

Governor's Transportation Vision Panel

Transportation Finance Subcommittee



SUBCOMMITTEE KICKOFF MEETING AGENDA

February 24th, 2015
12:30 – 2:30 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 (*unavailable*)

Panel Co-Chair:

- Gregg Kantor
- Larry Campbell

Panel Sponsor:

- Karmen Fore

Facilitator:

- Cheralynn Abbott

Resources and Support:

- Sam Haffner
- Travis Brouwer
- Mac Lynde
- Mary Stern (AOC)
- Craig Honeyman (LOC)

The emergency contact phone number if needed during the meeting is Sam Haffner at 971-304-4130.

Phone Conference #: 888-251-2909 Participant code: 333840 Host Code 568956
To view presentations remotely during the meeting, please follow this link :

JoinMe: <https://join.me/VisionPanel>

Time	Action	Who	Duration
12:30 – 12:35	Open and Meeting Agenda and Objectives <ul style="list-style-type: none"> • Approve minutes from previous meeting 	John Lattimer	:05
12:35 – 1:35	Current State and Challenges Presentation <ul style="list-style-type: none"> • Local Programs – Both data and how it is managed? • Deeper Dive on funding needs from a local perspective • Questions/Comments regarding OTP “report card” 	Mac Lynde Mary Stern (AOC) Craig Honeyman (LOC)	:60
1:35 – 2:20	Structure of Issues & Focus Areas (begin drafting a work plan) <ul style="list-style-type: none"> • Develop initial inventory/categories of relevant Transportation Finance topics for further discussion and/or action • Narrow our focus – what do we need to accomplish? In conjunction with input from other subcommittees. 	ALL	:45
2:20 – 2:30	Summary of Action Items, what are the research needs Plus/Delta, Next meeting Agenda Preview Confirm next meeting time and location	Cheralynn, John and Members	:10