

**Multimodal Active Transportation Fund Rules Advisory Committee (RAC)
(formerly Connect Oregon Bicycle and Pedestrian Element) Meeting #1
Tuesday, July 30th, 2019 - 1pm – 4pm**

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

Conference call: 1-888-251-2909 **Participant code:** 868544

Skype link (screenshare only, use # above for audio):
<https://meet.lync.com/odot.state.or.us/jessica.horning/7M8NWF35>

RAC Members: Penny Arrentsen, Michael Black, Mike Caccavano, Michelle Scalise, 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

1:00 pm	Committee & Staff Introductions	Susan Peithman, ODOT Active Transportation Policy Lead
1:05 pm	Public Comment	Public
1:20 pm	Refocus from “Connect Oregon Bike/Ped Element” to “Multimodal Active Transportation Fund” <ul style="list-style-type: none"> • Utilize efforts from CO RAC 1-3 meetings • Proposed timeline • Public engagement 	Susan Peithman, ODOT Active Transportation Policy Lead
1:30 pm	Changes with 2019 legislative session <ul style="list-style-type: none"> • Disconnects the bike/ped element from the Connect Oregon Fund and establishes a Multimodal Active Transportation Fund (MAT) • MAT provides grants for bicycle and pedestrian projects • 7% of the CO Fund will be transferred to the MAT • Bike excise tax is transferred directly to the MAT (note: additive to the 7%) • Integrates HB 2083 language regarding \$4M of OPRD’s lottery dollars for bicycle and pedestrian projects. 	Susan Peithman, ODOT Active Transportation Policy Lead

1:50 pm	<p>ODOT's Path Program Concept</p> <ul style="list-style-type: none"> • OBPP priorities • Goals/Outcomes 	Susan Peithman, ODOT Active Transportation Policy Lead
2:00 pm	Break	
2:15 pm	<p>Draft structure of rule</p> <ul style="list-style-type: none"> • Differences between CO and MAT rule • Increased flexibility • Rule vs. guidance • Rule will not address \$4M OPRD funds 	Jessica Horning, ODOT Pedestrian and Bicycle Program Manager
2:30 pm	<p>Definitions</p> <ul style="list-style-type: none"> • Applicant • Transportation Project • Critical Link • Regional Path 	Jessica Horning, ODOT Pedestrian and Bicycle Program Manager
2:50 pm	<p>Discuss & Revise Draft Rule Language</p> <ul style="list-style-type: none"> • Submission periods • Eligibility criteria • Project selection criteria <ul style="list-style-type: none"> ○ Readiness ○ Others? • Selection & award process • Match • Documentation & administration 	Jessica Horning & Susan Peithman
3:45pm	<p>Next Steps</p> <ul style="list-style-type: none"> • Draft rule • Next meetings 	Jessica Horning

To be addressed at next meeting: Final rule language

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

Materials available on website (<https://www.oregon.gov/ODOT/Programs/Pages/CO-BP-RAC.aspx>).