



Governor's Transportation Vision Panel

Transportation Finance Subcommittee

SUBCOMMITTEE MEETING #8

AGENDA

January 8th, 2015
1:00 pm – 3:00 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

Subcommittee Representatives:
 Susie Pape
 Martin Callery
 Bruce Starr
 Roger Lee
 Dave Hauser
 Bruce Warner
 Dave Robertson

Panel Sponsor:
 Karmen Fore

Panel Co-Chairs:
 Gregg Kantor
 Tammy Baney

Resources and Support:
 Sam Haffner
 Travis Brouwer
 Victor Dodier
 Waylon Buchan

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
1:00 – 1:10	Introductions Discuss Agenda and Meeting Objectives	John Lattimer, All	:10
1:10– 1:55	Overview of <i>Modal</i> Subcommittee Findings: <u>Roadways and Bridges:</u> Investment priorities: <i>bottleneck elimination, alternate freight corridor enhancements, maintenance, jurisdictional transfer, etc.)</i> <u>Aviation, Marine, and Freight Rail:</u> Investment priorities: <i>Transloading, alternate freight corridor enhancements, permanent multimodal fund (ConnectOregon), marine investment plan, etc.</i> <u>Bike, Pedestrian, Transit and Passenger Rail:</u> Investment priorities: <i>State transit investment, enhanced local transit finance options, safe routes to schools program funding, bike/ped system gaps elimination, sustainable rail funding</i> <u>Innovation and Seismic:</u> Investment priorities: <i>Expedited Seismic Resiliency Plan investment, non-highway and local needs inventories & assessments</i>	Representatives of Other Subcommittees Group Discussion	:45
1:55 - 2:20	Discuss any <i>Modal</i> Subcommittee Finance Recommendations Subcommittee Representatives: <i>review and discuss any finance recommendations that were identified during the subcommittee findings phase</i>	Subcommittee Representatives, Group Discussion	:25
2:20- 2:50	Review Subcommittee Outline of <i>Concepts for Consideration</i>: Review Outline, identify additions, changes, or eliminations “Green, yellow, red” subcommittee exercise: Identify funding options to recommend, reject, or <i>flag</i> for further exploration	Subcommittee Members	:30
2:50 - 3:00	Wrap-up and next steps: <ul style="list-style-type: none"> • Discuss actions, work plan for final subcommittee meeting • Identify final subcommittee meeting date: <i>Early February?</i> 	Subcommittee Members	:10