

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM
COLLABORATIVE PROCESS
STAKEHOLDER COMMITTEE MEETING**

**FEBRUARY 5, 2007
8:30 AM – 12:00 PM**

**ODOT HUMAN RESOURCE CENTER
Suite C
2775 19th Street SE
Salem, Oregon 97302**

PROPOSED AGENDA

Meeting Objectives:

- *Learn status current STIP activities and prior products*
- *Discuss suggested updates and corrections to the Criteria*
- *Agree on review draft of 2010-2013 STIP criteria to send out for comment or agree on next steps to finish preparing a review draft*

- 8:30 – 8:45 **Welcome, Introductions, and Agenda Review**
- Welcome and introductions – *Stuart Foster, OTC*
 - Review proposed agenda and ground rules – *Jeanne Lawson, JLA Associates*
- 8:45 – 9:00 **Update on STIP Status and Activities**
- STIP Users' Guide and Brochure status, training activities completed – *Jerri Bohard, ODOT*
 - 2008-2011 STIP status – *Jerri Bohard, ODOT*
 - Clarifying questions and discussion – *all*
- ⇒ Objective: Provide for thorough discussion of issues and concerns.
- 9:00 – 11:45 **2010-2013 STIP Criteria Discussion**
- Overview of initial draft of 2010-2013 STIP Criteria – *Jerri Bohard, ODOT*
 - Discussion of initial draft of the 2010-2013 STIP criteria – *all*
- ⇒ Objective: Agree on updates to the draft Criteria for the 2010-2013 STIP.
- Includes break to be taken when appropriate*
- 11:45 – 12:00 **Next Steps**
- Confirm next steps
- 12:00 **Adjourn**