



# Oregon Transportation Commission

## Special Meeting Agenda

Wednesday, September 4, 2019

### **Special Meeting (Telephonic)**

Gail Achterman Conference Room 103  
355 Capitol Street NE  
Salem, Oregon 97301-3871  
(503) 986-3450

*Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation time of agenda item(s) to accommodate unscheduled business needs. All portions of the meeting are open to the public unless noted as an executive session. Anyone wishing to be present for a particular item should arrive when the meeting begins to avoid missing an item of interest. [Website address to view agendas/minutes/materials](#)*

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Jacque Carlisle, Commission Assistant, at (503) 986-3450.*

<b>Time</b>	<b>Order</b>	<b>Type</b>	<b>Description</b>
<b>11:00 AM</b>	<b><a href="#">A)</a></b>	Discussion/ Decision	The Oregon Transportation Commission will deliberate in Executive Session on the Oregon Department of Transportation's Director position appointment. The Commission may come out of Executive Session to take action and name new director and delegate authorities to the newly named director. <b>(90 min., OTC Chair Bob Van Brocklin)</b>
			The Commission will meet in Executive Session to consider the employment of an agency director in accordance with ORS 192.660(2)(a).
			Executive sessions are not open to the public.
<b>12:30 PM</b>			<b>Adjourn</b>