



**SUBCOMMITTEE MEETING #4
AGENDA (PHASE 2)**

**September 11th, 2015
9:00 am – 11:00 am**

**PDX Conference Center
St. Helens A Room
7200 N.E. Airport Way
Portland, OR 97218**

**Governor's Transportation Vision Panel
Innovation & Seismic Subcommittee**

Subcommittee Chair:

Dave Robertson

Subcommittee Members:

Mark Frohnmayer

Gary Cardwell

Aron Faegre

Theresa Carr

Stuart Foster

Panel Co-Chairs:

Gregg Kantor

Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

Sam Haffner

Paul Mather

Albert Nako *(by phone)*

Michael Bufalino

Kelly Kita

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)

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

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

Time	Action	Who	Duration
9:00 – 9:15	Introductions Discuss Agenda and 1st Meeting Objectives	Dave Robertson, All	:15
9:15– 9:35	Review updated Panel Charge and overall Panel Schedule <ul style="list-style-type: none"> Refinement of Panel Charge Panel Work Plan 	Panel Co-Chair(s)	:20
9:35– 9:45	Subcommittee Scoping review <ul style="list-style-type: none"> Review draft scope and refine/clarify (as needed) 	Panelists, Staff Support	:10
9:45– 10:00	Review Subcommittee Work Completed in Phase I* <ul style="list-style-type: none"> Topics covered Key takeaways <i>*Staff support to provide summary of topics covered, key concepts, and draft recommendations (if applicable)</i>	Panelists, Staff Support	:15
10:00 – 10:40	Presentation on Seismic PLUS Report <ul style="list-style-type: none"> Review information presented in February subcommittee meeting Where possible, address questions raised in February meetingⁱ Identify additional questions for future meetings 	Paul Mather, Albert Nako Panel discussion	:40
10:40 – 11:00	Discuss Subcommittee Work Plan an Next Steps <ul style="list-style-type: none"> Identify subject/resource needs for meeting 2 Develop/refine draft work plan of future topics and speakers Identify future meeting times and locations 	Panel	:20

ⁱFollow-up questions and comments on Seismic PLUS from February 25th Meeting:

- Get a deeper level breakdown of the phases identified in the Seismic PLUS Plan. This should help the group make recommendations on an annualized basis. Breaking down by individual routes can provide a roadmap for legislators.
- Further detail on how we are positioned to respond, recover, and reconstruct; 72 hours after, 1 week after, 1 month after.
- A deeper level breakdown of individual route costs associated with Seismic PLUS phases, find further info on California's management of landslide issues
- ODOT Bridge Program submitted a TIGER grant application for seismic funding, but it did not match criteria closely and was not selected. What, if anything can the state do to prioritize need on the federal level?
- Further detail on how short-term (lifeline) versus long-term (economic resilience) priorities are balanced in Seismic PLUS prioritization.
- What can our transportation agencies do to stockpile supplies (temporary bridges, etc.) to speed up disaster response?