

**Oregon Bicycle and Pedestrian Advisory Committee (OBPAC)**


**Tuesday, January 25 1:00 pm – 4:00 pm**

**Location:** Web Meeting

**Remote Participation Options:**

[Click here to join the Zoom meeting](#) (screen share AND webcam)

**Call-in:** 1-253-215-8782      **Meeting ID:** 383 549 4723

*For best sound quality, use the call-in number and headphones rather than your computer microphone and speakers. When using your phone for audio, be sure to mute  Zoom on your computer to avoid feedback/echoes. Mute your phone when not speaking to reduce background noise and unmute your phone when you would like to speak.*

**OBPAC Members:** Hau Hagedorn, Mavis Hartz, Robert Spurlock, Emma Newman, Aaron Mendez, Lauren Morris, Bill Richard

**ODOT Staff:** Jessica Horning, Karyn Criswell, Marsha Hoskins, Susan Peithman

**Guests:** Will Woods (ODOT Standards Engineer)

**Agenda:**

1:00 pm	Introductions & Agenda Review	Hau Hagedorn, OBPAC Chair
1:05 pm	Public Comment <i>Public comments may be submitted in advance to <a href="mailto:obpac@odot.state.or.us">obpac@odot.state.or.us</a>. Members of the public may also introduce themselves and inform the Committee they would like to share a public comment using the chat. Verbal comments are limited to 2 minutes each.</i>	
1:10 pm (40 min)	Division Administrator Updates ( <i>INFORM/DISCUSS</i> ) <ul style="list-style-type: none"><li>- Federal Infrastructure Bill update<ul style="list-style-type: none"><li>o OTC scenario discussion overview</li><li>o Schedule and next steps for engagement and decision-making</li><li>o Review program concepts (e.g. Great Streets)</li></ul></li></ul> <i>Work Plan: Funding, ODOT Policy</i>	Karyn Criswell, ODOT Public Transportation Division (PTD) Administrator
1:50 pm (20 min)	Committee Business ( <i>ACTION</i> ) <ul style="list-style-type: none"><li>- Review &amp; approve minutes</li><li>- Work plan updates:<ul style="list-style-type: none"><li>o Outreach to ACTs, BPACs, and modal committees next steps (Emma &amp; Aaron)</li><li>o Oregon Transportation Plan (Mavis &amp; Jessica)</li></ul></li></ul>	All

	<ul style="list-style-type: none"> <li>○ EASIE Work Group (Emma)</li> <li>○ Recruitment update</li> </ul>	
2:10 pm	Break	
2:15 pm (45 min)	<p>OBPAC Work Plan review (<i>DISCUSS/ACTION</i>)</p> <ul style="list-style-type: none"> <li>- 2021 Year in Review</li> <li>- Next Steps and Goals for 2022</li> <li>- Reassess and update goal language <ul style="list-style-type: none"> <li>○ Legislative Policy (Bill and Hau)</li> <li>○ ODOT Policy Adoption and Implementation (Hau and Mavis)</li> <li>○ Expand Funding Policy and Programs (Emma and Robert)</li> <li>○ Organizational Health &amp; Communications (Lauren and Aaron)</li> </ul> </li> <li>- Assign OBPAC Member leads to work plan topics</li> <li>- Draft 2022 Agenda Build</li> </ul> <p><i>Work Plan: Organizational Health</i></p>	All
3:00 pm (20 min)	<p>Ped/Bike Data and Performance Measures update</p> <ul style="list-style-type: none"> <li>- OTC adoption of updated Key Performance Measure</li> <li>- Other programmatic performance measures</li> <li>- Non-Motorized Data Management Strategy &amp; next steps</li> </ul> <p><i>Work Plan: ODOT Policy</i></p>	Jessica Horning, Ped/Bike Program Manager
3:20 pm	Break	
3:25 pm (20 min)	<p>Highway Design Manual Update</p> <ul style="list-style-type: none"> <li>- Process and timeline (2022 update, future annual updates)</li> </ul> <p><i>Work Plan: ODOT Policy</i></p>	Will Woods, Senior Standards Engineer
3:45 pm (15 min)	<p>Member Roundtable/Not on Agenda (NOA) Items</p> <ul style="list-style-type: none"> <li>- Follow-ups on public comment, as necessary</li> <li>- Member updates &amp; agenda requests</li> </ul>	All
4:00 pm	Adjourn	Hau Hagedorn, OBPAC Chair

**Next meeting:** TBD, web meeting

[Draft future agendas items](#)