

OMPOC Board Meeting

Friday, July 23, 2010

Corvallis Area MPO

Majestic Theater @115 SW 2nd Street | Corvallis, Oregon

9:00 Light Breakfast & Registration

9:30 *Call the Meeting to Order* (Kitty Piercy, OMPOC Chair)
Welcome to Corvallis (Mayor or Councilor from Corvallis)

9:40 Introductions & Announcements

Morning Session 1: GHG Planning Discussion (House Bill 2001 & Senate Bill 1059)

9:45 Progress Report(s) from ODOT and DLCD (*Andrea Riner, Central Lane MPO facilitating*)

10:15 OMPOC Discussion

- Report to Legislature (Jan 2011) regarding Funding
- Relation to OMPOC Forum
- Ongoing work related to MPO GHG Planning

10:45 Break

Morning Session 2: Other OMPOC Topics

| 11:00 *Potential visit from Kitzhaber and/or Dudley staff*

11:20 High Speed Rail in Oregon

- Cascadia Rail Corridors - Update and OMPOC Role? (*OMPOC Members*)
- High Speed Rail Working Group Report (*Willamette Valley MPOs*)
- Other Rail Planning Activities

11:40 HUD/EPA/DOT Sustainable Communities Partnership - (*MPO Managers*)

Noon - Working Lunch with MPO Roundtable

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

Afternoon Session 1: Legislative Priorities for 2011 Session

- 1:30 Discussion: Narrowing potential MPO Issues for the 2011 Legislative Session (*Group*)
- *Review of potential issues from April OMPOC Meeting*
 - *What issues should OMPOC focus on?*

3:00 Break

Afternoon Session 2: OMPOC Business

- 3:15 Committee Reports:
- STIP Stakeholder Committee: Least Cost Planning (*Mike Quilty*)
 - HB 3379 Committee: TPR and Alternate Mobility Standards (*Al Densmore*)
 - Flexible Funding Subcommittee (*Kitty Piercy*)
- 3:45 Update on 2010 OMPOC Fall Forum on GHG Planning/Climate Change (*Tom Kloster*)
- 4:00 Adjourn** (*Kitty Piercy*)