

Governor's Transportation Vision Panel Innovation and Seismic Subcommittee



SUBCOMMITTEE MEETING #3 AGENDA

**February 25, 2015
9:00 am – 11:00 am**

ODOT Headquarters, Room 240
355 Capitol St. NE,
Salem OR 97301

Subcommittee Chair:

Sean O'Hollaren

Subcommittee Members:

Mark Frohnmayer

Aron Faegre

Theresa Carr

Stuart Foster

Gary Cardwell

Panel Co-Chairs:

Gregg Kantor

Larry Campbell

Panel Sponsor:

Karmen Fore

Facilitator:

Cheralynn Abbott

Agency and Technical Support:

Sam Haffner

Michael Bufalino

Paul Mather

Scott Ashford, OSU

Bruce Johnson

Albert Nako

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
9:00 – 9:05	Open and Meeting Agenda, Objectives and Introductions	Sean O'Hollaren	:05
9:05 – 9:15	Meeting 2 Recap and Updates <ul style="list-style-type: none"> Review and amend/approve minutes* Update on GTVP plans and Oversight Committee meeting* 	Sean	:10
9:15 – 9:30	Structure of Issues & Focus Areas (first pass) <ul style="list-style-type: none"> Review draft initial inventory/categories of relevant Innovation topics for further discussion and/or action* Review of proposed future Innovation speakers & topics* 	Group Discussion	:15
9:30 – 10:30	Seismic Challenges in Oregon: Presentations & Discussion		1:00
	Seismic Resilience in the Cascadia Subduction Zone	Scott Ashford, OSU	
	Current pace of funding to address recommendations in Resiliency and Seismic Plus Plans	Bruce Johnson Albert Nako Paul Mather	
10:30 – 10:55	Outline next steps for developing recommendations to address the Seismic risks	Group Discussion	:25
10:55 – 11:00	Summary of Action Items, Next meeting Agenda Preview	Sean and Cheralynn Abbott	:05

*These items to be distributed for review in advance