

Governor's Transportation Vision Panel

Transportation Finance Subcommittee



SUBCOMMITTEE KICKOFF MEETING AGENDA

February 3rd, 2015
9:00 am – 12:00 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

Panel Co-Chair:

Gregg Kantor

Larry Campbell

Panel Sponsor:

Karmen Fore

Facilitator:

Pete Pande

Resources and Support:

Sam Haffner

Travis Brouwer

Emily Ackland (AOC)

Craig Honeyman (LOC)

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

Phone Conference #: 866-590-5055; Participant Code: 583563

To view presentations remotely during the meeting, please follow this link :

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

| Time | Action | Who | Duration |
|---------------|--|---|----------|
| 9:00 – 9:05 | Open and Meeting Agenda and Objectives | John Lattimer | :05 |
| 9:05 – 9:20 | Introductions | Members & Attendees | :15 |
| 9:20 – 9:30 | Review/clarify GTVP Assignment & Value | Karmen Fore | :10 |
| 9:30 – 9:50 | Guidelines for GTVP and Committee Work <ul style="list-style-type: none"> • GTVP and Subcommittee objectives/deliverables • GTVP Process, anticipated timeline & schedule • Idea/solution “Parking Lot” • Subcommittee ground rules & success factors | John & Pete Pande | :20 |
| 9:50 – 10:15 | Committee Roundtable: Questions, concerns, thoughts, ideas | Members | :25 |
| 10:15 – 10:20 | BREAK | | :05 |
| 10:20 – 11:45 | Current State and Challenges Presentations | | 1:25 |
| | Overview of Transportation Funding in Oregon | Travis Brouwer, Emily Ackland, and Craig Honeyman | |
| 11:45 – 12:00 | Summary of Action Items, what are the research needs Plus/Delta, Next meeting Agenda Preview | John and Pete | :15 |

Additional Information

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| ODOT Building Location: | Mall area map: http://www.oregon.gov/DAS/EAM/FPS/docs/capitol_mall_area.pdf |
| Parking Options: | http://www.cityofsalem.net/Residents/ParkingServices/Documents/CAPITOL-MALL-Map.pdf |
| Building Check-in: | Please check in at the Security Desk located on the Ground Level. Someone will be on hand to guide you to the appropriate meeting room. |