



# OREGON FREIGHT ADVISORY COMMITTEE

## QUARTERLY MEETING

December 9, 2015

1:00 pm to 4:30 pm

Port of Portland Commission Room  
Port of Portland Office, Portland Airport

Call In Number: 1-888-278-0296 - Participant Code: 833911

JoinMe access code: <https://join.me/TDDPLANSEC>

OFAC Meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call the Freight Planning Unit, at 503-986-3520, at least 48 hours before the meeting. For agenda revisions or questions, please call Sharon Kautz at 503-986-4181

<u>Time</u>	<u>Topic</u>	<u>Primary Speaker</u>	<u>Issue and Outcome</u>
1:00	Introductions	Susie Lahsene, Chair	Name and Business/Organization
1:05	September Minutes	Susie Lahsene, Chair	Action Item: Review and approve previous meeting minutes
1:10	Welcome New Members	Susie Lahsene	Informational
1:15	ODOT Business	Roseann O'Laughlin, ODOT	Informational

### National News and Issues

1:20	Federal Update	Trevor Sleemon, ODOT	Informational
1:35	Draft <i>National Freight Strategic Plan</i>	Roseann O'Laughlin, ODOT	Informational

### Oregon News and Issues

1:50	Governor's Transportation Vision Panel	Karmen Fore, Governor's Transportation Advisor	Informational
2:10	Keep Oregon Trade Moving	Dan Smith, Tioga Consulting	Discussion
2:50	Freight Highway Bottlenecks Project Update	Roseann O'Laughlin, ODOT	Discussion
3:00	Oregon Bicycle and Pedestrian Plan Update	Amanda Pietz, ODOT	Public comment period
3:30	<i>ConnectOregon</i> Overview	Chris Cummings, Roseann O'Laughlin, ODOT	Discussion
3:40	Hot Topics Roundtable	All	Discussion

### OFAC Business

3:50	Membership	Deena Platman, Membership Chair	Approve new members
4:00	Bylaws Discussion & Approval	Martin Callery, Vice-Chair	Discussion and Adoption
4:10	OFAC 2016-17 Goals	Martin Callery, Vice Chair	Discussion and Approval
4:20	OFAC Vice-Chair Selection	Susie Lahsene, Chair	Discussion and Election
4:25	OFAC Annual Report	Roseann O'Laughlin, ODOT	Discussion
4:30	Adjourn	Susie Lahsene, Chair	

**Next Meeting:**

TBD

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