



SUBCOMMITTEE MEETING #7
AGENDA (PHASE 2)
November 10th, 2015
10:00 am – 12:00 pm
ODOT Headquarters, Room 440
Henry Hewitt Conference Room
 355 Capitol St. NE,
 Salem OR 97301

Governor's Transportation Vision Panel Roadways & Bridges Subcommittee

Subcommittee Chair:

Susie Papé

Subcommittee Members:

- Sen. Betsy Johnson
- Brad Hicks
- Joanne Verger
- Annette Price
- Martin Callery

Panel Co-Chair:

- Gregg Kantor
- Tammy Baney

Panel Sponsor:

Karmen Fore

Resources and Support:

- Sam Haffner
- Cheralynn Abbott
- Paul Mather

Additional Attendees:

- Craig Honeyman (LOC)
- Mary Stern (LOC)
- Bob Russell (OTA)
- Craig Campbell (AAA)

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
10:00 – 10:10	Introductions Review October Meeting Minutes Discuss Agenda and Meeting Objectives	Susie Papé, All	:10
10:10– 10:30	High-level review and explanation of the Working Draft list How was this generated? What key questions or concerns arose?	Annette Price, Martin Callery	:20
10:30 – 11:00	Strategic-level prioritization: Starting with the five “categories,” assess and compare on three key criteria: <ul style="list-style-type: none"> • <i>Impact Benefit</i> – What will this action/area contribute to the overall transportation system effectiveness and efficiency? • <i>Feasibility</i> – How likely is it that this recommendation can be executed (i.e. Some tangible outcome) in the next five years? (Assumes political / public support.) • <i>Acceptance</i> – What is the potential of achieving consensus and support from legislators, governor, local jurisdictions, public and/or other stakeholders? <i>Deliverable:</i> Initial ranking of categories and/or specific recommendations	Facilitated Panel Discussion Pete Pande	:30
11:00 – 11:50	Action-level clarification and recommendations Starting with “top priority” among the five areas, conduct a deeper dive opportunity and objective definition. <i>Key questions:</i> <ul style="list-style-type: none"> • <i>What specific short-term actions would we suggest?</i> • <i>How can impact of these be evaluated/measured?</i> • <i>What support-building and/or political alignment efforts could/should be part of the GTVP effort?</i> 	Annette, Martin, Panel Discussion	:50
11:50 – 12:00	Wrap up and next steps <ul style="list-style-type: none"> • <i>Confirm next meeting: Dec. 1st, 10am -12pm</i> • <i>Identify follow-up actions</i> 	All	:10