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## OMPOC BOARD MEETING AGENDA October 28, 2022

Join Zoom Meeting:

<https://us06web.zoom.us/j/89779474442?pwd=K0tTWUMyMzVqT2NGbWpaaUg2bnl0QT09>

Meeting ID: 897 7947 4442

Passcode: 211014

### **8:45am**

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

### **9:00am to 9:10am**

Call the Meeting to Order:

- Introductions
- Comments from the public

### **9:10am to 9:40am**

*Working with Rail*

Amy Ramsdell will provide an update of the working with rail issue and the conversations ODOT has been a part of nationally.

Presenter: Amy Ramsdell, Administrator; ODOT Commerce and Compliance Division

### **9:40am to 10:25am**

*OMPOC 2023 Legislative Priorities*

This agenda item is to begin the discussion of establishing OMPOC's 2023 legislative session priorities. Legislative priorities of the League of Oregon Cities and Association of Counties are attached for reference.

Presenter: OMPOC Discussion

### **10:25am to 10:45am**

*ODOT Update*

Erik Havig will provide an update of current ODOT activities.

Presenter: Erik Havig, ODOT Planning Section Manger

### **10:45am to 10:55am**

*Break*

### **10:55am to 11:05am**

*Upcoming OMPOC Chair and Vice Chair Elections*

OMPOC bylaws require elections of the Chair and Vice Chair at the first meeting of each calendar year. They also establish an alphabetical rotation of MPO members who are filling the Chair and Vice Chair positions. The Albany MPO is filling this year's Chair position and the Bend MPO is filling the Vice Chair position. The upcoming Chair and Vice Chair will ideally be filled by the Bend MPO and Central Lane MPO respectively. This agenda item is a reminder of the upcoming elections.

Presenter: OMPOC Chair Darrin Lane

**11:05am to 11:20pm**

*ODOT 2023 Legislative Priorities*

Kayla Hootsmans will present ODOT’s 2023 legislative priorities.

Presenter: Kayla Hootsmans, Legislative Coordinator; ODOT

**11:20am to 12:30pm**

*Roundtable update from each MPO.*

Presenter: All

**12:30pm**

Adjourn

<b>OMPOC Member</b>	<b>MPO</b>
Darrin Lane	Albany Area
Walt Perry	Albany Area
Barbara Campbell	Bend
Phil Chang	Bend
Patrick Malone	Corvallis Area
Matt Lehman	Corvallis Area
Steve Moe	Central Lane
Caitlin Vargas	Central Lane
Shirley Craddick	Metro
Lynn Peterson	Metro
Valarie Lovelace	Middle Rogue
Rick Riker	Middle Rogue
Mike Quilty	Rogue Valley
Jim Lewis	Rogue Valley
Cathy Clark	Salem-Keizer
Sadie Carney	Salem-Keizer
<b>OMPOC Staff</b>	<b>MPO</b>
Jenny Glass	Albany Area
Nick Meltzer	Albany Area and Corvallis Area
Tyler Deke	Bend
Paul Thompson	Central Lane
Kelly Clarke	Central Lane
Steve Dobrinich	Corvallis Area
Tom Kloster	Metro
Karl Welzenbach	Middle Rogue and Rogue Valley
Mike Jaffe	Salem-Keizer