

Oregon Bicycle and Pedestrian Advisory Committee (OBPAC)

September 26, 2023, 1:00 pm – 4:00 pm

Virtual Meeting Link: <https://us02web.zoom.us/j/3835494723>

OBPAC Members: Mavis Hartz (co-Chair), Beth Young, (co-Chair), Emma Newman, André Lightsey-Walker, Del Scharffenberg, Nolan Poole, Michael Bork

OBPAC Ex-officio: Dave Thompson

ODOT Staff: Stefanie Coons (Interim Public Transportation Division Administrator), Dorian Pacheco (Pedestrian Bicycle Program Manager), LeeAnne Fergason (Strategic Investment Manager), Stephanie Zellner (Interim Policy and Investment Unit Manager), Roberto Coto (Active Transportation Program Analyst), Jessica Horning, (Pedestrian Bicycle Program Manager)

Agenda:

OBPAC - Monday, September 26, 2023, 1:00 pm – 4:00 pm

1:00 pm (15 min)	Welcome <ul style="list-style-type: none">- Introductions- Update on memberships- Welcome guests- Meeting etiquette- Meeting goals	Co-chair, Mavis Hartz
1:15 pm (5 min)	Public Comment <i>Public comments may be submitted in advance to obpac@odot.state.or.us. Members of the public may also introduce themselves and inform the Committee they would like to share a public comment using the chat. Verbal comments are limited to 2 minutes each.</i>	
1:20 pm (5 min)	Approve Meeting Minutes (ACTION) <ul style="list-style-type: none">- Review & approve July 2023 meeting minutes	All
1:25 pm (15 min)	Division Updates (INFORM) <ul style="list-style-type: none">- Staffing updates (Stefanie Coons)- Scheduling 2024 OBPAC meetings (LeeAnne Fergason)	Stefanie Coons, Interim PTD Division Administrator
1:40 pm (45 min)	Recruitment Review (INFORM/DISCUSS) <ul style="list-style-type: none">o Committee Composition Ruleso 2023 Recruitment Summary and Timelineo Applicant Informationo Challenges <ul style="list-style-type: none">- Discussion	LeeAnne Fergason, ODOT Strategic Investment Manager
2:25 pm	Break (10 min)	

2:35 pm (10 min)	27-30 STIP Engagement update (<i>INFORM/DISCUSSION</i>) <ul style="list-style-type: none"> - PowerPoint Presentation (oregon.gov) - Review any actions the committee wants to take. 	LeeAnne Fergason, ODOT Strategic Investment Manager
2:45 pm (40 min)	Committee Business & Workplan Updates (<i>DISCUSS/ACTION</i>) <ul style="list-style-type: none"> - History of the workplan and next steps discussion (Mavis) <p>Workplan link: https://docs.google.com/document/d/17TJbeFyEpNW73rapixFCfSq7Ua-KEOvo/edit</p> <p>Check in with members about workplan items. <i>Italicized names are no longer OBPAC members.</i></p> <ul style="list-style-type: none"> - Network Development & Advocacy <ul style="list-style-type: none"> o Local Outreach: <ul style="list-style-type: none"> ▪ Beth ▪ Del ▪ <i>Lauren</i> o Mobility (MAC): <ul style="list-style-type: none"> ▪ Emma ▪ Mavis o Scenic Bikeways: <ul style="list-style-type: none"> ▪ Del o Recreational Trails: <ul style="list-style-type: none"> ▪ Del o E-bikes, etc: <ul style="list-style-type: none"> ▪ André - Funding Programs <ul style="list-style-type: none"> ▪ André, Emma o SRTS: <ul style="list-style-type: none"> ▪ Mavis o Parks and Rec Local Gov't Grants (2023) <ul style="list-style-type: none"> ▪ Mike - Leadership Support & Education <ul style="list-style-type: none"> o Mavis, Emma, André, <i>Aaron</i> o Oregon Transportation Plan: <ul style="list-style-type: none"> ▪ Mavis - Committee Health <ul style="list-style-type: none"> o <i>Aaron, Lauren, Bill</i> 	Mavis Hartz, OBPAC co-chair LeeAnne Fergason, ODOT, Strategic Investment Manager
3:25 pm (20 min)	Focus on Safety (<i>INFORM</i>) <ul style="list-style-type: none"> - Vulnerable Road User Assessment update: final report overview with high risk areas and strategies. Draft for review 9/27. 	Jessica Horning, ODOT, Pedestrian/Bicycle Program Manager
3:45 pm	Member Roundtable/Not on Agenda (NOA) Items (<i>INFORM/DISCUSS</i>)	All

(10 min)	<ul style="list-style-type: none"> - Follow-ups on public comment, as necessary - Local announcements, events, and engagement opportunities - Member updates & agenda requests 	
3:55 pm (5 min)	<p>Next Meeting Agenda Build</p> <ul style="list-style-type: none"> - Draft November agenda (these items were taken from the agenda build document linked below) <ul style="list-style-type: none"> o 27-30 Statewide Transportation Improvement Program o Vulnerable Road User Assessment adopted. o OSECR, Equity training for November or January. o Strategic Action Plan Update (?) o OCPP challenges and discussion. o Committee composition and recruitment information 	Mavis Hartz, OBPAC co-chair
4:00 pm	Adjourn	

[Draft future agendas items](#)

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