

# Governor's Transportation Vision Panel

## Transportation Finance Subcommittee



### SUBCOMMITTEE MEETING #4

#### AGENDA (PHASE 2)

**September 11<sup>th</sup>, 2015**

**1:00 pm – 3:00 pm**

**ODOT Headquarters  
Room 241  
355 Capitol St. NE,  
Salem OR 97301**

**Subcommittee Chair:**

John Lattimer

**Subcommittee Members:**

Rep. Cliff Bentz

Rollie Wisbrock

Susan Morgan

Tom Potiowsky

**Panel Co-Chair:**

Gregg Kantor

Tammy Baney

**Panel Sponsor:**

Karmen Fore

**Resources and Support:**

Sam Haffner

Travis Brouwer

Paul Mather

Mac Lynde

John Svadlenak

Lee Helgerson

Pivotal (*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
1:00 – 1:15	<b>Introductions</b> <b>Discuss Agenda and Meeting Objectives</b>	John Lattimer, All	:15
1:15– 2:10	<b>Overview of Funding Mechanisms:</b> <ul style="list-style-type: none"> <li>Fund Exchange</li> <li>Debt Financing: Bonding and Infrastructure Bank</li> <li>Tolling</li> <li>Public Private Partnerships</li> </ul>	<i>Fund Exchange:</i> Mac Lynde, Paul Mather	:20
		<i>Debt Financing:</i> Lee Helgerson	:15
		<i>Tolling:</i> Jack Svadlenack	:15
		<i>Public Private Partnerships:</i> Travis Brouwer, Rep. Bentz	:15
2:10- 2:50	<b>Panel Discussion on Overview of Funding Mechanisms</b>  <b>Questions for Discussion:</b> <ul style="list-style-type: none"> <li><i>Based on the topics covered in these four 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	:40
2:50 – 3:00	<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 5 time and location</li> </ul>	Panel discussion	:10