

Spring Board Meeting

June 13, 2008

Metro Regional Center | 600 NE Grand Avenue | Portland

9:00 Light Breakfast & Registration

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

9:35 Introductions & Announcements

Morning Session: Climate Change & Greenhouse Gas Strategy for MPOs

9:45 Introduction & Overview (Rex Burkholder, OMPOC Vice-Chair)

10:00 State of Oregon Perspective (Angus Duncan, Bonneville Power—*invited*)

10:15 1000 Friends of Oregon Perspective (Bob Stacey, Executive Director)

10:30 OMPOC Discussion: Issues, Strategies and Next Steps for Oregon MPOs

Noon - Working Lunch with MPO Roundtable

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

Afternoon Session: OMPOC Business

1:30 Discussion on OTC Relationship with MPOs (OMPOC/ Janice Wilson, OTC—*invited*)

2:15 Status of the Federal Highway Trust Fund (John Baker, ODOT, Finance)

2:45 OMPOC Letter to EQC on 4-Year Planning Cycle (OMPOC Staff)

3:00 OMPOC Annual Summit Planning (OMPOC)

3:45 Next Meeting - Rogue Valley on August 8: Topics?

4:00 Adjourn

REGISTRATION FEE (pay at the meeting) —\$35 (includes breakfast and lunch)

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