



**SUBCOMMITTEE MEETING #8**

**AGENDA**

**December 1<sup>st</sup>, 2015**

**10:00 am – 12:00 pm**

**ODOT Headquarters, Room 240**

**Stuart Foster Conference Room**

355 Capitol St. NE,  
Salem OR 97301

**Governor’s Transportation Vision Panel  
Roadways & Bridges Subcommittee**

**Subcommittee Chair:**

Susie Papé

**Subcommittee Members:**

Sen. Betsy Johnson

Brad Hicks

Joanne Verger

Annette Price

Martin Callery

**Panel Co-Chair:**

Gregg Kantor

Tammy Baney

**Panel Sponsor:**

Karmen Fore

Sam Haffner

Cheralynn Abbott

Paul Mather

**Additional Attendees:**

Craig Honeyman (LOC)

Daniel Hauser (LOC)

Bill Holmstrom (DLCD)

Bob Russell (OTA)

Craig Campbell (AAA)

**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 – 10:10	<b>Introductions</b> <b>Review November Meeting Minutes</b> <b>Discuss Agenda and Meeting Objectives</b>	All	:10
10:10– 10:25	<b>Review of Subcommittee Draft Outline</b> <i>Updated based on 11/10 meeting</i>	All	:15
10:25 – 11:15	<b>Task 1: Determine priority <u>recommendations</u> (5)</b> <i>Questions for discussion:</i> <ul style="list-style-type: none"> <li>• What are the <b>priority recommendations</b> that this subcommittee should to advance?</li> <li>• How can these recommendations <b>be made ‘actionable’</b> in the near-term?</li> </ul> <i>Deliverable:</i> Identify top 5 priority recommendations to forward to the GTVP Steering Committee	Facilitated Panel Discussion	:50
11:15 – 11:50	<b>Task 2: Identify and articulate a <u>singular vision</u> for Oregon’s roadways and bridges</b>  <i>Deliverable:</i> A draft vision statement (3-4 sentences)	Facilitated Panel Discussion	:35
11:50 – 12:00	<b>Panel next steps</b> <ul style="list-style-type: none"> <li>• Preliminary Findings ‘Synthesis’ - Steering Committee (Dec.)</li> <li>• Regional Forums – (Jan-March)</li> <li>• Finalization of Recommendations – Full Panel (TBD, March-April)</li> </ul>	All	:10