

Governor's Transportation Vision Panel

Roadways & Bridges Subcommittee



SUBCOMMITTEE MEETING #6

AGENDA (PHASE 2)

October 21st, 2015

1:30 pm – 3:30 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

Brad Hicks

Joanne Verger

Annette Price

Martin Callery

Panel Co-Chair:

Gregg Kantor

Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

Sam Haffner

Cheralynn Abbott

Paul Mather

Invited Presenters:

Chris Cummings

Martin Callery

ODOT Planning Unit

Additional Attendees:

Craig Honeyman (LOC)

Mary Stern (LOC)

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
1:30 – 1:40	Introductions Review Sept. 29th Meeting Minutes Discuss Agenda and Meeting Objectives	Susie Papé, All	:10
1:40– 2:10	Presentation: ODOT Bottlenecks Report <ul style="list-style-type: none"> Provide overview of the DRAFT Bottlenecks Report Identify critical highway bottlenecks Question and answer session	Presenters: Chris Cummings	:30
2:10-3:10	Develop draft list of Subcommittee Recommendations: Review subcommittee report outline- draft recommendation concepts: <ul style="list-style-type: none"> <i>Which recommendation concepts need to be refined?</i> <i>What additional recommendations need to be added or considered?</i> <i>Are there issues of broad consensus that the subcommittee can forward to the panel immediately?</i> 	Facilitated Subcommittee Discussion	1:00
3:10 – 3:30	Wrap-up and next steps: Identify follow-up actions: resource and info needs Next subcommittee meeting: <ul style="list-style-type: none"> <u>Proposed date/time:</u> Nov 10th 10am – 12pm (<i>confirm/change?</i>) <u>Proposed agenda:</u> 1) traffic safety, 2) refine sub recommendations 	All	:20