

ODOT Performance Management Oversight Committee

AGENDA

Date: THURSDAY July 28, 2016
Time: 3:30 – 5:00 pm
Location: Somerville Meeting Room, 775 Court Street, Salem

Conference call in number: 888-557-8511
Access code: 7340526

Members

Susan Morgan Chair, OTC Commissioner
Sean O'Hollaren OTC Commissioner
Vicki Berger
Terry Beyer
Mike Hollern
George Naughton DAS Interim Director
Bruce Starr

Attendees

Consultant: John Craig John L Craig Consulting, LLC
Richard Mudge, Ph. D. Compass Transportation and Technology Inc.
Brad Rafish Talbot, Korvola & Warwick, LLP
Staff: Robert Underwood Department of Administrative Services

- 1) Introductions – Susan Morgan
- 2) Consultant work plan – John Craig
 - a) Goals
 - b) Schedule
 - c) Communications
 - d) Final Report
- 3) Oversight Committee feedback
 - a) Members of the oversight team will offer input to the consultant on their plan, share their expectations and raise any special issues or areas of focus.
- 4) Future meetings

ADA accommodation requests: robert.underwood@oregon.gov or 503-378-4037