

Oregon Public Transportation Advisory Committee



Public Transportation Advisory Committee *Advance Agenda*

Monday, September 11, 2006

1:00 p.m. - 4:00 p.m.

Location: Oregon Department of Transportation –
Human Resource Training Center, Conf. Room "A"
2775 19th St. SE, Salem, OR

- 1:00 p.m. A) Welcome, Introductions, Items of Interest (*Chair Lowry*)
- *Approval of Meeting Notes of August 14, 2006*
 - *Training and Events Announcements*
- 1:15 p.m. B) Administrator's Report (Troy Costales)
- Recruitments
 - Position request 07-09
- 1:30 p.m. C) **Endorsement;** 2007-09 Discretionary Program project selection process; (Troy Costales).
- 2:15 p.m. D) **Endorsement;** 05-07 Business Plan for Public Transit Division. (Troy Costales)
- 2:45 p.m. Break**
- 3:00 p.m. E) *ConnectOregon II*; PTAC Input (Jeff Hamm/Chair Lowry)
There is a high likelihood of another transportation package from the Governor for 2007. Based on the bonding rules as outlined in *Connect Oregon*, there are restrictions on what would be eligible for funding under a new program. This time is set aside to start the conversation on what capital projects extend or enhance the public transportation services for Oregon. Bring your ideas and wish lists as we work through positioning the public transportation system needs to be included in the upcoming legislative session.
- 3:45 p.m. F) Agenda Build and Wrap-up (*Chair Lowry*)
- Next meeting – 10/09/06
 - Discretionary Grant Packet
 - *ConnectOregon II* (continued)
- 4:00 p.m. Adjourn