



Meeting #1 Agenda

Project: Oregon Transportation Plan

Subject: OTP Policy Coordinating Committee Meeting #1

Date/Time: Wednesday, September 22, 2021
1:00 p.m. – 3:30 p.m.

Join the Meeting: Webex link: <https://tinyurl.com/OTP-Mtg>

Join by phone: 408-418-9388
Access code: 249 822 82367
Event password: uTCDQ46gpM3 (88237464 from phones)

Technical support contact: Liz Stoppelmann, 916-200-5123

Public Comment: There will be 10 minutes for public comment at each meeting. Written or recorded verbal comments are encouraged and may be submitted on the [project website](#), emailed to OTP@odot.state.or.us or called in to 503-423-3720 by 11:00 a.m. on Tuesday, September 21 to be shared in advance of the meeting.

ADA Accessibility: 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 **Stacey Goldstein at 503-986-3531** (or statewide relay 711).

Invitees **PCC Members**

Bob Van Brocklin, PCC Chair,
Oregon Transportation Commission
Cooper Brown, PCC Vice Chair, ODOT
Marcilynn Burke, University of Oregon
Chris Cummings, Business Oregon
Marie Dodds, AAA Oregon/Idaho
Jim Doherty, Morrow County Commission
Matt Droscher, Umpqua Valley Disabilities Network
Juan Carlos Gonzalez, Metro
Mavis Hartz,
Oregon Bicycle and Pedestrian Advisory
Committee
Jeff Hazen, Sunset Empire Transportation District
Ritchie Huang, Daimler Trucks North America
Sarah Iannarone, The Street Trust
Jana Jarvis, Oregon Trucking Association
John Limb, Southern Oregon Climate Action Now
Vineeta Lower, Community-at-large
Robin McArthur, LCDC
Nick Meltzer, Mid-Willamette Valley COG

Tom Mills, TriMet
Michael Montero,
Montero & Associates, LLC
Marcus Mundy,
Coalition of Communities of Color
Norman Schultz, Community-at-large
Victoria Reis, Community-at-large
Mackenzie Wige, Youth Action Board
Sara Wright,
Oregon Environmental Council

Project Team

Amanda Pietz, PCC Facilitator, ODOT
Adam Argo, ODOT
Stacey Goldstein, ODOT
Michael Rock, ODOT
Erik Havig, ODOT
Andy Johnson, HDR
Stacy Thomas, HDR
Liz Stoppelmann, HDR

Meeting Purpose:

- Review and gather input on PCC Charge, Roles, Responsibilities and Meeting Guidelines
- Oregon Transportation Plan orientation and overview
- Review and gather input on key drivers of change to consider during the OTP update
- Review and gather input on Public Engagement Plan

1:00 – 1:30 p.m.	Welcome <ul style="list-style-type: none"> • Welcome from Chair Van Brocklin • WebEx orientation • How to make a public comment • Agenda review and proposed outcomes • Team roles and PCC introductions • <i>Committee poll</i> 	Chair Van Brocklin Stacy Thomas, HDR Amanda Pietz, Facilitator, ODOT
1:30 – 1:50 p.m.	Decision Making & PCC Charge <ul style="list-style-type: none"> • Overview of decision making and committee structure • PCC Charge, Roles, Responsibilities and Meeting Guidelines • <i>Committee discussion and input</i> 	Amanda Pietz
1:50 – 2:35 p.m.	Oregon Transportation Plan Overview <ul style="list-style-type: none"> • What is the OTP? • Schedule • Goals, topics, trends & key drivers of change • Scenario planning • <i>Committee discussion and poll</i> 	Amanda Pietz Adam Argo, ODOT
2:35 – 2:45 p.m.	Break	
2:45 – 3:00 p.m.	Public Engagement Overview <ul style="list-style-type: none"> • Program overview • Tactics and tools • <i>Committee discussion and input</i> 	Stacy Thomas
3:10 – 3:20 p.m.	Public Comment	
3:20 – 3:30 p.m.	What's Next & Closing Remarks <ul style="list-style-type: none"> • Fall/Winter meetings, outreach and key tasks • Closing remarks from Chair Van Brocklin 	Andy Johnson, HDR Chair Van Brocklin
3:30 p.m.	Adjourn	