



Region 1 Area Commission on Transportation

Meeting Agenda

Monday, February 1

5:30 – 7:30 p.m.

Room A/B, ODOT Region 1, 123 NW Flanders St, Portland

5:30 to 5:35 Welcome, introductions and agenda review
Commissioner Roy Rogers, Chair

5:35 to 5:45 Region 1 manager updates
Rian Windsheimer

5:45 to 5:50 Public comment
Commissioner Roy Rogers, Chair

ACTION ITEMS

5:50 to 5:55 Commission administration
Commissioner Roy Rogers, Chair
1. Approval of minutes from December 7 meeting

5:55 to 6:10 Presentation of draft STIP Enhance 150% list
Christina Hopes

6:10 to 6:15 Declarations of any potential conflicts of interest
Commissioner Roy Rogers, Chair

6:15 to 7:20 Discussion of and vote to approve STIP Enhance 150% list
Commissioner Roy Rogers, Chair

7:20 to 7:30 Next meeting date and adjournment
Commissioner Roy Rogers, Chair

Materials:

Agenda, December 7 meeting minutes