

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON TRANSPORTATION AND ECONOMIC
DEVELOPMENT

February 9, 2016
03:00 PM

Hearing Room H-174

MEMBERS PRESENT: **Sen. Johnson, Co-Chair** **Rep. Gomberg, Co-Chair**
 Sen. Hansell **Rep. Nearman**
 Sen. Monroe **Rep. Read**
 Rep. Whitsett
 Rep. Witt

STAFF PRESENT: **Michelle Deister, Budget Analyst**
 Dorothy Diehl, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: **Department of Veterans' Affairs - Federal Grant**
 Application Request - Work Session
 Housing and Community Services Department - Oregon
 Volunteers Report - Work Session
 Housing and Community Services Department - Key
 Performance Measures Redesign Report - Informational
 Meeting

Recording Log – Recording started 02:19:18 PM

00:00:02 **Meeting Called to Order**
00:00:03 **Co-Chair Johnson**
00:00:04 **EXHIBIT 1: Agenda**
00:00:27 **Michelle Deister, Legislative Fiscal Office**

00:00:36 **Department of Veterans' Affairs - Federal Grant Application Request -**
 Work Session
00:00:47 **Ms. Deister**
00:01:43 **Co-Chair Johnson**
00:01:55 **Cameron Smith, Director, Department of Veterans' Affairs**
00:01:56 **EXHIBIT 2: ODVA Rural Transportation Grant Agency Request**
00:03:04 **Rep. Whitsett**
00:03:27 **Ms. Deister**
00:03:30 **EXHIBIT 3: ODVA Rural Transportation Grant LFO Analysis**
00:03:36 **Tamara Brickman, Department of Administrative Services**

00:03:53 MOTION: Rep. Gomberg moves LFO recommendation to the Full Committee

00:03:59 VOTE: 7-0-1
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Read, Whitsett, Witt
EXC.: Rep. Nearman
MOTION CARRIES

00:04:05 Co-Chair Johnson

00:04:13 **Housing and Community Services Department - Oregon Volunteers Report - Work Session**

00:39:40 Mr. Fieldman

00:04:44 Margaret VanVliet, Director, Housing and Community Services Department

00:05:12 EXHIBIT 4: HCSD Oregon Volunteers Agency Presentation

00:05:18 EXHIBIT 5: HCSD Oregon Volunteers Agency Request

00:05:21 EXHIBIT 6: HCSD Oregon Volunteers Report

00:05:22 EXHIBIT 7: HCSD Oregon Volunteers Report Appendices

00:07:14 Co-Chair Johnson

00:07:38 Bill Deiz, Oregon Commission on Voluntary Action and Service

00:15:21 Co-Chair Johnson

00:15:37 Kathleen Joy, Director, Oregon Commission on Voluntary Action and Service

00:16:13 Co-Chair Johnson

00:16:54 Mr. Deiz

00:22:19 Co-Chair Johnson

00:22:34 Mr. Deiz

00:22:38 Co-Chair Johnson

00:22:44 Mr. Deiz

00:23:23 Co-Chair Johnson

00:24:36 Rep. Nearman

00:24:51 Mr. Deiz

00:25:45 Mike Fieldman, Oregon Commission on Voluntary Action and Service

00:35:01 Co-Chair Johnson

00:35:11 Mr. Fieldman

00:35:26 Co-Chair Johnson

00:35:37 Mr. Fieldman

00:37:01 Co-Chair Johnson

00:37:08 Ms. Joy

00:37:58 Co-Chair Johnson

00:38:02 Ms. Joy

00:38:19 Co-Chair Johnson

00:38:21 Ms. Joy

00:38:32 Co-Chair Johnson

00:39:34 Mr. Fieldman

00:41:29 Co-Chair Johnson

00:41:43 Ms. Joy
00:42:05 Co-Chair Johnson
00:42:10 Ms. Joy
00:43:12 Co-Chair Johnson
00:44:06 Ms. Joy
00:44:54 Co-Chair Johnson
00:44:57 Ms. Joy
00:45:08 Rep. Whitsett
00:45:29 Ms. Joy
00:47:34 Co-Chair Johnson
00:47:47 Ms. Joy
00:48:28 Co-Chair Johnson
00:50:10 Mr. Fieldman
00:52:00 Ms. Joy
00:52:11 Mr. Fieldman
00:52:38 Co-Chair Johnson
00:53:01 Mr. Fieldman
00:53:20 Rep. Whitsett
00:54:23 Mr. Fieldman
00:56:30 Co-Chair Johnson
00:58:00 Ms. Deister
00:58:00 EXHIBIT 8: HCSD Oregon Volunteers Report LFO Analysis
01:00:08 Co-Chair Johnson
01:00:29 Mr. Fieldman
01:00:38 MOTION: Rep. Gomberg moves LFO Recommendation to the Full
Committee
01:00:44 Co-Chair Johnson
01:00:46 VOTE: 7-0-1
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Nearman,
Whitsett, Witt
EXC.: Rep. Read
MOTION CARRIES

01:00:51 **Housing and Community Services Department - Key Performance
Measures Redesign Report - Informational Meeting**

01:01:12 Ms. Deister
01:01:28 Ms. VanVliet
01:01:57 EXHIBIT 9: HCSD KPM Agency Presentation
01:03:44 EXHIBIT 10: HCSD KPM Agency Request
01:06:30 Rep. Whitsett
01:06:48 Ms. VanVliet
01:07:17 Rep. Nearman
01:07:45 Ms. VanVliet
01:08:33 Rep. Nearman
01:09:08 Ms. VanVliet
01:10:00 Rep. Whitsett

01:10:33 Ms. VanVliet
01:12:40 Co-Chair Johnson
01:13:15 Ms. VanVliet
01:13:52 Sen. Hansell
01:14:20 Ms. VanVliet
01:16:50 Co-Chair Johnson
01:17:40 Ms. VanVliet
01:18:35 Co-Chair Johnson
01:19:05 Ms. VanVliet
01:19:20 Co-Chair Johnson
01:19:30 Ms. VanVliet
01:20:05 Co-Chair Johnson
01:20:39 Rep. Whitsett
01:21:16 Ms. VanVliet
01:22:05 Rep. Whitsett
01:22:58 Ms. VanVliet
01:23:17 Co-Chair Johnson
01:23:23 Ms. VanVliet
01:23:27 Co-Chair Johnson
01:23:43 Ms. VanVliet
01:24:26 Co-Chair Johnson
01:24:41 Ms. VanVliet
01:25:48 Co-Chair Johnson
01:26:56 Ms. Deister
01:26:58 EXHIBIT 11: HCSD KPM Report LFO Analysis
01:27:09 Co-Chair Gomberg
01:27:38 Co-Chair Johnson

01:28:00 **Meeting Adjourned**

Additional Exhibit(s):

EXHIBIT 12: OV Prepared Testimony