

Oregon Public Transportation Advisory Committee



Public Transportation Advisory Committee

Advance Agenda

Wednesday June 13, 2007

9:00 a.m. - 4:00 p.m.

Location: Department of Human Services–
Carousel Room
2850 N.E. Broadway
Salem, OR

- 9:00 a.m. A) Welcome, Introductions, Items of Interest (*Chair Lowry*)
1. *Approval of Meeting Notes of April and May 2007*
 2. *2007 PTAC Calendar*
 3. *Announcements/Training*
- 9:15 a.m. B) Overview of 07-09 Discretionary Grant Selection Process (*Janice Wilson, OTC Commissioner, Michael Ward, PTD Administrator*)
- o Results of May OTC
 - o Comments and corrections to note
 - o Revenue to program
 - o Process review
- 9:45 p.m. C) Project Selection - Rural and Special Needs Projects
- o Preservation Operations
 - o Vehicle Replacement
 - o Vehicle Preventive Maintenance
 - o Enhanced Operations and Mobility Management
 - o Capital Enhancements
- 12:00 a.m. ***Working Lunch; Continue to review and discuss***
- D) Project Selection – Innovation Projects
- 2:45 p.m. *Break***
- 3:30 p.m. E) **Action Item**; Final Discretionary Program Recommendation
- 3:45 p.m. F) TDM Item; (*Commissioner Wilson, Administrator Ward*)
- 4:00 p.m. G) Agenda Build and Wrap-up (*Chair Lowry*)
- 4:00 p.m. Adjourn