

Oregon Public Transportation Advisory Committee



Public Transportation Advisory Committee

Final Agenda

Monday, August 14, 2006

1:00 p.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 May 10, 2006*
 - *Final Results of Connect Oregon Program*
 - *Training and Events Announcements (Jean Palmateer)*
- 1:15 p.m. B) Final OTA Conference Agenda Input (Chair Lowry)
- 1:30 p.m. C) New Direction for Public Transit Division. Meet Troy Costales, Interim Administrator, in a discussion of new direction for the Public Transit Division.
- a) *New Administrator Hire process*
 - b) *Business Plan outline*
 - c) *Audit Conversation*
 - d) *OTC approvals; Transit Innovation and Planning Grants*
- 2:00 p.m. D) Status Report on Implementation of Local Coordinated Plan Process and other SAFETEA-LU requirements
- a) *Workshops(Jean Palmateer)*
 - b) *Staff comment to new FTA guidance(Sherrin Coleman)*
- 2:15 p.m. E) Update and discussion: 2007-09 Discretionary Program; direction and calendar for the 2007-09 Process (Troy Costales).
- 2:45 p.m. Break**
- 3:00 p.m. F) **Endorsement of 2007-09 Discretionary Program;** direction and calendar for the 2007-09 Process (Troy Costales).
- 3:45 p.m. G) Agenda Build and Wrap-up (*Chair Lowry*)
- 4:00 p.m. Adjourn