

# Public Transportation Advisory Committee

1:00 pm – 4:00 pm, Monday, September 11, 2023

**Location: Hybrid - In person 555 13<sup>th</sup> St. NE Suite 3, Salem OR 97301- Training Room 1**

**PTAC Members if attending in person, please bring your laptop to help virtual members with the best viewing experience.**

## Remote Participation Options:

**Click here to join the Zoom meeting:**

Join Zoom Meeting


<https://us02web.zoom.us/j/5033836733>

Meeting ID: 503 383 6733

One tap mobile

+12532158782,,5033836733# US (Tacoma)

+13462487799,,5033836733# US (Houston)

*For best sound quality, use the call-in number and headphones rather than your computer microphone and speakers. When using your phone for audio, be sure to mute  Zoom on your computer to avoid feedback/echoes. Mute your phone when not speaking to reduce background noise and unmute your phone when you would like to speak.*

**PTAC Members:** Cosette Rees – Chair, Scott Chancey - Vice Chair, Kathy Fitzpatrick, Julie Wilcke-Pilmer, Rob Inerfeld, Joseph Lowe, Miles Pengilly, Selena Kelly-Irvin, Eugene Organ, Paige West, David Trimble, Lyle Mordhorst, Reagan Maudlin, Kate Wilson, Brodie Hylton, Bryan Simpson, Brittany White, Sushmita Poddar, Derek Hofbauer, Kris Boler, Annadiana Johnson, Kent Krumpschmidt, Anthony Ferro, Woody Crobar, Kathy Kleczek

**ODOT Staff:** Stefanie Coons, Stephanie Zellner, Jen Sellers, Carroll Cottingham, Drew Orr, Susan Wilson-George, Arla Miller, Frank Thomas, Robin Wilcox,

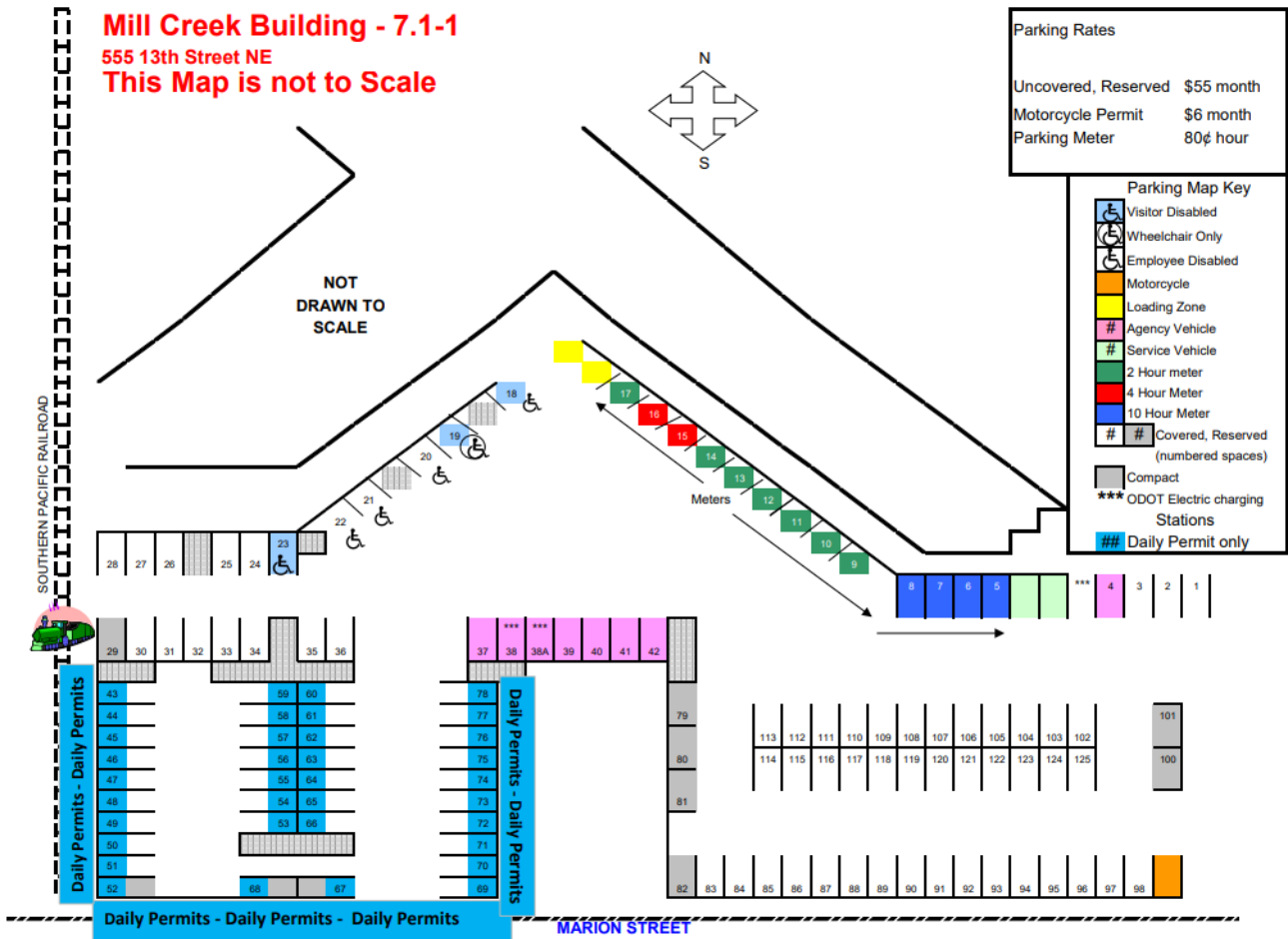
## July Agenda

	Time	Action Presenter	Description	Meeting Materials
A	1:00	<b>Inform</b> <i>All</i>	<b>Welcome Roll Call</b> <ul style="list-style-type: none"><li>•</li></ul>	
B	1:15	<b>Inform</b> <i>Cosette Rees, Chair</i>	<b>Welcome, Meeting Etiquette, &amp; Agenda Review</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Meeting Goals</li></ul>	
C	1:20	<b>Inform</b>	<b>Public Comment</b>  <i>Public comments may be submitted in advance using this link: <a href="https://www.cognitoforms.com/ODOT2/publiccomment">https://www.cognitoforms.com/ODOT2/publiccomment</a> . 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>	
D	1:25	<b>Action</b> <i>All</i>	<b>Approve Meeting Minutes</b> <ul style="list-style-type: none"><li>• Review &amp; approve July 2023 minutes</li></ul>	<b>July Minutes</b>

E	1:35	<b>Inform</b> <i>Scott Chancey, Vice-Chair</i>	<b>Executive Committee Update</b> <ul style="list-style-type: none"> <li>Update on Executive Committee</li> </ul>	
F	1:45	<b>Action</b> <i>Carroll Cottingham, Office of Civil Rights</i>	<b>Update on Office of Civil Rights</b> <ul style="list-style-type: none"> <li>Review ODOT Title VI requirement for compliance</li> <li>PTAC approval of Title VI Plan to be submitted to FTA</li> </ul>	<b>Title VI Plan</b>
	<b>2:10</b>		<b>BREAK</b>	
G	2:25	<b>Action</b> <i>Jennifer Boardman, Susan Wilson-George ODOT</i>	<b>Approval of ODOT Recovery Fund- (Remaining CARES/ARP)</b> <ul style="list-style-type: none"> <li>Review of selected projects</li> <li>Approve projects selected</li> </ul>	<b>PowerPoint</b>
H	2:35	<b>Action</b> <i>Arla Miller and Drew Orr, ODOT</i>	<b>Approval of an Updated STIF Plan for Sunset Empire Transportation District (SETD)</b> <ul style="list-style-type: none"> <li>Review Revised STIF Plan for SETD</li> <li>Approval and forwarding of plan to OTC</li> </ul>	<b>STIF Plan</b>
I	2:45	<b>Inform</b> <i>PTD Staff</i>	<b>Public Transportation Division Updates</b> <ul style="list-style-type: none"> <li>Staff/Recruitment Updates</li> <li>Mid-cycle Update</li> <li>Federal Funds Release</li> <li>Overview of Projects of Statewide significance/Technical Resource Plan</li> <li>ODOT Strategic Action Plan Update</li> </ul>	<b>Update PowerPoint</b>
J	3:55	<b>Engage</b> <i>Cosette Rees, Chair</i>	Action Items Recap- Nov State Price agreement, Increase in vendor costs, AIM Grant, TAMS	
K	4:00		<b>Adjourn</b>	

## 2023 PTAC Proposed Future Meetings

November 6th – Virtual
January 8, 2024-Virtual



### Driving Directions from the north:

- From I-5, take exit 256 towards Market Street.
- Merge right onto Market Street.
- Turn left onto 17th Street NE.
- Turn right onto Center Street NE.
- Center Street NE turns right and becomes 13th Street NE.
- Continue straight on 13th Street towards the dead end.
- Turn left into our parking lot.

### Driving Directions from the south:

- From I-5, take exit 253 toward OR-99E/Detroit Lake.
- Use the left 2 lanes to turn left onto OR-22 (Mission Street).
- Turn right onto 17th Street SE.
- Turn left onto Center Street NE.
- Center Street NE turns right and becomes 13th Street NE.
- Continue straight on 13th Street towards the dead end.
- Turn left into our parking lot.

