



# Oregon

Tina Kotek, Governor

## Oregon Transportation Commission


Office of the Director, MS 11

355 Capitol St NE

Salem, OR 97301-3871

**DATE:** January 11, 2024

**TO:** Oregon Transportation Commission



**FROM:** Kristopher W. Strickler  
Director

**SUBJECT:** **Agenda Item H** – Long Term Planning

### **Requested Action:**

Review 2024 Oregon Transportation Commission (OTC) meeting schedule and highlight key items expected in the next six months; discuss items and topics for deeper consideration and discussion, provide feedback on initial draft.

### **Background:**

The Oregon Transportation Commission serves as Oregon's statewide body establishing transportation policy, executing transportation programs and projects, and guiding the planning, development, and management of Oregon's statewide multimodal transportation network. Oregon, and the transportation system on which it relies, is growing and modernizing. As Oregon's transportation system faces structural revenue challenges, increased demand from a growing population, and an increasingly diverse economy, the work of the OTC and Oregon Department of Transportation (ODOT) in supporting Oregon's economy and communities is critical.

The agency and Commission, along with public and private partners, stakeholders, and communities, are preparing for Oregon's 2025 legislative session in anticipation of an historic transportation funding package. This package may offer durable solutions to the structural revenue challenges Oregon faces in order to provide sufficient and reliable funding for maintenance, operations, and modernization of our aging system.

The OTC's work through 2024 will function as key inputs into a 2025 package, whether through direction, discussion, or decisions on work already underway.

### **Long Term Planning Calendar:**

The long-term planning calendar provides an initial forecast of the major topics, issues, and actions before the Commission through 2024. This forecast will enable informed and strategic sequencing of discussion topics, direction or guidance to the agency, and ultimate decision points. This tool will:

- ensure all OTC commissioners have visibility into upcoming items and ability to obtain foundational or supplemental information in advance.

- provide a level of transparency and accessibility to stakeholders and members of the public on items or topics under Commission consideration.
- offer intentional opportunities for dialogue on topics of intersection, whether substantively or temporally.

**Attachments:**

- Attachment 01 – Draft OTC 2024 Long Term Planning Calendar

Oregon Transportation Commission  
2024 Long-Term Planning Calendar

Goal & Purpose of planning calendar:

- Build foundational and contextual shared understanding of major issues sufficient to enable informed OTC direction, guidance, and approval
- Provide space for informed dialogue and discussion among OTC members on related topics
- Provide sufficient and advance notice to OTC members of actions requested or under consideration for agenda topics
- Enable finalization of the OTC agenda four weeks prior to OTC meeting

For all 2024 OTC meetings, standing agenda items include:

- Public Comment
- Chair Report
- Director Report
- Commissioner Updates (committee report-outs)
- Budget and Operational Update
- Consent Agenda

January 24 – Salem	
• Long Term Planning/2024 Work Plan Development; review, discussion, direction	Lindsay Baker
• Strategic Action Plan (2 of 3 – Dec, Jan, March); Review final draft, ensure OTC comments fully addressed, share public comments, provide direction on approach to finalize SAP	Amanda Pietz
• 2025 Legislative Concept Development (1 of 2 – Jan, March); Review initial concepts, discussion, provide direction	Lindsay Baker
• 2025-27 Budget Development (1 of 3 – Jan, March, June); Review, discussion, provide direction	Travis Brouwer
• Toll Program: <ul style="list-style-type: none"> <li>○ Toll revenue allocation (1 of 2 – Jan, March); discussion, provide direction</li> <li>○ I-205 toll scenarios (throughout 2024, 2025); request approval</li> <li>○ IBR toll-setting agreement (throughout 2024, 2025); request approval</li> </ul>	Travis Brouwer, Ray Mabey
• ADA Program Update; Information/discussion	Tova Peltz
• Urban Mobility Strategy Update; Information/discussion	Brendan Finn
March 13-14 – Medford	
• Rogue Valley ACT Workplan and Update Information/discussion	Jerry Marmon
• Strategic Action Plan (3 of 3 – Dec, Jan, March); Review final Strategic Action Plan draft, decision (request final approval)	Amanda Pietz
• Connect Oregon Program Update; Review the Connect Oregon program, review program intent and process prior to next round of review and ranking (April), request award approval (October).	Amanda Pietz

<ul style="list-style-type: none"> <li>• 2025 Legislative Concept Development (2 of 2 – Jan, March); Review updated concepts, request approval</li> </ul>	Lindsay Baker
<ul style="list-style-type: none"> <li>• 2025-27 Budget Development (2 of 3 – Jan, March, June); discussion, direction, request approval of preliminary policy option packages</li> </ul>	Travis Brouwer
<ul style="list-style-type: none"> <li>• 2024 Session Summary &amp; Recap information/discussion</li> </ul>	Lindsay Baker
<ul style="list-style-type: none"> <li>• Toll Program: <ul style="list-style-type: none"> <li>○ Toll Implementation Update; information/discussion</li> <li>○ Toll Revenue Allocation Direction (2 of 2 – Jan &amp; March); provide direction</li> <li>○ Regional Mobility Pricing Project (RMPP); information/discussion</li> <li>○ RMPP Trade-off analysis scenarios update (1 of 4 – March, May, June, late 2024); information/discussion</li> </ul> </li> </ul>	Travis Brouwer
<ul style="list-style-type: none"> <li>• Rose Quarter: <ul style="list-style-type: none"> <li>○ AVT Partnership, OTC Resolution; discussion, request approval</li> <li>○ Project Update; information/discussion</li> </ul> </li> </ul>	Brendan Finn
<ul style="list-style-type: none"> <li>• Project Delivery Updates and Challenges (1 of 2 – March, May); review, discussion/information, provide direction on approach</li> </ul>	Brendan Finn, Mac Lynde, Tova Peltz,
<ul style="list-style-type: none"> <li>• Community Workforce Agreements Pilot Program Update; information/discussion</li> </ul>	Leah Horner Mac Lynde
<ul style="list-style-type: none"> <li>• Sunset Empire Transit District Update (status update re: corrective action plan); review, discussion/information</li> </ul>	Suzanne Carlson
<ul style="list-style-type: none"> <li>• High Speed Rail status and Passenger Rail Ridership; information/discussion</li> </ul>	Suzanne Carlson
<ul style="list-style-type: none"> <li>• Innovative Mobility Program Update; information/discussion</li> </ul>	Suzanne Carlson
<b>May 8-9 – Ontario</b>	
<ul style="list-style-type: none"> <li>• SEACT Workplan &amp; Update; Information/discussion</li> </ul>	Ken Patterson
<ul style="list-style-type: none"> <li>• Safety (update on national and Oregon efforts, opportunities; update on related SAP safety efforts); Information/discussion, provide direction</li> </ul>	Amy Joyce, Mac Lynde, Amanda Pietz
<ul style="list-style-type: none"> <li>• RMPP Trade-off analysis findings (2 of 4 – March, May, June &amp; late 2024); Information/discussion</li> </ul>	Travis Brouwer
<ul style="list-style-type: none"> <li>• State of the System Dashboard Review; Review, information/discussion, provide direction</li> </ul>	Amanda Pietz
<ul style="list-style-type: none"> <li>• Project Delivery Updates and Challenges (2 of 2 – March, May); review, information/discussion</li> </ul>	Brendan Finn, Mac Lynde, Tova Peltz
<b>June 12-13 – Salem</b>	
<ul style="list-style-type: none"> <li>• Mid-Willamette Valley ACT; Information/discussion</li> </ul>	Savannah Crawford
<ul style="list-style-type: none"> <li>• Oregon Highway Plan (launch of OHP update following ACT/Modal Chair discussion); Information/discussion, provide direction</li> </ul>	Amanda Pietz
<ul style="list-style-type: none"> <li>• Toll Program <ul style="list-style-type: none"> <li>○ Program Administrative Rules; review, request approval</li> <li>○ Tribal Policy Statements; review, request approval</li> <li>○ State Agency Coordination (SAC) program definition; review, discussion/information</li> <li>○ I-205 Toll Project: Level 2 T&amp;R results (2 of 6 – Jan, June, July, into 2025); information/discussion</li> <li>○ RMPP Level 2 T&amp;R Scenarios; (3 of 4 – March, May, June, late 2024); information/discussion, provide direction</li> <li>○ Monitoring/adaptive traffic management approach (tentative)</li> <li>○ I-205 Toll Project: EA release, expected end of June or early July</li> </ul> </li> </ul>	Travis Brouwer, Brendan Finn

<ul style="list-style-type: none"> <li>• IBR + I-205 Toll facility designation (1 of 2 – June, July); review, discussion, provide direction</li> </ul>	
<ul style="list-style-type: none"> <li>• 2025 Budget Development (3 of 3 – Jan, March, June) review, request approval of policy option packages</li> </ul>	Travis Brouwer
<ul style="list-style-type: none"> <li>• I-5 Rose Quarter: Community Partner Panel (HAAB update to Commission); Information/discussion</li> </ul>	Brendan Finn
<ul style="list-style-type: none"> <li>• Fleet Electrification and Clean Construction Materials update; Information/discussion</li> </ul>	Mac Lynde
<ul style="list-style-type: none"> <li>• Public Transportation Division Discretionary Federal Transit Administration project awards; Information/discussion, request approval</li> </ul>	Suzanne Carlson
July 31- August 1 – Florence	
<ul style="list-style-type: none"> <li>• Lane ACT Workplan &amp; Update; Information/discussion</li> </ul>	Vidal Francis
<ul style="list-style-type: none"> <li>• Office of Equity and Civil Rights Update (SAP progress); Review, information/discussion</li> </ul>	New Assistant Director (Equity and Civil Rights)
<ul style="list-style-type: none"> <li>• Statewide Transportation Improvement Plan Update (overall progress on 27-30 STIP and Great Steets program); Review, information/discussion</li> </ul>	Amanda Pietz, Mac Lynde
<ul style="list-style-type: none"> <li>• Toll Program:                             <ul style="list-style-type: none"> <li>○ IBR Toll Facility Designation (2 of 2 – June, July); review, information/discussion, request approval</li> <li>○ IBR Level 3 Scenarios</li> <li>○ I-205 Toll Facility Designation (2 of 2 – June, July); review, information/discussion, request approval</li> <li>○ I-205 Level 3 Scenarios; review, information/discussion</li> <li>○ RMPP Level 2 T&amp;R Scenarios; review, information/discussion</li> </ul> </li> </ul>	Travis Brouwer