

Governor's Transportation Vision Panel

Highways and Bridges Subcommittee



SUBCOMMITTEE KICKOFF MEETING AGENDA

January 14, 2015
9:00 am – 12:00 pm

ODOT Headquarters, Room 340
355 Capitol St. NE,
Salem OR 97301

Subcommittee Chair:

Susie Pape

Subcommittee Members:

- Sen. Betsy Johnson
- Tim McLain
- Brad Hicks
- Joanne Verger (by phone)
- Steve Phillips
- Annette Price (by phone)

Panel Co-Chair:

Gregg Kantor

Panel Sponsor:

Karmen Fore

Facilitator:

Pete Pande

Resources and Support:

- Sam Haffner
- Paul Mather
- Mary Stern (AOC)
- Craig Honeyman (LOC)
- Albert Nako
- Bert Hartman

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

Phone Conference #: 866-590-5055; Participant Code: 583563

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

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

Time	Action	Who	Duration
9:00 – 9:05	Open and Meeting Agenda and Objectives	Susie Pape	:05
9:05 – 9:20	Introductions	Members & Attendees	:15
9:20 – 9:50	Guidelines for GTVP and Committee Work <ul style="list-style-type: none"> GTVP and Subcommittee objectives/deliverables GTVP Process, anticipated timeline & schedule Idea/solution "Parking Lot" Subcommittee ground rules & success factors 	Susie, Karmen Fore & Pete Pande	:30
9:50 – 10:15	Committee Roundtable: Questions, concerns, thoughts, ideas	Members	:25
10:15 – 10:20	BREAK		:05
10:20 – 11:45	Current State and Challenges Presentations		1:25
	Overview of Roads and Bridges in Oregon	Paul Mather	
	Overview of 2014 County Roads Needs Study	Mary Stern	
	Overview of Oregon cities	Craig Honeyman	
11:45 – 12:00	Summary of Action Items, what are the research needs Plus/Delta, Next meeting Agenda Preview	Susie and Pete	:15

Additional Information

ODOT Building Location:	Mall area map: http://www.oregon.gov/DAS/EAM/FPS/docs/capitol_mall_area.pdf
Parking Options:	http://www.cityofsalem.net/Residents/ParkingServices/Documents/CAPITOL-MALL-Map.pdf
Building Check-in:	Please check in at the Security Desk located on the Ground Level. Someone will be on hand to guide you to the appropriate meeting room.