



Governor's Transportation Vision Panel

Transportation Finance Subcommittee

SUBCOMMITTEE MEETING #7 AGENDA

December 2nd, 2015
2:00 pm – 4:00 pm
ODOT Headquarters
Room 240
 355 Capitol St. NE,
 Salem OR 97301

Subcommittee Chair:

John Lattimer

Subcommittee Members:

Rep. Cliff Bentz

Rollie Wisbrock

Susan Morgan

Tom Potiowsky

Sen. Jackie Winters

Panel Co-Chair:

Gregg Kantor

Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

Sam Haffner

Travis Brouwer

Jim Whitty

Mazen Malik (OLR)

Tom Potiowsky (by phone)

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
3:00 – 3:10	Introductions Discuss Agenda and Meeting Objectives	John Lattimer, All	:10
3:10- 3:40	Overview of HB 2281- proposed 2015 legislation	Rep. Cliff Bentz	:30
3:40– 4:00	Transit Elements of proposed 2015 legislation	Aaron Deas (TriMet) <i>TBD, other transit agencies</i>	:20
4:00 - 4:25	Bike and Pedestrian Financing Options <i>Review options identified by the Non-Roadway Funding Task Force</i>	Victor Dodier	:25
4:25 - 4:50	Passenger Rail Financing Options <i>Review options identified by the Oregon Rail Funding Task Force</i>	Victor Dodier Hal Gard	:25
4:50 – 5:00	Wrap-up and next steps: <ul style="list-style-type: none"> • Review subcommittee work plan, (update as needed) • Identify next subcommittee meeting date: <i>Early January?</i> 	Panel	:10