



Region 1 Area Commission on Transportation

Meeting Agenda

Thursday, July 16

2:00 – 4:00 p.m.

Room 103, Washington Street Conference Center, 102 SW Washington St., Hillsboro

Meeting Goals:

- Appoint Active Transportation Stakeholder

2:00 to 2:05 Welcome, introductions and agenda review
Commissioner Roy Rogers

ACTION ITEMS

2:05 to 2:15 Commission administration
Kelly Brooks and Andrew Plambeck

1. Approval of minutes from May 7 Formation Committee meeting
2. Appointment of Active Transportation Stakeholder

INFORMATIONAL ITEMS

2:15 to 2:35 Port of Portland presentation
Sebastian Degens, Port of Portland

2:35 to 2:50 Oregon Transportation Commission overview and pre-meeting
Kelly Brooks, ODOT

3:00 to 4:00 Discussion with the Oregon Transportation Commission

Materials:

Agenda, R1ACT roster, adopted bylaws, June 8 meeting minutes, memo to Oregon Transportation Commission