

Albarry Area Bend Area Corvalits Area Eugene-Springfeld Region Grants Pass Area Portland Metro Region Rogue Valley Region Salem-Keizer Region

OMPOC BOARD MEETING AGENDA - REVISED May 24, 2024

This will be a hybrid meeting with in-person and remote attendance options.

Join in-person:

Lane Council of Governments, Buford Conference Room on the 5th Floor 859 Willamette Street Eugene, OR 97401

Join remotely on Zoom:

https://us06web.zoom.us/j/85078655011?pwd=bjXGRZi0jzuBwUtx1fPzOyp1m0HNdM.1

8:45am

Zoom meeting will open and be available to test technology and access

9:00am to 9:15am

Call the Meeting to Order:

- Introductions
- Comments from the public

9:15am to 10:00am

ODOT Transportation Needs and Funding

Erik Having will present on the status of ODOT's transportation needs and funding.

Presenter: Erik Havig, ODOT Statewide Policy and Planning Manager

10:00am to 10:20am

ODOT Update

ODOT staff will provide an update of current ODOT activities.

Presenter: Erik Havig, ODOT Statewide Policy and Planning Manager

10:20am to 10:30am

Break

10:30am to 11:15am

2025 Legislative Session

OMPOC discussion on preparing for the 2025 Legislative session. Jim McCauley, Legislative Director for the League of Oregon Cities, will join to discuss insights into the upcoming legislative session and opportunities to participate with OMPOC on the transportation package.

Presenter: All. OMPOC discussion.

11:15am to 11:45am

Coordination for Joint Commission on Transportation Statewide tour: <u>State Transportation</u> Conversations Across Rural and Urban Communities for 2025 Package

The Joint Committee on Transportation (JCT) will be holding 12 meetings and local tours around the state. The intent is to discuss the need for stable and sufficient transportation funding in anticipation of the 2025 legislative session. Please see the attached JTC announcement for additional detail and the proposed schedule of location and dates.

The purpose of this agenda item is for OMPOC to discuss the potential to coordinate on messaging to the JCT as it tours the MPO areas.

Presenter: All. OMPOC discussion

11:45am to 1:00pm

Roundtable update from each MPO and lunch provided by Lane Council of Governments for those inperson.

Presenter: All

1:00pm to 2:00pm

Tour of new and under-construction transportation infrastructure in downtown Eugene.

Presenter: Rob Inerfeld, City of Eugene Transportation Planning Manager

Chair:

Sen. Chris Gorsek Rep. Susan McLain

Vice-Chair:

Sen. Brian Boquist Rep. Shelly Boshart Davis

Staff:

Patrick Brennan, LPRO Analyst Beverly Schoonover, LPRO Analyst



82nd LEGISLATIVE ASSEMBLY JOINT COMMITTEE ON Transportation

State Capitol 900 Court St. NE Salem, OR 97301 503-986-1674

REVISED May 1, 2024

State Transportation Conversations Across Rural and Urban Communities for 2025 Package

Purpose

- The Joint Committee on Transportation (JCT) will be holding 12 meetings and local tours around the state for the purpose discussing the need for stable and sufficient transportation funding in anticipation of the 2025 legislative session. The goal of convening these meetings around the state is to:
 - Build public understanding of transportation funding challenges and potential funding tools to address those challenges
 - Build legislative understanding of statewide transportation needs and shared priorities
 - Build local, regional, statewide support and a sense of urgency for a transportation funding package focused on maintenance, operations, and safety
 - Gather input from the public and community leaders about preferred methods for addressing the transportation funding challenge

Invited Participants

 The JCT will invite the Chair and Vice-Chair of the Oregon Transportation Commission, local senators, and representatives to join the JCT at the community meetings.

Potential Luncheons/Roundtables with Local Officials

 Each stop will include a conversation with local officials, including community leaders, local elected officials, local legislators, and local business leaders.
Conversation focused on what suggestions local officials are interested in discussing as potential policy tools to be considered (local needs assessment, weight mile, CPI on the gas tax, etc.)

Members:

Sen. Lynn Findley

Sen. Lew Frederick

Sen. Aaron Woods

Rep. Paul Evans

Rep. Kevin Mannix

Rep. Nancy Nathanson

Rep. Khanh Pham

Rep E. Werner Reschke

Planned Site Tours

- ODOT will be asked to work with local communities to identify 2-3 locations that demonstrate the type of ongoing maintenance needs that the local community may want to share with the legislators at each meeting location.
- From the ODOT provided list the JCT Chairs and Vice-Chairs will select one location to tour.

Meeting Agendas

- High Level Report on Needs Assessment
 - o ODOT
 - o 10 minutes
- Potential Policy Solutions
 - o ODOT
 - o 10-15 minutes
- Public Testimony
 - Public testimony informed by the needs assessment and potential policy solutions outlined in meeting
 - o 90 minutes

Locations

LUCATIONS		
Location	Notes	Date
Downtown Portland	Group 1 – First Stop	Tuesday, June 4
Tillamook	Group 2	Tuesday, June 18
Albany	Group 3	Tuesday, July 16
Eugene	Group 3	Wednesday, July 17
Coos Bay	Group 4	Wednesday, August 7
Medford	Group 4	Thursday, August 8
Ontario **	Group 5	Wednesday, August 28
Hermiston **	Group 5	Thursday August 29
Bend **	Group 6	Thursday, September 12
The Dalles **	Group 6	Friday, September 13
Salem (VIRTUAL)	During the September legislative days meeting at the Capitol	Wednesday, September 25
Happy Valley	Group 1 - Last Stops	Thursday, September 26
Hillsboro	Group 1 - Last Stops	Friday, September 27

^{**}NOTE – dates for the Bend/The Dalles trip and the Ontario/Hermiston trip have been changed, with the two sets of meetings exchanging places on the prior calendar to accommodate the Pendleton Round-Up scheduled for the second week of September.