



# Governor's Transportation Vision Panel

## Transportation Finance Subcommittee

### SUBCOMMITTEE MEETING #5 AGENDA

**October 22<sup>nd</sup>, 2015**  
**1:00 pm – 3:00 pm**  
**ODOT Headquarters**  
**Room 440**  
 355 Capitol St. NE,  
 Salem OR 97301

**Subcommittee Chair:**

John Lattimer

**Subcommittee Members:**

- Rep. Cliff Bentz (by phone)
- Rollie Wisbrock
- Susan Morgan
- Tom Potiowsky (by phone)
- Sen. Jackie Winters

**Panel Co-Chair:**

- Gregg Kantor
- Tammy Baney

**Panel Sponsor:**

Karmen Fore

**Resources and Support:**

- Sam Haffner
- Travis Brouwer
- Jim Whitty
- 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 | <b>Introductions</b><br><b>Discuss Agenda and Meeting Objectives</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | John Lattimer, All                                      | :10      |
| 3:10- 3:45  | <b>Innovative Funding Mechanisms: Carbon Tax Concept</b><br><br><i>Travis Brouwer:</i> <ul style="list-style-type: none"> <li>• What is the applicability for roadway financing? (constitutional restriction)</li> <li>Potential applicability for non-roadway transportation financing? (utility charges, etc.?)</li> </ul> <i>Tom Potiowsky:</i> <ul style="list-style-type: none"> <li>• Overview of Carbon Tax concept (how does it work, who is charged, etc.)</li> <li>• What advantages/disadvantages as compared to a standard gas tax? Revenue potential from alt fuel vehicles?</li> </ul> | Travis Brouwer<br><br>Tom Potiowsky ( <i>by phone</i> ) | :35      |
| 3:45– 4:15  | <b>Innovative Funding Mechanisms: Roadway User Fee</b> <ul style="list-style-type: none"> <li>• Provide overview of Road User Fee and OReGO program</li> <li>• Overview of Road User Fee Task Force, findings and potential recommendations</li> <li>• Potential <i>future</i> applicability of a Roadway User Fee (<i>graduated fees, congestion pricing, etc.</i>)</li> </ul>                                                                                                                                                                                                                      | Jim Whitty                                              | :30      |
| 4:15 - 4:50 | <b>Questions for Discussion:</b> <ul style="list-style-type: none"> <li>• <i>Based on the topics covered in these five meetings, what mechanisms are worthy of further study and consideration?</i></li> <li>• <i>Are there any initial recommendations that the subcommittee can forward to the full panel?</i></li> </ul>                                                                                                                                                                                                                                                                          | Panel discussion                                        | :35      |
| 4:50 – 5:00 | <b>Wrap-up and next steps:</b> <ul style="list-style-type: none"> <li>• Review subcommittee work plan, (update as needed)</li> <li>• Confirm Meeting 7 time and location: <i>Dec. 2<sup>nd</sup>, 2-4pm</i></li> </ul>                                                                                                                                                                                                                                                                                                                                                                               | Panel                                                   | :10      |