

January 30, 2012

**TO:** Metropolitan Policy Committee

**FROM:** Savannah Crawford, ODOT Sr. Region Planner

**SUBJECT:** Agenda Item 5.e – Oregon Transportation Commission Discussion with ACTs and the OTC 2012-2013 Work Plan

**Action Recommended:** Discussion. Provide Feedback to OTC Commissioner Frohnmayer on the 2012-2013 OTC Work Plan and ACT Discussion.

### **Background**

In November, the Oregon Transportation Commission (OTC) requested Chairs from each ACT to participate in a work shop to discuss the 2012-2013 OTC Work Plan (see attached memorandum for more information) and to discuss key ACT considerations. LaneACT Chair Bob Hooker and ODOT Interim Area 5 Manager Lisa Nell attended this work shop.

### **Discussion**

At the February MPC meeting, Oregon Transportation Commissioner Mark Frohnmayer will participate in a discussion with MPC members to obtain MPC input on the 2012-2013 OTC Work Plan and ACT considerations discussion.

To inform this discussion, attached is the 2012-2013 OTC Work Plan and notes from ACT Chairs' discussions at the November 2011 OTC meeting.

### **Recommendation**

Provide feedback to Commissioner Frohnmayer.

### **Attachments**

- 1) 2012-2013 OTC Work Plan and Key Point Summary