



Governor's Transportation Vision Panel

Aviation, Marine and Freight Rail Subcommittee

SUBCOMMITTEE MEETING #7 AGENDA

November 24th, 2015
1:00 pm – 3:00 pm

Wilsonville City Hall
Willamette Room 2
29799 SW Town Center Loop E
Wilsonville, OR 97070

Subcommittee Chair:

Bruce Starr

Subcommittee Members:

Sen. Lee Beyer

Roger Lee

Craig Reeder

Jill Eiland

Dan Pippenger

Mark Gardiner

Mike Montero

Panel Co-Chair:

Gregg Kantor

Tammy Baney

Panel Sponsor:

Karmen Fore

Panel Support:

Pete Pande

Chris Cummings

Sam Haffner (*by phone*)

Mitch Swecker

Dave Harlan

Mark Freeman

Mark Landauer

Gary Cardwell

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

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

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

Time	Action	Who	Duration
1:00 – 1:10	Introductions Discuss Agenda and Meeting Objectives	Panel Members, Attendees	:10
1:20 – 1:35	Review of Subcommittee 'Preliminary Findings' Outline <ul style="list-style-type: none"> • Review <i>vision</i> framework (<i>updated based on 11/2 meeting</i>) • Review <i>concepts and strategies</i> (<i>updated based on 11/2 meeting</i>) 	Chris Cummings, Pete Pande	:15
1:35 – 2:00	Task 1: Identify and articulate a <u>singular vision</u> for freight movement in Oregon (vision should speak to all freight modes and regions) <i>Deliverable: A draft vision statement (3-4 sentences)</i>	Facilitated Panel Discussion	:25
2:00 – 2:50	Task 2: further refine subcommittee <i>strategies (recommendations)</i> <i>Questions for discussion:</i> <ul style="list-style-type: none"> • Do these concepts fully capture the themes that the subcommittee wants to identify? Add/refine/reorganize? • What additional strategies does the group want to identify? What are the priority recommendations to advance? Strategies to discard? <i>Deliverable: Identify <u>top 5 priority recommendations</u> to forward to the GTVP Steering Committee</i>	Facilitated Panel Discussion	:50
2:50 – 3:00	Subcommittee Next Steps <ul style="list-style-type: none"> • Determine if any additional work is needed within subcommittee Panel Next Steps <ul style="list-style-type: none"> • Steering Committee next steps (<i>Dec.</i>) • Regional Forums (<i>Jan-March</i>) • Finalization of Recommendations – Full Panel (<i>TBD, March-April</i>) 	Panel Members	:10