



## Region 1 Area Commission on Transportation

Meeting Agenda

Monday, June 8

5:30 p.m. – 7:00 p.m.

Oregon Trail Room, Gresham City Hall, 1333 NW Eastman Parkway, Gresham

### Participants:

### Meeting Goals:

- Review and approve bylaws
- Appoint Chair and Vice Chair
- Appoint Active Transportation and Freight Stakeholders

**5:30 to 5:45** Welcome, introductions and agenda review  
*Rian Windsheimer*

### ACTION ITEMS

**5:45 to 6:30** Commission administration  
*Kelly Brooks and Andrew Plambeck*

1. Approval of minutes from May 7 Formation Committee meeting
2. Review and approval of bylaws
3. Appointment of Chair and Vice Chair
4. Appoint Active Transportation and Freight Stakeholders
5. Discuss meeting schedule and locations

### INFORMATIONAL ITEMS

**6:30 to 6:55** Presentation on Statewide Transportation Improvement Program (STIP)  
*Kelly Brooks*

**6:55 to 7:00** Information on July 16 meeting with Oregon Transportation Commission  
*Kelly Brooks*

### Materials:

Agenda, R1ACT roster, draft bylaws, R1ACT boundary map, stakeholder applications, May 7 meeting minutes