

January 29, 2010 Meeting

Salem-Keizer MPO

555 Court St., NE | Senator Hearing Room, Courthouse Square
Salem, Oregon | 97301

9:00 Light Breakfast & Registration

9:30 *Call the Meeting to Order* (Mike Quilty, OMPOC Chair)

9:30 Introductions & Welcome New Members

9:35 2010 Elections of Officers for OMPOC Chair, Vice Chair and Conference Chair

Morning Session 1: OMPOC Communications to the OTC

9:45 *Least Cost Planning* - OMPOC correspondence to the OTC on appropriateness of the STIP Stakeholder Committee carrying out duties identified in HB 2001 (Ted Leybold)

10:15 *Practical Design* - OMPOC correspondence to the OTC and Matt Garrett suggesting a framework for the study and requesting participation. (Tom Kloster)

10:45 Break

Morning Session 2: Reporting Back on OMPOC Topics

11:00 *State Role in Transit Funding* - staff will report back to OMPOC with a breakdown of how various states fund transit, and the share of transit support that exists for local providers as a part of statewide transit funding. (Staff Report & Group Discussion) (Josh Naramore)

11:20 *Scenario Planning Tools* - applicability for Oregon MPOs (Andrea Riner & Vicki Guarino)

11:40 *Federal HUD, EPA and USDOT Collaboration* - update on Administration initiative to promote collaboration across these agencies, and how MPOs could be affected (Staff Report & Group Discussion)

Noon - Working Lunch with MPO Roundtable

- Eugene-Springfield
- Corvallis Area
- Salem-Keizer
- Portland Metro
- Bend Area
- Rogue Valley

Afternoon Session 1: Developing an Oregon MPO Climate Platform

- 1:30 Next Steps for Meeting the Challenges of HB 2001/2186 for Developing GHG Scenario Planning
- *Establishing our preferred role and leadership, relating to MPO's in general and OMPOC specifically*
 - *Addressing outstanding issues—Land Use, Resources, Modeling, Equity, Governance*

2:45 Break

Afternoon Session 2: OMPOC Business

- 3:00 STIP Stakeholder Committee Report (*Mike Quilty*)
- 3:15 2010 OMPOC Summit (*OMPOC Discussion*)
- *What should the theme be?*
 - *Who could our partners be (OPI, OTREC, ACTs, AOC, LOC)?*
 - *Location and timeframe?*
 - *Appoint a conference committee*
- 3:45 Other Business & Next Meeting (*OMPOC Board & Staff*)

4:00 Adjourn

REGISTRATION

Please RSVP by **Friday, January 22nd** to Lori Moore at LOMoore@mwvcog.org.
Registration is \$20, and includes a continental breakfast and lunch. The meeting will be held at:

**Senator Hearing Room
Courthouse Square
555 Court St. NE, Salem**

All day free parking is available at the Marion Parking Structure, which is located a few blocks northwest of the meeting location and is bounded by Marion Street, High Street, Union Street, and Liberty Street.

On-street parking is limited to 2 hours. There are some long term meters located immediately to the east of the meeting location (between Courthouse Square and the Capitol Building) but since the legislature is in session, they may be in short supply.

Registration checks can be mailed to:

**Mid Willamette Valley Council of Governments
105 High St SE
Salem, OR 97301**

We will also have someone available at the meeting to collect registration fees.