



R1ACT – Formation Committee

Initial Meeting Agenda

Thursday, May 7

10:30 AM—12:00 PM

Conference Room B, ODOT Region 1, 123 NW Flanders, Portland

Participants: Councilor Craig Dirksen, Metro; Neil McFarlane, TriMet; Commissioner Diane McKeel, Multnomah County; Commissioner Steve Novick, City of Portland; Chair Ron Rivers, Hood River County; Commissioner Roy Rogers, Washington County; Commissioner Paul Savas, Clackamas County; Rian Windsheimer, ODOT Region 1; Bill Wyatt, Port of Portland

Meeting Goals:

- Review and approve proposal for initial terms of service
- Review and consider appointments
- Review and potentially endorse draft bylaws
- Discuss ACT meeting schedule

10:30 to 10:40 Welcome, introductions and agenda review
Rian Windsheimer

ACTION ITEMS

10:40 to 10:50 Review of nomination process and adoption of initial terms of service proposal
Kelly Brooks

10:50 to 11:20 Nominee review and consideration
Rian Windsheimer (followed by group discussion)

INFORMATION / DISCUSSION ITEMS

11:20 to 11:45 Review and potential endorsement of draft bylaws
Kelly Brooks and Andrew Plambeck

11:45 to Noon ACT scheduling and next steps
Kelly Brooks and Andrew Plambeck

Materials:

Agenda, list of nominees, draft bylaws, proposal for initial terms of service