTC with other materials documenting SEACT recommendations
- 7. Recommendations to the OTC shall be made in accordance with the approved STIP Development Timeline
- D. Identification, prioritization and development of bridge replacement/rehabilitation and pavement preservation projects:
 1. The SEACT may choose to review Bridge or Preservation projects based on OTC approved criteria
 2. The SEACT may review the recommended lists of projects and provide information to ODOT regarding any special circumstances within the Area that may apply to the prioritized list
 3. Due to the highly technical nature of the bridge project selection, prioritization is primarily the responsibility of the technical staff utilizing the Bridge Management System
 4. The SEACT may review the list of preservation projects from the Pavement Management System to convey knowledge/information that helps meet state and local objectives (e.g., leverage funding sources, bundle with other projects, coordinate with local projects)

VII. COORDINATION

- A. Coordination is a primary obligation in the development of recommendations by the SEACT; coordination should include, but not be limited to, the following groups:
 1. Oregon Transportation Commission
 - a. The SEACT shall provide a report to the OTC at least every two years

- b. The SEACT shall forward appropriate recommendations and supporting information to the OTC for consideration
- 2. Other ACTs within and across ODOT Regions
 - a. The SEACT shall coordinate with other ACTs for recommendation that may have a Regional impact
 - b. Adjacent ACTs should be included on the ACT mailing lists and be invited to SEACT meetings
 - c. Meeting agendas and minutes should be provided to adjacent ACTs
- 3. ODOT Advisory Committees (e.g., Local Officials Advisory Committee, Rail, Freight, Public Transportation, Bicycle/Pedestrian, Transportation Enhancement, Scenic Byways and the Tri-Agency Committee for the Forest Highway Program)
 - a. Committees should be kept informed on major policies and programs under consideration
 - b. Committee comment should be sought when appropriate
 - c. Representatives should be included on the ACT mailing lists and invited to all ACT meetings
 - d. The committees have a mutual obligation to provide information to the SEACT regarding processes, technical data, and recommendations specific to the program
- 4. Governor's Regional Solutions Team (GRST)
 - a. The following members of the GRST shall be included on the SEACT mailing lists and invited to all SEACT meetings
 - (1) Eastern Regional Coordinator for the Governor's Office
 - (2) Oregon Department of Transportation
 - (3) Oregon Housing and Community Services
 - (4) Oregon Business Development Department
 - (5) Department of Land Conservation and Development
 - (6) Department of Environmental Quality
 - b. Comments shall be solicited from the GRST in the project review process to raise and resolve issues as appropriate
 - c. The GRST may help identify opportunities to leverage funds
- 5. Tribal Governments
 - a. SEACT recommendations shall consider the needs of the Burns Paiute Tribal Government
 - b. SEACT recommendations shall coordinate with the tribal Transportation Improvement Program (TIP) and other tribal projects under development

6. Local Governments, Transit, Port Districts, Inter-mobile Re-Load Facility
 - a. SEACT recommendations shall be coordinated with other local and Regional community development activities
 7. Stakeholder groups (e.g., environmental, business, state and federal agencies with land holdings within the SEACT boundary)
 - a. The SEACT shall make an effort to consider the concerns and recommendations of all interested stakeholders
 - b. The SEACT shall provide access, as far as is practicable, to technical materials and supporting documentation considered during the SEACT decision making process
 - c. The SEACT shall respond to public input received during the planning and program development process
 - d. Voting members serve as representatives of their respective constituencies and thus would be responsible for communication with them regarding SEACT activities and decisions
- B. All recommendations shall be reviewed for local, regional and statewide issues and perspectives
- C. SEACT representatives are responsible for providing regular updates to their respective organizations on actions and recommendations being considered by the SEACT

Attachment A
Glossary of Acronyms

ACT	Area Commission on Transportation
ADA	Americans with Disabilities Act
GEODC	Greater Eastern Oregon Development Corporation
GRST	Governor's Regional Solutions Team
OAR	Oregon Administrative Rules
ODOT	Oregon Department of Transportation
OBDD	Oregon Business Development Department
ORS	Oregon Revised Statutes
OTC	Oregon Transportation Commission
SEACT	Southeast Area Commission on Transportation
STIP	Statewide Transportation Improvement Program
TIP	Transportation Improvement Plan
TSP	Transportation System Plan