Connect Oregon
Rules Advisory Committee

Meeting 4 Agenda

Date/Time: December 7, 2018
1:00 p.m. – 4:00 p.m.

Location: Chemeketa Center for Business & Industry
Room 115
626 High St NE, Salem, OR 97301

Purpose: Provide guidance for development of Connect Oregon policies, specifically:
- Refining the rules for Match Requirements
- Developing direction for definition of Project Readiness
- Refining the Statewide Significance Part 2 definition
- Identifying potential issues for proposal to legislature

1:00 Welcome
Agenda review
Erik Havig
Jeanne Lawson

1:10 Review and refine rule language for Match requirements
- Required amount (percentage)
- Land
- Timing and evidence of Match funds availability
  (specifically other grants)
- Allowable previous investments
John Boren
Jeanne Lawson/Group

2:10 Presentation/discussion of issues for Project Readiness
- Required outreach/evidence of local acceptance
- Project timelines
John Boren
Jeanne Lawson/Group

~2:25 BREAK

2:35 Project Readiness continued
- Ownership
- Land use coordination and permitting

3:05 Refine direction for Part 2 Statewide Significance
John Boren and all

3:20 Review proposed review process
John Boren and all

3:25 Identify discussion list of potential issues for legislative action
John Boren and all

3:40 Public Comment

3:50 Wrap up and Next Steps
John Boren
Jeanne Lawson

4:00 Close