



**SUBCOMMITTEE MEETING #7
AGENDA**

**November 16th, 2015
10:00 am – 12:30 am**

**Portland General Electric
Board Room, Floor 17
121 SW Salmon St
Portland, OR**

**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

Kelly Kita

Subject Matter Experts:

Paul Mather

Jeff Allen (Drive Oregon)

Mitch Swecker (*Dept. of Aviation*)

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
10:00 – 10:15	Introductions Discuss Agenda and Meeting Objectives Work Plan and Regional Forums Update	Dave Robertson, All	:15
10:15– 10:55	Emerging Technologies: Innovation and Vehicle Electrification Key Questions to guide presentation and discussion: <ul style="list-style-type: none"> • <i>What is the potential impact on the transportation system?</i> • <i>What does Oregon need to do to be ready for this innovation?</i> • <i>How might innovations in this arena create economic growth? affect economic growth?</i> • <i>What should be the role of the State in fostering/responding to this innovation?</i> 	Presentation: Jeff Allen (:25) Panelist Q&A	:45
10:55 – 12:20	Facilitated Panel Discussion: Develop and refine recommendations Review Outline of Concepts and Potential Recommendations: <ol style="list-style-type: none"> 1. <i>Do these concepts capture the breadth of subcommittee findings?</i> 2. <i>Are there more specific strategies or recommendations that can be teased out of these concepts?</i> 3. <i>What should be the top-priority recommendations?</i> <i>Deliverables: refined and prioritize list of concepts and recommendations</i>	Facilitated Panel Discussion: <i>Facilitators and Panelists</i>	1:25
12:20 – 12:30	Identify Next Steps <i>Deliverables for December 4th meeting:</i> <ul style="list-style-type: none"> • <i>A singular vision statement (x2) for innovation and seismic</i> • <i>A prioritized list of top 5 recommendations (max)</i> 	Panel Members	:10