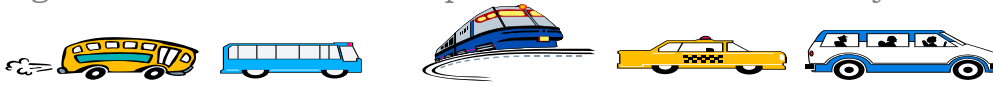


Oregon Public Transportation Advisory Committee



Public Transportation Advisory Committee

Advance Agenda

Monday, September 10, 2007

1:00 a.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 July 2007
- 1:15 p.m. B) Administrator Report; (*Michael Ward, PTD Administrator*)
1. OPTIS Update
 2. Legislative Concepts
 3. Program Delivery Status
 4. Training
 5. OTA Conference
- 1:45 p.m. C) Recommend Additional Vehicle Preservation (Joni Bramlett, Capital Program Manager)
- 2:30 p.m. Break**
- 2:45 p.m. D) *ConnectOregon2* Grant Selection Process; PTAC Responsibilities.
(*Michael Ward, Administrator*)
- 3:15 p.m. E) PTAC (*Michael Ward, Administrator*)
1. Roles and Responsibilities
 2. Membership Issues
 3. Terms
 4. New Members
 5. Other
- 3:45 p.m. F) Topics for Next Meeting and Wrap-up (*Chair Lowry*)
- 4:00 p.m. Adjourn