



Lane County

Public Works Department / Transportation Planning Division
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ACT FORMATION - BOARD AGENDA COVER MEMO ATTACHMENT B

September 2, 2009

To: Lane County Regional Managers

CC: Sonny Chickering, ODOT Area 5
Savannah Crawford, ODOT Area 5
David Warren, ODOT Area 5
Alex Cuyler, Lane County
Marsha Miller, Lane County
Andrea Riner, LCOG
Paul Thompson, LCOG
Byron Vanderpool, LCOG

From: Celia Barry, Lane County Public Works, Transportation Planning

Re: Formation of an Area Commission on Transportation in Lane County

Thank you in advance for convening on Friday September 4, to assist the Lane County Board of Commissioners by providing feedback on the formation of a local Area Commission on Transportation (ACT) and a corresponding Charter. Sonny Chickering and Savannah Crawford from Oregon Department of Transportation, and I will attend. We anticipate an informal roundtable discussion to solicit your thoughts, in particular about the composition of the ACT, and any other feedback.

Senate Bill 944 requires, ". . . Lane County, in consultation with other elected local officials and with transportation stakeholders in Lane County, shall develop, not later than September 30, 2010, a proposed charter for the formation of an area commission on transportation for Lane County. . . "

All feedback provided prior to the County Board discussion scheduled for either September 22 or 23, will be delivered to the County Board prior to or at that work session.

Attached are materials that may be of use in formulating your ideas. Attachment 1 may be of particular interest. It is a summary and table about Oregon ACT structures, procedures, and charters. Please be aware it is a document in progress.

My apologies for the lateness of these materials; this meeting was assembled quickly in order to meet legislative deadlines. Any thoughts you may have after the meeting will also be welcome, and it is a certainty there will be more meetings and discussion on this matter providing additional opportunities for your input.

Thanks again. We look forward to meeting with you on Friday.

Attachments

1. Memo dated August 24, 2009 from Savannah Crawford
2. Policy on Formation and Operation of ACTs
3. ACT Map
4. SB 944, Lane County ACT legislation