

Governor's Transportation Vision Panel

Transportation Finance Subcommittee



SUBCOMMITTEE MEETING #5

AGENDA

October 22nd, 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
- Rollie Wisbrock
- Susan Morgan
- Tom Potiowsky (unavailable)

Panel Co-Chair:

- Gregg Kantor
- Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

- Sam Haffner
- Travis Brouwer
- Victor Dodier

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– 1:50	Next Generation Funding Mechanisms <ul style="list-style-type: none"> • Transportation Utility Commission Concept • Road Usage Charges • Land Value Capture • Income Tax Gain Share • Value-based Freight Fees 	Travis Brouwer & Victor Dodier <i>Panelist Q & A</i>	:40
1:50- 2:30	Non-Highway Transportation Funding <ul style="list-style-type: none"> • Overview and key findings of <u>Non-Roadway Funding Task Force</u> • Overview and key findings of <u>Oregon Rail Funding Task Force</u> 	Travis Brouwer & Victor Dodier <i>Panelist Q & A</i>	:40
2:30-2:50	Questions for Discussion: <ul style="list-style-type: none"> • <i>Based on the topics covered in these five meetings, what mechanisms are worthy of further study and consideration?</i> • <i>Are there any initial recommendations that the subcommittee can forward to the full panel?</i> 	Panel discussion	:20
2:50 – 3:00	Wrap-up and next steps: <ul style="list-style-type: none"> • Review subcommittee work plan, (update as needed) • Confirm Meeting 6 time and location: <ul style="list-style-type: none"> ○ <i>Tentative: Nov 10th, 3-5pm</i> 	Panel discussion	:10