

## OMPOC Meeting

Friday, January 11, 2008

NOON – 4:45

Lane Council of Governments  
99 East Broadway, Suite 400, Eugene

12:00 - 1:00

*Lunch and Roundtable Discussion*  
*MPO Staff, Transit District Staff and OMPOC*

*Topics:*

- *ODOT freight planning*
- *METRO freight survey*
- *Information sharing*
- *Other items of shared interest*

## OMPOC Agenda

**1:00** Call to Order; Introductions

**1:10** Minutes of May 2007 Meeting (*Attachment I*)

**1:15** Election of Chair

The OMPOC Bylaws call for the annual election of Chair and Vice Chair at the first meeting of the calendar year.

**1:25** OMPOC Legislative Agenda

- A. Review and approval of OMPOC's legislative concepts (*Attachment II*)
- B. 2007 Session Outcomes
- C. Upcoming 2008 Session; OMPOC engagement?

**2:10 The OMPOC Summit**

The Summit scheduled for October 2007 was postponed due to limited advance registration. Was it timing, agenda, or general lack of interest in a statewide meeting on regional transportation issues? Should the Summit be rescheduled?

**2:25 Reports and Short Topics**

- West Coast Coalition (Bill Wagner)
- AMPO (Mike Quilty)
- METRO's "Improving mobility and reducing environmental footprints" Event
- Revision of the State Implementation Plan for Air Quality: Implications for MPOs

**3:15 2008 OMPOC Work Program**

OMPOC maintains and periodically updates a list of work program topics (*Attachment III*) and annually selects issues and topics for OMPOC attention/action.

**3:45 *Oregon ACTs, Cross-Jurisdictional Collaboration and Improved Transportation Planning: Research Project Update and Input***

Participants in the 2006 OMPOC Summit discussed the need for an objective examination of ways to improve collaboration on transportation issues. ODOT funded a research project now underway by the National Policy Consensus Center at Portland State. Former OTC member, Susan Brody is the project's Principal Investigator. Susan is seeking OMPOC member input on several questions, such as:

- What are the most critical cross-jurisdictional transportation issues?
- What issues are MPOs and ACTs currently addressing and not addressing?
- What criteria would you use to judge whether ACTs are effective; on what issues have ACTs been most effective?
- What are other approaches for addressing cross-jurisdictional issues in Oregon?

**4:30 2008 Meeting Schedule**

**4:45 Adjourn**