



## Region 1 Area Commission on Transportation

Meeting Agenda

Monday, September 12

5:30 – 7:30 p.m.

ODOT Region 1, Room A/B, 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, Region 1 Manager*
- 5:45 to 5:50** Public comment  
*Commissioner Roy Rogers, Chair*
- 5:50 to 5:55** Commission administration  
*Commissioner Roy Rogers, Chair*  
1. *Action:* Approval of minutes from June 6 meeting
- 5:55 to 6:05** Debrief on *ConnectOregon* Final Review Committee  
*Commissioner Paul Savas, Vice Chair*
- 6:05 to 6:30** Getting to consensus: Information sharing with other ACTs
- How are decisions made and disagreements resolved?
  - What about the ACT most makes it an effective regional body?
  - How has decision-making evolved over time?
- 6:30 to 7:15** ACT small group discussions and report back:
- What from the panel discussion is most applicable to the R1ACT?
  - What takeaways should be included in discussing updates to the bylaws?
- Commissioner Roy Rogers, Chair*
- 7:15 to 7:25** Presentation of survey results and next steps on bylaws  
*Kelly Brooks, Policy and Development Manager*

**7:25 to 7:30**

Next meeting date and adjournment

*Commissioner Roy Rogers, Chair*

**Materials:**

Agenda, June 6 meeting minutes, draft meeting schedule for 2016-17