



**SUBCOMMITTEE MEETING #4
AGENDA (PHASE 2)**

**September 15th, 2015
2:00 pm – 4:00 pm**

**Port of Portland Headquarters
Channel Room, 8th floor
7200 N.E. Airport Way
Portland, OR 97218**

**Governor's Transportation Vision Panel
Aviation, Marine and Freight Rail Subcommittee**

Subcommittee Chair:

Bruce Starr

Subcommittee Members:

- Sen. Lee Beyer
- Jill Eiland
- Craig Reeder
- Roger Lee
- Dan Pippenger

Panel Co-Chair:

- Gregg Kantor
- Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

- Sam Haffner
- Chris Cummings
- Dave Harlan
- Mitch Swecker
- Lise Glancy
- Scott Drumm
- Cheralynn Abbott

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
2:00 – 2:15	Introductions Discuss Agenda and 1st Meeting Objectives	Bruce Starr, All	:15
2:15– 2:45	Review updated Panel Charge and overall Panel Schedule <ul style="list-style-type: none"> • Refinement of Panel Charge • Panel Work Plan Subcommittee Scoping review <ul style="list-style-type: none"> • Review draft scope and refine/clarify (as needed) 	Panel Chairs, Panelists, Staff Support	:30
2:45– 3:00	Review Subcommittee Work Completed in Phase I* <ul style="list-style-type: none"> • Topics covered • Key takeaways 	Panelists, Staff Support	:15
3:00 – 3:45	Updates on 2015 Legislation <ul style="list-style-type: none"> • ConnectOregon • Aviation Fuel Taxes Overview of Oregon Trade Solutions Initiative <ul style="list-style-type: none"> • Provide overview of Initiative and preliminary recommendations • Discuss how panel can build upon initiative's work <ul style="list-style-type: none"> ○ Near-term/long-term ○ Solutions focus 	Chris Cummings Mitch Swecker Lise Glancy Scott Drumm	:45
3:45 – 4:00	Discuss Subcommittee Work Plan and Next Steps <ul style="list-style-type: none"> • Identify subject/resource needs for meeting 2 • Develop/refine draft work plan of future topics and speakers • Identify future meeting times and locations 	Panel	:15