

Governor's Transportation Vision Panel

Roadways & Bridges Subcommittee



SUBCOMMITTEE MEETING #3 AGENDA

**February 24th, 2015
10:00 am – 12:00 pm**

**ODOT Headquarters
Room 240, Stuart Foster
Conference Room
355 Capitol St. NE,
Salem OR 97301**

Subcommittee Chair:

Susie Papé

Subcommittee Members:

Sen. Betsy Johnson

Tim McLain

Brad Hicks

Joanne Verger

Steve Phillips

Annette Price

Panel Co-Chair:

Gregg Kantor

Larry Campbell

Panel Sponsor:

Karmen Fore

Facilitator:

Cheralynn Abbott

Resources and Support:

Sam Haffner

Paul Mather

Jerri Bohard

Mary Stern (AOC)

Craig Honeyman (LOC)

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
10:00 – 10:05	Open, Meeting Agenda and Introductions	Susie Papé	:05
10:05– 10:20	Meeting 2 Recap and Summary of Key Issues <ul style="list-style-type: none"> • Review and amend/approve minutes* • Review draft initial inventory/categories of relevant Roadway & Bridge topics for further discussion and/or action* • Review “Key Stakeholders” list* 	Susie Papé & Group Discussion	:15
10:20– 11:45	Subject Matter Presentations & Discussion		
	Progress and Status of the Oregon Transportation Plan*	Jerri Bohard	:45
	State, City, and County Roads: Challenges and Opportunities	Paul Mather Mary Stern (AOC) Craig Honeyman (LOC)	:40
11:45 – 11:55	Review/confirm Future Speakers & Discussion Plan	Susie Papé	:10
11:55 – 12:00	Summary of Action Items, Next meeting Agenda Preview Confirm next meeting time and location	Susie Papé	:10

*These items to be distributed for review in advance