



OREGON FREIGHT ADVISORY COMMITTEE

REGULAR MEETING

February 11, 2016

1:00 pm to 4:00 pm

Chemeketa Center for Business and Industry
626 High St NE, Salem, OR 97301

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

Meeting Highlights: This meeting will involve a discussion about upcoming meeting direction and topics, member expectations and engagement. Please be prepared for discussion.

Note: Times are approximate

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, Action, Outcome</u>
1:00	Introductions	Martin Callery, Vice Chair	Name and Business/Organization
1:05	December Minutes	Martin Callery, Vice Chair	Action Item: Review and approve previous meeting minutes
1:15	ODOT Business	Roseann O'Laughlin, ODOT	Informational

OFAC Business

1:20	Vice Chair Update	Deena Platman, Membership	Results
1:30	Meeting Direction Discussion	Martin Callery, Vice Chair	Discussion, Identify Meeting Themes, Concerns and Recommendations
1:45	Potential Member Survey	Roseann O'Laughlin, ODOT	Discussion, Identify Potential Survey Questions
1:55	New Member Info Sheet	Deena Platman, Membership	Input Requested

ConnectOregon

2:10	Process Review	Chris Cummings, Roseann O'Laughlin, ODOT	Informational
2:20	Ethics Discussion	Roseann O'Laughlin, ODOT	Question and Answer Period
2:30	Applications Overview	Roseann O'Laughlin, ODOT	Question and Answer Period
2:45	Applications Review	Martin Callery, Vice Chair	Discussion
3:45	Agenda Build – March	Roseann O'Laughlin, ODOT	Discussion, Identify Agenda Specifics
4:00	Adjourn	Martin Callery, Vice Chair	

Next Meeting:
February 25, 2016
Salem, OR