

Governor's Transportation Vision Panel

Aviation, Marine, and Freight Rail Subcommittee



SUBCOMMITTEE MEETING #3 AGENDA

February 27th, 2015
12:30pm – 2:30pm

Aurora State Airport
22801 Airport Road
Aurora, OR 97002

Subcommittee Chair:

Bruce Starr

Subcommittee Members:

Sen. Lee Beyer

Roger Lee

Jill Eiland (*by phone?*)

Craig Reeder

Panel Co-Chair:

Gregg Kantor

Larry Campbell

Panel Sponsor:

Karmen Fore

Facilitator:

Pete Pande

Resources and Support:

Sam Haffner

Chris Cummings

Bob Melbo

Mitch Swecker

Dave Harlan

The emergency contact phone number if needed during the meeting is Sam Haffner at 971-304-4130.

Phone Conference #: 888-251-2909; Participant Code: 333840, (Host Code: 568956)

International Conference #: 215-861-0692; Participant Code: 333840

To view presentations remotely during the meeting, please follow this link :

JoinMe: <https://join.me/VisionPanel>

Time	Action	Who	Duration
12:30 – 12:35	Open and Meeting Agenda and Objectives	Bruce Starr	:05
12:35 – 12:45	Meeting 2 and Document Recap <ul style="list-style-type: none"> Review and amend/approve minutes* Review Summary of Aviation and Marine issues from last meeting's discussion* Questions regarding OTP Status document – accomplishments since 2006, remaining gaps* 	Bruce Starr	:10
12:45 – 1:30	Current State and Challenges Presentations <ul style="list-style-type: none"> Finish Freight Transportation Presentation – review any key points that might have been rushed or not covered 	Chris Cummings Bob Melbo	:45
	<ul style="list-style-type: none"> Presentation on Through the Fence (TTF), <i>Speaker TBD</i> 	<i>TBD</i>	
1:30 – 2:00	Structure of Issues & Focus Areas (first pass) <ul style="list-style-type: none"> Develop initial inventory/categories of relevant Freight Rail & Freight Transportation issues/topic areas 	Group Discussion	:30
2:00 – 2:20	Research Needs & Actions <ul style="list-style-type: none"> What information do we need to gather in order to prioritize the issues/topics we'd like to focus on? 	Group Discussion	:20
2:20 – 2:30	Summary of Action Items, Plus/Delta, Next meeting Agenda Preview Determine next meeting time and location	Pete, Bruce and Members	:10
2:30 – 3:30	Tour of Aurora Airport and 'through the fence' companies: <ol style="list-style-type: none"> New ATC Tower (<i>ConnectOregon III Project</i>), Metal Innovations Van's Aircraft Helicopter Transport Service 	<i>Mitch Swecker and Attendees</i>	1:00

Additional Information

Aurora Airport Directions and Parking:

<http://www.willametteair.com/drivingdirections.shtml>