

Oregon Department of Transportation

ConnectOregon VI (Final Review Committee)

Meeting Agenda

Day 1

June 14, 2016 *** 9:00 am – 5:00 pm

Holiday Inn – Portland Airport

| Topic/Presenter | Time |
|---|-------------|
| I. Arrival Continental Breakfast and Networking | 8:30 am |
| II. Opening | 9:00 am |
| a. Welcome and Opening Comments <i>Lynn Schoessler, Committee Chair</i> | |
| b. Introductions <i>Staff/Committee Members</i> | |
| c. Conflict of Interest Disclosures <i>Lynn Schoessler, Committee Chair</i> | |
| d. Memorandum of Collaboration & Consensus Process <i>Christian Watchie, Facilitator</i> | |
| e. Agenda Overview <i>Christian Watchie, Facilitator</i> | |
| III. Committee Charge <i>Tammy Baney, Oregon Transportation Commission Chair</i> | 10:00 am |
| IV. CO VI Process Review <i>Scott Turnoy</i> | 10:15 am |
| a. CO VI Tier/Committee Process | |
| b. Changes from Prior CO | |
| c. Region and Modal Committee Recommendations | |
| d. Matrix Overview | |
| e. Questions for Clarification | |
| BREAK | 11:00 am |
| V. Developing Priorities <i>Scott Turnoy</i> | 11:15 am |
| a. CO VI Matrix Review | |
| b. Region minimum funding requirements | |
| c. Identifying projects ranked highest and lowest | |
| WORKING LUNCH | Noon |
| VI. Discussion of Projects as Needed <i>Christian Watchie</i> | 1:00 pm |
| a. Description | |
| b. Strengths/Challenges | |
| c. Additional information needs | |
| VII. Projects Under Consideration | 2:00 pm |
| a. Discussion | |
| b. Review of projects considered for funding | |
| c. Consensus building | |
| BREAK | 3:30 pm |

VIII. Projects Under Consideration (Cont.)

3:45 pm

- a. **Discussion**
- b. **Review of projects considered for funding**
- c. **Consensus building**

IX. Review of Progress and Recommendations

- a. **Status**
- b. **Next steps**

X. Closing Day One comments

Lynn Schoessler, Committee Chair

4:50 pm

XI. Adjourn for the day

5:00 pm

Please note: Schedules and agendas for both meeting days are subject to change based on FRC's progress on Day One

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Meeting Agenda

Day 2

June 15, 2016 *** 8:00 am – 5:00 pm

Holiday Inn – Portland Airport

| Topic/Presenter | Time |
|--|----------|
| I. Arrival Continental Breakfast and Networking | 7:30 am |
| II. Opening a. Welcome <i>Lynn Schoessler, Committee Chair</i> b. Recap of Day 1 <i>Christian Watchie, Facilitator</i> c. Committee Questions/Comments/Concerns | 8:00 am |
| III. Prioritization a. Areas of general agreement b. Project questions for clarification c. Continue prioritization development | 8:30 am |
| BREAK | 10:30 am |
| IV. Prioritization (Cont.) a. Discussion b. Review of projects considered for funding c. Consensus building | 10:45 am |
| WORKING LUNCH | Noon |
| V. Prioritization (Cont.) a. Discussion b. Review of projects considered for funding c. Consensus building | 1:00 pm |
| BREAK | 3:00 pm |
| VI. Final Prioritization a. Review final list b. Discussion c. Final report commentary | 3:15 pm |
| VII. Final Recommendation a. Final review b. Sign final report c. Next steps d. Committee survey | 4:15 pm |
| VIII. Closing comments <i>Lynn Schoessler, Committee Chair</i> | 4:50 pm |