



Public Transportation Advisory Committee

Advance Agenda

Monday, November 8, 2010

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

Location: Oregon Department of Transportation –
Mt. Jefferson room at Region 2, Bldg B,
455 Airport Rd
Salem, Oregon

- 1:00 p.m. A) Welcome, Introductions, Items of Interest; Chair Terry Parker
- Approval of Meeting Notes of September 2010; (Handout A)
 - September presentation to OTC
- 1:10 p.m. B) Opportunity for Public Comment**
- 1:15 p.m. C) (Continued input) Statewide ITS Architecture and Operational Concept Plan; Jim Peters and Jennifer Backman, DKS Associates (Handout C1, C2)
- 2:00 p.m. D) (Continued input) PTD's new training program, discussion issues; Cary Greenwood, PTD (Handout D1, D2)
- 2:30 p.m. E) Administrator Report; Michael Ward, PTD
- PTD applications for new Multi Modal Flex Funds Program;
<http://www.oregon.gov/ODOT/TD/TP/FlexFunds.shtml>
 - 2010 FTA \$3M State of Good Repair Grant; List of selected rural vehicles (Handout E)
 - Successful 2010 Oregon Public Transportation Conference
- 2:45 p.m. Break**
- 3:00 p.m. F) Update on PTD Discretionary Grant Programs; Jean Palmateer, PTD
- STF Forums Debrief (Handout F)
 - 2011-13 Discretionary Grant solicitation
http://www.oregon.gov/ODOT/PT/PROGRAMS/disc_grant_program
- 3:15 p.m. G) Review 5311 formula project and draft recommendations; Ashley Haire, Phd., Portland State Univ. (Handout G)
- 4:00 p.m. Wrap up and adjourn