

# Public Transportation Advisory Committee



## Public Transportation Advisory Committee Advance Agenda

**Monday, July 9, 2007**

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

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 (*Bob Lowry, Chair*)  
                  1. Approval of Meeting Notes of April, May, June 2007  
                  2. Announcements/Training  
                  3. OTA Conference Update

1:15 p.m.    B)    Administrator Report (*Michael Ward, Administrator*)  
                  1. Results 07-09 Discretionary Grant Program  
                  2. OPTIS Update  
                  3. Legislation

1:30 p.m.    C)    07-09 Discretionary Grant Selection Process: Lessons Learned  
                  (*Michael Ward, Administrator*)

NOTE: Transportation partners are encouraged to attend and share input on the grant selection process. Please observe that this discussion will not include input on individual projects.

2:45 p.m.    Break

3:00 p.m.    D)    PTAC (*Michael Ward, Administrator*)  
                  1. Roles and Responsibilities  
                  2. Membership  
                  3. Terms and New Members

3:45 p.m.    E)    Agenda Build and Wrap-up (*Chair Lowry*)

4:00 p.m.    Adjourn