
Transportation Safety Action Plan Update Policy Advisory Committee

Agenda- Annotated

Meeting 5: Tuesday October 13, 2015
11:00 to 4:30 p.m.

Location: Department of Public Safety Standards & Training
4190 Aumsville Hwy SE, Salem

Remember to bring your binders

To join by phone: 1-888-398-2342, participant code of 328588#

Purpose: Confirm Goal Statements, Provide guidance on Preliminary Policy Statements and Potential Strategies topics, Introduce Emphasis Area Selection Discussion

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| 11:00 | Welcome and Opening <ul style="list-style-type: none">• Meeting purpose and agenda review• Meeting summaries• Welcome Visitors - Brief Comments | Mike Lavery, Chair
Jeanne Lawson, Facilitator |
| 11:05 | Project Update | Beth Wemple, Nancy Murphy |
| 11:15 | Work Session – Draft Goal Statements, Preliminary Policies and Strategy Concepts | |
| | Presentation: | Beth Wemple |
| | Group Discussion Part 1 <ul style="list-style-type: none">- Independent comments on wall displays- Small group breakouts. Prioritize issues for large group discussion. | |
| 12:10 | <i>GRAB LUNCH</i> | |
| 12:20 | Group Discussion Part 2
Large group discussion of each goal area: <ul style="list-style-type: none">- Small group presents issues to discuss- Large group confirms Draft Goal Statements- Large group discusses draft policies and strategies topics for each goal. (Focus on content) | Jeanne Lawson/Group |
| | <i>BREAK AS NEEDED</i> | |
| 3:30 | Review EA Selection Criteria Technical Memorandum and Background Narrative #2 | Beth Wemple |

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4:10	Introduce Next Work Items <ul style="list-style-type: none">• Confirm Policy Statements• Review Preliminary Strategies• Discuss Emphasis Areas.	Beth Wemple, Jeanne Lawson
4:15	Public Comments	Jeanne Lawson
4:30	Close	Mike Lavery

Next PAC meeting: November 10 – time?