



February 2, 2023

11:00 am Tour

12:30 Lunch

1:00 pm – 4:00 pm

In Person:

Cascades West Council of Governments

Upstairs Conference Room

1400 Queen Ave SE

Albany, OR 97322

Virtual:

Join Zoom Meeting

https://ltd.zoom.us/j/87891238371?pwd=VFptaCtWTkd0UDcvcbkFsd2k5NUU_NpQT09

Meeting ID: 878 9123 8371

Passcode: 515056

ToGo Winter 2023 Board Meeting Agenda

- 11:00 am Carousel Tour - [503 1st Ave NW, Albany, OR 97321](#) - Note - (Please RSVP to Theresa Brand, Theresa.brand@ltd.org prior please)
- 12:30 pm Meet at CWCOG Office for lunch prior to meeting starting
- 1:00 Welcome and IntroductionsTheresa Brand, LTD + All
- 1:05 Meeting Called to Order/Activity.....Theresa Brand, LTD
- 1:15 Treasurer’s report.....Anna Gore, Alta
- 1:20 Board vote – OATS Sponsorship Edem Gomez, RVTD
- 1:22 Approval of June 2022 meeting minutesDarin Lund, TriMet
- 1:25 Committee New Updates – (Conference, Legislative, Strategic Planning, and OTA ..Chairs
- 2:00 New Members for committee assignmentsAll
- 2:10 PTAC Committee Openings Kim Curley, Commute Options
- 2:15 ECO Rule UpdateMarne Duke, Metro
- 2:25 Membership update.....Marne Duke, Metro
- 2:35 Break
- 2:45 2023 Initiatives Brainstorm..... Theresa Brand + All
- 3:15 Training Ideas and NeedsTraining Committee Chair
- 3:30 OPTC Session Planning..... Kim Curley, Commute Options
- 3:40 Meeting Planning, locations, logistics, OPTC Annual Meeting.....Executive Board
- 4:00 Adjourn
- 4:30 – 6:30 Social Mixer – Calapooia Brewing - 140 NE Hill St, Albany, OR 97321**