

**Multimodal Active Transportation Fund Rules Advisory Committee (RAC)  
 (formerly Connect Oregon Bicycle and Pedestrian Element) Meeting #2  
 Monday, August 12th, 2019 - 1pm – 4pm**

Stuart Foster Conference Room (Transportation Building, Rm 240)  
 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/PLM557W3>

**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

**Agenda**

1:00 pm	Committee & Staff Introductions	Susan Peithman, ODOT Active Transportation Policy Lead
1:05 pm	Public Comment	Public
1:20 pm	Overview & Refresher <ul style="list-style-type: none"> <li>• Legislative changes &amp; MMAT flexibility</li> <li>• Proposed timeline</li> <li>• Public engagement</li> <li>• Structure of draft rule</li> </ul>	Susan Peithman, ODOT Active Transportation Policy Lead
1:30 pm	Review & Discuss Draft Rule (continued from previous meeting) <ul style="list-style-type: none"> <li>• Program Validation</li> <li>• Grant Awards &amp; Match</li> <li>• Program Administration</li> </ul>	Jessica Horning, ODOT Pedestrian & Bicycle Program Manager
2:15 pm	Break	
2:30 pm	Refine Draft Rule Language (edited based on discussion at previous meeting) <ul style="list-style-type: none"> <li>• Definitions</li> <li>• Fund Purpose</li> <li>• Application Procedure &amp; Submission Periods</li> <li>• Who May Apply</li> <li>• Eligible Projects &amp; Activities</li> <li>• Application Requirements</li> <li>• Project Selection Criteria</li> <li>• Application Review</li> <li>• Selection and Award</li> </ul>	Jessica Horning, ODOT Pedestrian & Bicycle Program Manager

3:30 pm	<b>Status Check &amp; Next Steps</b> <ul style="list-style-type: none"><li>• RAC acceptance of draft rule</li><li>• Schedule additional meetings, if needed</li><li>• Public comment &amp; adoption process</li><li>• ODOT Path Program next steps</li></ul>	Susan Peithman, ODOT Active Transportation Policy Lead
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**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>).**