



Region 1 Area Commission on Transportation

Meeting Agenda

Monday, Feb. 4, 2019

5:30 – 7:30 p.m.

ODOT Region 1, 123 NW Flanders St., Room A/B, Portland

- 5:30 to 5:35** Welcome, introductions and agenda review
Commissioner Roy Rogers, Chair
- 5:35 to 5:45** Region 1 Manager updates
Rian Windsheimer, Region 1 Manager
- 5:45 to 5:50** Public comment
Commissioner Roy Rogers, Chair
- 5:50 to 5:55** Commission administration
Commissioner Roy Rogers, Chair
1. *Action: Approval of minutes from December 3 meeting*
- 5:55 to 6:05** Statewide Transportation Improvement Fund Grants –ACT Review Process
Jason Kelly, ODOT Rail and Transit Coordinator
- 6:05 to 6:15** Rose Quarter Improvement Project Upcoming Public Engagement Opportunities
Megan Channel, ODOT Region 1 Major Projects Manager
- 6:15 to 6:45** Transportation Performance Report
Scott Turnoy, ODOT Region 1 Senior Planner
- 6:45 to 7:30** 2019 R1ACT Work Plan
Kimberly Dinwiddie, ODOT Region 1 Government Liaison
- 7:30** Next meeting date and adjournment
Commissioner Roy Rogers, Chair

Materials: Agenda, December 3 Meeting Summary, Rose Quarter Improvement Project Public Involvement Schedule, Draft R1 ACT 2019 Work Plan and Schedule



Region 1 Area Commission on Transportation 2019 Draft Meeting Topic Schedule and Work Plan**

February 4, 2019

- Interstate 5 Rose Quarter Improvement Project Public Engagement Opportunities
- 2019 Legislative Session Update
- Transportation Performance Report
- STIF Transit Applications Process

April 1, 2019

- 2021-24 Draft STIP 100% list
- STIP Fix-It Leverage program draft 100% list
- 2019 Summer construction preview and Area Manager Updates
- STIF Transit Applications

June 3, 2019

- New Membership Appointments/Reappointments
- Draft Region 1 ACT Public Involvement Plan
- Regional Solutions Update

Aug. 5, 2019

- Final 2021-24 STIP
- Legislative Session Recap

Oct. 7, 2019

- Active Transportation Needs Inventory

December 2, 2019

- Oregon Transportation Commission and ACT workshop update
- ACT input on Critical Oregon Airport Relief (COAR) grant applications in Region 1
- 2020 Work Plan

Dates on the following topics determined based on process timing:

- Autonomous Vehicle Taskforce Update
- Value Pricing
- Safe Routes to School
- I-205 Seismic Upgrade and Widening Project
- OR 217 Improvements
- Modal Committee Updates

**Work plan topics may shift from month-to-month.