

# AGENDA

## OMPOC Board Meeting

*Friday, May 4, 2007*  
*Senator Hearing Room, Courthouse Square*  
*555 Court Street NE, Salem*

- I. 9:00 Registration & Light Breakfast
- II. 9:30 Meeting Called to Order
- III. 9:35 **Amendment of OMPOC Bylaws**  
The Salem MPO has requested an amendment to the OMPOC Bylaws (see attached letter from Dan Clem). Amendment of OMPOC Bylaws requires a 30-day advanced notice and approval by 75% of the voting members.
- IV. 10:00 **OMPOC Legislative Agenda**
  - A. Review and fine-tune OMPOC's key legislative concepts (draft distributed under separate cover)
  - B. Update on bills and legislative proposals and strategy for communication with legislators (R. Tucker/Art Schlack/M. Volmert)
  - C. Discuss OMPOC's longer-term (2008 and beyond) legislative agenda (draft distributed under separate cover)
- V. 11:30 Break
- VI. 11:45 **Lunch & Roundtable Discussion**
  - A. MPOs
  - B. DOT
  - C. AMPO (Mike Quilty)
- VII. 12:45 **OMPOC Work Program**

The attached sheet shows the ideas for Work Program that OMPOC members suggested at the January Meeting.

  - A. Update on Preparations for the Fall Summit
  - B. Metro's Region Mapping Project (T. Kloster)
  - C. OMPOC's Involvement with the Big Look
  - D. Prioritization of other Work Program Tasks

**VIII. 2:00 Report on West Coast Corridor Coalition (B. Wagner)**

**IX. 2:30 OMPOC's Calendar**

**X. 2:45 Adjourn**

## Flipchart Notes

Developed on January 26/2007

### 1. Work Program Ideas:

- Fall Summit – October 12-13
- Loss of federal dollars
- Expand involvement
- Closer relationship with AMPO (list of issues to Mike Q)
- Legislative agenda – State, federal, reauthorization bill
- Big Look Committee info sharing
- Legislators educational piece - update on MPO
  - Letter to legislators (completed)
  - Email input to Tom K by 2/16
  - Include cc list
- Funding needs– tools, modeling, household survey
- Research projects from 2006 Summit
  - Where do we go from here
  - Maps
  - Regional planning structures
  - Collaboration with rural areas

### 2. Legislative Issues

- Measure 37
- Connect Oregon
- Brokerages, Special Transportation
- Retain lottery revenue for transit
- Expand TGM scope
- Bus replacement, transit funding
- Increase fund for transportation in general
- Enabling Legislation for signal prioritization *[No new legislation will be introduced at this time]*

### 3. May 4 Agenda

- Legislative Activities (On Going)
- Fall Summit Planning