

**Connect Oregon, Bicycle and Pedestrian Element
Rules Advisory Committee (RAC)
Meeting #2
Wednesday, January 16, 2019
9am – 12pm**

Gail Achterman Commission Room (Transportation Building, Rm 103)
355 Capital Street NE, Salem

RAC Members: Penny Arrentsen, Michael Black, Mike Caccavano, Jan Hunt, Rob Inerfeld, Gery Keck, Gary Milliman, Stephanie Noll, Robert Spurlock, John Vial, Julie Warncke, Phil Warnock

ODOT Staff: Amanda Pietz, Susan Peithman, Katie Thiel, Jessica Horning, John Boren

Agenda

9:00am	Committee & Staff Introductions	Susan Peithman, ODOT Active Transportation Policy Lead
9:10am	Public Comment	Public
9:20am	Review of RAC Timeline & Charge	Jessica Horning, ODOT Pedestrian and Bicycle Program Manager
9:30am	Connect Oregon Program Update	John Boren, ODOT Freight Program Manager Amanda Pietz, ODOT Program Implementation and Analysis Manager
10:00am	Break	
10:10am	Discuss & Revise Definitions <ul style="list-style-type: none"> • Path • Commuter Route 	Jessica Horning & Susan Peithman
11:00am	Discuss & Revise Program Criteria & Process <ul style="list-style-type: none"> • Readiness • Match • Validation 	Jessica Horning & Susan Peithman
11:45am	Next Steps	Jessica Horning

To be addressed at next meeting:

- Review draft rule language. Discuss project submission timeline and selection process.

To join this meeting via teleconference, Call 888-251-2909 and enter code 868544#

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Materials available on website:

- Committee Roster
- Schedule
- ODOT Investment Strategy
- HB2017 ORS
- Connect Oregon OAR
- Rulemaking 101
- RAC Meeting #2 Agenda
- RAC Powerpoint presentation
- Draft Definitions
- Trails Roundtable presentation