

Charge

“why do we need more than what is being spent now, and how do we know that new money will be spent wisely?”

1. Review and add to / delete from “Additional Issues for Consideration” that the work group might take up.
2. Review what ODOT / ACTs and cities and counties are doing.
3. What is happening at the national level?
4. How much money is currently being spent at state, city and county levels and what is the measure of the good generated by these expenditures?
5. Determine if there is a shortfall in the amount of money we are spending on the area:
 - a. How much more is needed and why?
 - b. How effectively are current resources being invested by each jurisdiction group?
 - c. Are any of the three jurisdiction groups wasting money in this area and if so how will such waste be prevented?
6. Develop a means of prioritizing necessary investments after understanding current means of prioritization.
7. Develop a list of what must be done and the cost of doing it.
8. Identify current and proposed sources of funding.
9. Identify ways to save money while spending more.
10. Develop a means of communicating to the taxpayers, area needs, direct benefits, and the means of assuring that taxpayer money is being spent wisely.
11. How important is time? Must investments be made quickly to avoid loss of life or the loss of the asset?
12. Determine if there is a need to address jurisdictional responsibility.

Process

Maintenance/Preservation/Seismic: Bentz Girod Lively Winters	Congestion: Boquist Smith-Warner McLain Johnson
Transit/BikePed/SafeRoutes/Safety: Beyer Monroe Taylor	Intermodal: McKeown Olson Smith

1. Meet 2 x week (or as necessary).
2. Report progress weekly to JCT.
3. Work group meetings are public meetings. Avoid quorum of JCT.
4. Work groups should invite presentations/testimony to inform the work group.
5. Live or written testimony can be submitted to any meeting.
6. The action by a work group requires consensus ... not unanimity.
7. Minority positions and concepts may be carried to the JCT.
8. Recommendations due: March 15. Recommendations agreed upon prior to the 15th may be submitted for early consideration.
9. Final recommendations of the work groups should be drafted into a memo to be submitted to the JCT for consideration.

Outcomes

1. Understanding of where Oregon is now (in coordination with ACTs and ODOT).
2. Understanding of where additional transportation investment is essential.
3. Understanding and articulation of the cost of meeting the identified need.
4. A prioritization of proposed investments.
5. Satisfaction that current spending is not wasteful and assurance that new money will be invested wisely.
6. Timing of investments --- how soon must the investment occur to avoid further loss.
7. A measure of why this sub group's needs are more pressing than those found in any other area.
8. Balancing investment statewide while maximizing ROI (peanut butter theory).