

# Meeting Agenda

## Meeting Details

Date	September 13, 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
11:05 – 11:35	Cochair Election	Kevin Shearmire
11:35 – 11:55	Memo to Industry	John Hickey/Kevin Shearmire
11:55 – 12:00	LCTM Grant	Zechariah Heck

### Agenda Items:

#### 10:00 – 10:10: *Minutes Review*

John Hickey will review the May meeting minutes and July record.

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

Zechariah Heck to provide the latest update and revisions to the grant program 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 and revisions to the EPD program OAR. After the update, the TAC will have an open period to ask questions if needed.

#### 11:00 – 11:35: *Cochair Elections*

Annual election of cochair 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 cochair.

11:35 – 11:55: *Memo to Industry*

Kevin to discuss industry memo for EPD requirement. TAC to provide comments, suggestions and interested parties for distribution.

11:55 – 12:00: *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.

#### 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.