

MEETING:	Second Oregon MPO Summit
DATE:	Friday, October 15, 2004
TIME:	9:00 AM - 3:00 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room 100 W. 10th
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

8:30 Continental Breakfast

9:00 Welcome and Introductions- Bonny Bettman, Central Lane MPO

9:30 1-Year Action Plan – Rex Burkholder, Metro

MPO Association (30 minutes) – Bonny Bettman, Central Lane MPO

- o *Should we form one?*
- o *Facilitating consensus – how will the Summit group make decisions?*

Possible issues for State Level agenda (1 hour, 45 minutes) – Rod Park, Metro

Legislative

Increasing funding levels

- o How can we position an OTIA IV to focus on MPO needs?
- o How do we obtain funding diversity for Transit and TDM
- o How can we advance passenger and freight rail? – **Linda Modrel, Corvallis MPO**
- o How do we coordinate among MPOs during the legislative session?

West Coast Corridor Coalition – Status Report and Next Steps (15 Minutes) – Linda Modrell, Corvallis MPO

12:00 Lunch and Informal Discussion

1:00 1-Year Action Plan, Continued

Narrow the Issues for State Level agenda (1 hour, 15 minutes) – Rex Burkholder, Metro

Administrative

- o Increasing the flexibility of funds
- o Seek Update of Oregon Transportation Finance Study
- o Integration of land use and transportation
- o Coordination between state agencies to reduce delays
- o Urban needs recognized by ODOT
- o Clarity of roles; ACTs & MPOs
- o Roles of LOC, AOC, and COG associations
- o Strategies for funding larger projects

2:15 Roundtable – Other common issues and concerns – Bonny Bettman, Central Lane MPO

2:45 Closing comments and Next Steps – Bonny Bettman, Central Lane MPO

Planning for Next Summit

Date and Location – February in Salem

Possible Agenda Items

Citizen Involvement Processes

3:00 Adjourn