

# Governor's Transportation Vision Panel

## Roadways & Bridges Subcommittee



**SUBCOMMITTEE MEETING  
#2 AGENDA**

**February 3<sup>rd</sup>, 2015  
10:00 am – 12:00 pm**

**ODOT Headquarters  
Room 103, Gail L. Achterman  
Commission 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:**

- Pete Pande

**Resources and Support:**

- Sam Haffner
- Paul Mather
- Erik Havig
- Susie Lahsene (*Port of Portland*)
- Marion Haynes\* (PBA)*

*\*tentative*

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/odotconferencing>

| Time          | Action  | Who   | Duration |
|---------------|---|---|----------|
| 10:00 – 10:05 | <b>Open, Name Change and Meeting Agenda and Objectives</b>  | Susie Papé                                    | :05      |
| 10:05 – 10:10 | <b>New Attendee Introductions</b>   | Attendees                                     | :05      |
| 10:10 – 10:20 | <b>Review/clarify GTVP Assignment &amp; Value</b>   | Karmen Fore                                   | :10      |
| 10:20 – 10:30 | <b>Meeting 1 Recap</b> <ul style="list-style-type: none"> <li>Approve minutes</li> <li>Overview Subcommittee charge and scope</li> <li>Review list of readings and presentations</li> </ul>                                   | Susie & Karmen                                | :10      |
| 10:30 – 10:50 | <b>Structure of Issues &amp; Focus Areas (first pass)</b> <ul style="list-style-type: none"> <li>Develop initial inventory/categories of relevant Roadway &amp; Bridge topics for further discussion and/or action</li> </ul> | Group Discussion                              | :20      |
| 10:50 – 11:50 | <b>Current State and Challenges Presentations</b>   |   | 1:00     |
|               | Overview of OTP and OHP Roadway elements  | Erik Havig                                    |          |
|               | Economic Impacts of Congestion  | Susie Lahsene <i>and</i> <i>Marion Haynes</i> |          |
| 11:50 – 12:00 | <b>Summary of Action Items, what are the research needs Plus/Delta, Next meeting Agenda Preview</b>   | Susie Papé and Pete                           | :10      |