

2022 ANNUAL CONFERENCE & EXPOSITIONJULY 21-24



Transportation Policy Steering Committee Resolutions & Subcommittees Meeting

Thursday, July 21, 9:00 AM – 12:00 PM MT | Location: Cottonwood 2/3, Level One

Committee Leadership

FULL COMMITTEE

Chair: Hon. Liz Hausmann, *Vice Chairman*, Fulton County, Ga.

Vice Chair: Mr. Richie Beyer, *Chief Operations Officer*, Elmore County, Ala.

Vice Chair: Mr. Daniel Fedderly, Executive Director, Wisconsin County Highway Association

Vice Chair:Hon. Gary Fickes, Commissioner, Tarrant County, TexasVice Chair:Hon. Eileen Higgins, Commissioner, Miami-Dade County, Fla.Vice Chair:Hon. Bill Holen, Commissioner, Arapahoe County, Colo.Vice Chair:Hon. Barry Hyde, County Judge, Pulaski County, Ark.Vice Chair:Hon. Paul Savas, Commissioner, Clackamas County, Ore.

Vice Chair: Hon. Vance Stuehrenberg, *Commissioner*, Blue Earth County, Minn.

AVIATION SUBCOMMITTEE

Chair: Hon. Kathy Stegenga, County Legislator, Orange County, N.Y.

Vice Chair: Mr. Mike Harper, President, Beauregard Parish, La.

Vice Chair: Hon. Kris Knochelmann, Judge Executive, Kenton County, Ky.

HIGHWAY & HIGHWAY SAFETY SUBCOMMITTEE

Chair: Hon. Heather Buch, Commissioner, Lane County, Ore.
 Vice Chair: Hon. Ken Doherty, Commissioner, Charlotte County, Fla.
 Vice Chair: Mr. John Mahre, Deputy Judge Executive, Christian County, Ky.
 Vice Chair: Mr. Richard Sanders, County Engineer, Polk County, Minn.

PORTS SUBCOMMITTEE

Chair: Hon. Sharon Middleton, Councilmember, Baltimore City, Md.
 Vice Chair: Hon. Ron Burrows, Commissioner, Rogers County, Okla.
 Vice Chair: Hon. Eugene Olivier, Chairperson, Iberia Parish, La.
 Vice Chair: Hon. Lisa Weik, Commissioner, Washington County, Minn.

TRANSIT & RAIL SUBCOMMITTEE

Chair: Hon. Marlene Fosque, Commissioner, Gwinnett County, Ga.
 Vice Chair: Hon. Stanley Moore, Commissioner, Cook County, Ill.
 Vice Chair: Hon. Carlotta Harrell, Chairperson, Henry County, Ga.

Meeting Agenda

9:00 AM: Call to Order and Welcome Remarks

- Hon. Liz Hausmann, Chairman, NACo Transportation Committee; Commissioner, Fulton County, Ga.

9:05 AM: Proposed Policy Resolutions & Platform Changes: Discussion with Sponsors

Policy resolutions are single-purpose documents that address a specific issue or piece of legislation. Resolutions draw attention to a topic of current concern, provide a clarification to the platform or set policy in areas not

covered by the platform. Any resolutions passed during the meeting will remain valid until NACo's 2023 Annual Conference.

1. Proposed Resolution in Support of Direct Funding to Local Governments for the Improvement and Maintenance of Local Roads in America within any Proposed Infrastructure Spending Bill Sponsor: Richie Beyer, Chief Operations Officer, Elmore County, Ala.; Scott McGolpin, Public Works

Director, Santa Barbara County Calif.; National Association of County Engineers

2. Resolution in Support of Eliminating Regulatory Impediments for Effective Delivery of Federal Aid Projects

Sponsor: Richie Beyer, Chief Operations Officer, Elmore County, Ala.; Scott McGolpin, Public Works Director, Santa Barbara County Calif.; National Association of County Engineers

3. Proposed Resolution to Amend Federal Law Regarding the Use of Federal Highway Administration Emergency Relief Funds

Sponsor: Zach Friend, Supervisor, Santa Cruz County, California; California State Association of Counties (CSAC)

4. Proposed Resolution on County Road Funding for Forest Health

Sponsor: Wes McCart, Commissioner, Stevens County, Wash.

- 5. Proposed Resolution Urging Federal Policy Makers to Provide Direct Funding to Counties to Support the Deployment of Electric Vehicle Charging Stations and to Study Alternatives to the Federal Gas Tax Sponsor: Liz Hausmann, Vice Chairman, Fulton County, Ga.
- 6. Proposed Resolution in Support for full funding of the Active Transportation Infrastructure Investment Program

Sponsor: Marion Greene, Commissioner, Hennepin County, Minn.; Jonathan Vlaming, National Association of County Park and Recreation Officials

7. Proposed Platform Change Supporting Equity in Capital Infrastructure Projects Sponsor: Eileen Higgins, Commissioner, Miami-Dade County, Fla.

9:35 AM: Update from the National Association of County Engineers (NACE)

As advocacy partners, the NACo Transportation Policy Steering Committee works closely with NACE to secure critical federal highway, road and bridge funding. Hear an update on the association's activities from the NACE president.

- **Chris Champion**, *President*, NACE; *County Engineer*, Henry County, Ala.

9:50 AM: Innovations in Aviation: Partnering for a More Sustainable Future

Hear from local and state officials, as well as association partners, on the future of aviation. From electric airplanes and the infrastructure necessary to support them to state and federal funding opportunities, this panel will convene aviation experts to discuss current and future innovations with the potential to impact America's counties.

- **Hon. Bill Holen**, *Vice Chair*, NACo Transportation Policy Steering Committee; *Commissioner*, Arapahoe County, Colo.
- Gregory Pecoraro, President & CEO, National Association of State Aviation Officials
- Selena Shilad, Executive Director, Alliance for Aviation Across America
- David Ulane, Aeronautics Director, Colorado Department of Transportation

10:50 AM: 15-minute break

11:05 AM: Planning and Partnering: Deploying Electric Vehicle Infrastructure at the Local Level

As the focus on electric vehicles continues, join local and state officials to discuss how counties are already working to deploy the infrastructure needed to support the ongoing transition toward electrifying the transportation sector.

- Hon. Brigid Shea, Commissioner, Travis County, Texas
- Hon. Justin Rodriguez, Commissioner, Bexar County, Texas
- **Michael Chamberlain**, *Director of Transportation Planning and Programming Data Management*, Texas Department of Transportation

11:45 AM: Update from GoRail: Railroad Labor Negotiations

While negotiations between railroads and rail laborers continue, hear a brief progress report from GoRail as the White House moves to appoint a Presidential Emergency Board who will help parties reach an agreement that prevents further disruptions to the nation's supply chain.

- **Nate Kaplan,** *State Director*, GoRail

11:55 AM: Closing Remarks

- Hon. Liz Hausmann, Chairman, NACo Transportation Committee; Commissioner, Fulton County, Ga.

12:00 PM: Meeting concludes

NACo staff liaison: Jessica Jennings, Legislative Director & RAC Liaison, jjennings@naco.org or 202-942-4264