



Governor's Transportation Vision Panel

Bike, Pedestrian, Transit and Passenger Rail

SUBCOMMITTEE MEETING #7 AGENDA

November 19th, 2015
9:00 am – 11:00 am

ODOT Headquarters, Room 149
Mike Hollern Conference Room
355 Capitol St. NE,
Salem OR 97301

Subcommittee Chair:

David Hauser (by phone)

Subcommittee Members:

- Rep. Caddy McKeown
- Bruce Warner
- Jerry Norquist
- John Mohlis
- Dennis Mulvihill

Panel Co-Chair:

- Gregg Kantor
- Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

- Sam Haffner
- Cheralynn Abbott

Subject Matter Experts:

- Jerri Bohard
- Stacy Snider
- Amanda Pietz
- Julie Brown
- Hal Gard
- Jenna Stanke
- Jim Cox

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
9:00 – 9:10	Introductions, Discuss Agenda and Meeting Objectives	David Hauser, All	:10
9:10– 9:50	<p>First Pass: Identify Subcommittee 'Vision':</p> <ol style="list-style-type: none"> 1. Review 'vision' outline 2. Subcommittee Discussion: <ul style="list-style-type: none"> • <i>What is the overarching subcommittee 'vision' that speaks across modes (bike, ped, transit) and across regions (urban, suburban, and rural)?</i> <p><u>Subcommittee Deliverable:</u> A draft subcommittee <i>vision statement</i> (expressed in 3-5 sentences)</p>	Facilitated Panel Discussion	:40
9:50– 10:50	<p>First Pass: Outline of Subcommittee Recommendations:</p> <p>Key Concepts, Goals, and Potential Recommendations (from outline):</p> <ol style="list-style-type: none"> a) <i>Health and Safety</i> b) <i>Jurisdictional connectivity</i> c) <i>Modal integration</i> d) <i>Sustainability and emissions</i> e) <i>Revenue</i> f) <i>[congestion?]</i> <p><u>Subcommittee Discussion:</u></p> <ul style="list-style-type: none"> • <i>Do these concepts capture the breadth of subcommittee findings?</i> • <i>Are there more specific strategies or recommendations that can be teased out of these concepts?</i> • <i>What should be the top-priority recommendations?</i> 	Facilitated Panel Discussion	1:00
10:50 – 11:00	<p>Wrap-up and next steps:</p> <p>Next subcommittee meeting:</p> <ul style="list-style-type: none"> • <u>Proposed date/time:</u> Dec. 3rd 9am – 11am (<i>confirm/change?</i>) • <u>Proposed agenda:</u> <i>Refine and Finalize outline of Subcommittee Vision and Recommendations</i> 	Panel	:10