

# Oregon Metropolitan Planning Organizations Consortium (OMPOC)

**Friday, November 4, and 5, 2005**

Hosted by the Corvallis Area Metropolitan Planning Organization (CAMPO)

**Location: La Sells Stewart Center**

**Oregon State University Campus**

## Draft Agenda

### Friday, November 4, 2005

- |              |                                                                                                                                                                                                                                                       |                |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>I.</b>    | <b>Call Meeting to Order and Introduction</b>                                                                                                                                                                                                         | 1:30 - 1:40 PM |
| <b>II.</b>   | <b>Agenda Review</b>                                                                                                                                                                                                                                  | 1:40 – 1:45 PM |
| <b>III.</b>  | <b>Minutes of OMPOC Meeting of May 26, 2005</b>                                                                                                                                                                                                       | 1:45 – 1:50 PM |
| <b>IV.</b>   | <b>Proposed Transportation Planning Rule (TPR)</b>                                                                                                                                                                                                    | 1:50 – 2:20 PM |
|              | <i>DLCD's proposed changes to TPR would impact MPO's transportation planning process, its ability to meet both federal and state requirements and the relationship of the MPO plan to local plans. Is an MPO position letter warranted?</i>           |                |
| <b>V.</b>    | <b>Oregon Transportation Plan (OTP)</b>                                                                                                                                                                                                               | 2:20 – 3:00 PM |
|              | <i>ODOT is in the process of updating the 1992 State of Oregon Transportation Plan. The Plan will influence MPOs transportation planning activities. Commissioner Gail Achterman, Chair of OTP Steering Committee, will update the Consortium.</i>    |                |
| <b>VI.</b>   | <b>Break</b>                                                                                                                                                                                                                                          | 3:00 - 3:15 PM |
| <b>VII.</b>  | <b>West Coast Corridor Coalition (WCCC)</b>                                                                                                                                                                                                           | 3:15 – 3:45 PM |
|              | <i>Since the last presentation by ODOT, a few new developments have occurred with this subject. This is to review the status and formulate OMPOC's position on this issue.</i>                                                                        |                |
| <b>VIII.</b> | <b>Connect Oregon Legislation</b>                                                                                                                                                                                                                     | 3:45 – 4:15 PM |
|              | <i>The Oregon Assembly approved \$100 million for investments in air, rail, marine and transit infrastructures. Representatives of ODOT's Office of Freight Mobility will discuss the Division's policies and anticipated interactions with MPOs.</i> |                |
| <b>IX.</b>   | <b>New Transportation Act, SAFETY-LU</b>                                                                                                                                                                                                              | 3:15 – 4:45 PM |
|              | <i>John Baker?</i>                                                                                                                                                                                                                                    |                |
| <b>X.</b>    | <b>Adjourn</b>                                                                                                                                                                                                                                        | 4:45 PM        |

**Saturday, November 5, 2005**

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|------------------------------------------------------------------------|------------------|
| <b>I. Continental Breakfast</b>                                        | 8:30 – 9:00 AM   |
| <b>II. Call Meeting to Order</b>                                       | 9:00 – 9:05AM    |
| <b>III. Administrative Issues, Session 1<br/>OMPOC Work Plan</b>       | 9:05 – 9:35 AM   |
| <b>IV. Administrative Issues, Session 2</b>                            | 9:35 – 10:00 AM  |
| <b>1. OMPOC Formalization, (ORS 190, Record w/ Secretary of State)</b> |                  |
| <b>2. OMPOC Website</b>                                                |                  |
| <b>V. Break</b>                                                        | 10:00 – 10:15 AM |
| <b>IV. Congressman DeFazio/Representative (Optional)</b>               | 10:15 – 10:45 AM |
| <b>V. TBD Session</b>                                                  | 10:45 – 11:15 AM |
| <b>VI. Next OMPOC Meetings (Feb. &amp; June 06) and Misc.</b>          | 11:15 – 11:30 AM |
| <b>VII. Adjourn</b>                                                    | 11:30 PM         |

Lunch will be arranged if there are enough interests.