

OMPOC Board Meeting

Friday, April 30, 2010

Rogue Valley Council of Governments
155 North 1st Street | Central Point, Oregon

9:00 Light Breakfast & Registration

9:30 Call the Meeting to Order (*Kitty Piercy, OMPOC Chair*)

9:30 Introductions & Announcements

Morning Session 1: House Bill 2001 & Senate Bill 1059 Discussions

9:40 *MPOs vs. Local Jurisdictions* - OMPOC discussion of the implications of the SB 1059 provisions that place primary planning responsibility with cities; how will MPOs participate in this work? Can MPOs lead this work? (*Andrea Riner facilitates*)

10:30 *Practical Design* - Draft 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 more information on how other states support urban transit funding to continue the OMPOC discussion of this topic. (*Tom Kloster*)

11:20 *Scenario Planning Tools* - update on scenario planning activities across the MPOs (*Group*)

11:40 *Federal Livability Initiative (HUD, EPA and USDOT Collaboration)* - update on how the initiative is evolving and how MPOs are responding (*MPO Managers*)

Noon - Working Lunch with MPO Roundtable

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

Afternoon Session 1: Legislative Issues for Oregon MPOs

- 1:30 Brainstorm: Scoping Potential MPO Issues for the 2011 Legislative Session (*Group*)
- *What MPO issues are emerging for the upcoming session?*
 - *What issues should OMPOC support?*

(this topic will continue at the next OMPOC meeting in preparation for the 2011 legislative session)

2:30 Break

Afternoon Session 2: OMPOC Business

- 2:45 STIP Stakeholder Committee Report (*Mike Quilty*)
- 3:00 High Speed Rail Working Group Report (*Willamette Valley MPO*)
- 3:15 Update on 2010 OMPOC Summit (*Tom Kloster*)
- *Potential Tie-in with State Climate Forum*
 - *OMPOC Role*
 - *Next Steps*
- 3:30 Adjourn** (*Kitty Piercy*)

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