

# Meeting Agenda

## Meeting Details

Date	July 12, 2024
Time	10:00 AM – 12:00 PM (PT)
Location	Large Conference Room, Salem Materials Lab, 800 Airport Rd SE, Salem, OR 97301
Meeting Coordinator	Kevin Shearmire, ODOT Sustainability Engineer

## Agenda Items

Time	Item	Leader
10:00 – 10:10	Minutes Review	John Hickey
10:10 – 10:35	Grant Program OAR Update	Zechariah Heck
10:35 – 11:00	EPD Program OAR Update	Kevin Shearmire
11:00 – 11:05	LCTM	Zechariah Heck
11:05 – 11:35	Cochair Election	Kevin Shearmire
11:35 – 12:00	Target Pilot Projects	John Hickey/Kevin Shearmire

### Agenda Items:

#### 10:00 – 10:10: *Minutes Review*

John Hickey will review the previous meeting minutes.

#### 10:10 – 10:35: *Grant Program OAR update*

Zechariah Heck to provide update on comments shared with DOJ and status of the draft grant OAR. After the update, the TAC will have an open period to ask questions if needed.

#### 10:35 – 11:00: *EPD Program OAR update*

Kevin Shearmire to provide update on the comments shared with DOJ and status of the EPD Program OAR. Content will also include the answer by DOJ to list of submitted questions by TAC for DOJ interpretation from last meeting. After the update, the TAC will have an open period to ask questions if needed.

#### 11:00 – 11:05: *Low Carbon Transportation Material (LCTM) Grant*

Zechariah will be providing an overview of FHWA's LCTM Grant opportunity for State Department of Transportations to advance the practice of low carbon materials.

11:05 – 11:35: *Cochair Elections*

Annual election of cochairs to take place during this time frame. Potential candidates will receive 5 mins of time to talk about their candidacy for the position of TAC cochair. After all the nominees have spoken, the TAC will elect it's new cochairs.

11:35 – 12:00: *Target Pilot Projects*

John to discuss potential pilot projects for EPD collection. Kevin to discuss potential strategies for selecting potential pilot projects.

Additional Information

Our meeting is open to everyone. To request an accommodation to participate in this meeting, please call Kevin Shearmire at (503) 314-7823 or call statewide relay at 7-1-1 at least 48 hours prior to the meeting.