



# Oregon Transportation Commission

## Formal Meeting Agenda

### Thursday, October 22, 2020

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**Please note:** To ensure public access while maintaining social distance in response to the current COVID-19 pandemic, this will be a virtual meeting and will be available via WebEx (information below) and YouTube at <https://www.youtube.com/user/OregonDOT/live>.

#### October 22, 2020 WebEx Event Information (for attendees only):

**Event address:** <https://ordot.webex.com/ordot/onstage/g.php?MTID=e1ac17add2140a8f052c129fcbeb2483f>

**Join meeting by phone:** +1-408-418-9388 United States Toll

Access code: 146 982 5052#

Live closed captioning is available at: [bit.ly/OTCOct2020](http://bit.ly/OTCOct2020)

The Oregon Transportation Commission welcomes anyone to participate in real-time virtual public comment. All public comment must be scheduled in advance. **Commenters must sign up at <https://www.surveymonkey.com/r/WBSM3Y5> by 4:00 p.m. on October 21.** Written comment is encouraged even if you plan to testify and may be sent to [OTCAdmin@odot.state.or.us](mailto:OTCAdmin@odot.state.or.us).

*Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation times of agenda item(s) to accommodate unscheduled business needs. All portions of the meeting are open to the public unless noted as an executive session. Anyone wishing to be present for a particular item should join the webinar when the meeting begins to avoid missing an item of interest. [Website address to view agendas/minutes/materials](#)*

*The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Michelle Bowlin, Commission Assistant, at 971-707-8615 (or statewide relay 711).*

Time	Order	Type	Description
9:00 AM	A)	Chair’s Report	Welcome and comments from the Chair ( <b>10 min.</b> OTC Chair <b>Robert Van Brocklin</b> ).
9:10 AM	B)	Director’s Report	Comments from the Director ( <b>15 min.</b> ODOT Director <b>Kristopher Strickler</b> ).
9:25 AM	C)	Public Comment	The Commission allots 3 minutes <i>per person</i> for virtual public comment. Commenters must sign up at <a href="https://www.surveymonkey.com/r/WBSM3Y5">https://www.surveymonkey.com/r/WBSM3Y5</a> by 4:00 p.m. on Wednesday, October 21. ( <b>30 min.</b> ).

#### Standing Agenda Items

9:55 AM	D)	Informational	<b>Urban Mobility:</b> Receive a status update from the Urban Mobility Office ( <b>25 min.</b> , ODOT Urban Mobility Office Director <b>Brendan Finn</b> , ODOT Urban Mobility Deputy Director <b>Della Mosier</b> , ODOT Toll Program Director <b>Lucinda Broussard</b> , ODOT Rose Quarter Project Director <b>Megan Channell</b> , ODOT I-205 Project Director <b>Mandy Putney</b> , and Interstate Bridge Replacement Program Administrator <b>Greg Johnson</b> ).
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- 10:20 AM** E) Informational **External Relations:** Receive an overview of the agency's ongoing external relations efforts, including stakeholder and intergovernmental partnerships, communications, and legislative engagement (**15 min.**, *ODOT Assistant Director for Government and External Relations Lindsay Baker*).
- 10:35 AM** F) Informational **Climate:** Receive an update on efforts underway in ODOT's Climate Office to gain an understanding of how the Agency is implementing Executive Order 20-04 on Climate, the Statewide Transportation Strategy, and other efforts to reduce greenhouse gas emissions from transportation and respond to the impacts of climate and extreme weather (**30 min.**, *ODOT Climate Office Director Amanda Pietz*).
- 11:05 AM** Break **10 minute break**

## *Strategic Action Plan Items*

- 11:15 AM** G) Decision **Strategic Action Plan:** Review and approve the 2021-23 OTC/ODOT Strategic Action Plan (SAP). Discuss and provide feedback on communication planning for informing ODOT staff and external stakeholders about the SAP (**30 min.**, *ODOT Assistant Director for Social Equity Nikotris Perkins, ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer, ODOT Assistant Director for Government and External Relations Lindsay Baker and ODOT Assistant Director for Operations Cooper Brown*).

## *Regular Agenda Items*

- 11:45 AM** Lunch **30 minute lunch break**
- 12:15 PM** H) Informational **Funding Update:** Receive an update on transportation funding, including the October State Highway Fund revenue forecast and congressional action on federal surface transportation funding (**10 min.**, *ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer, ODOT Lead Economist Daniel Porter and ODOT Federal Affairs Advisor and Tribal Liaison Trevor Sleeman*).
- 12:25 PM** I) Informational **Financial:** Provide feedback and direction on funding scenarios for the 2024-2027 Statewide Transportation Improvement Program (STIP) (**60 min.**, *ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer, ODOT Statewide Investments Management Section Manager Jeff Flowers, ODOT Delivery and Operations Division Administrator Karen Rowe, ODOT Policy, Data and Analysis Division Administrator Jerri Bohard and ODOT*

