



Oregon Department of Transportation

OREGON BICYCLE AND PEDESTRIAN PLAN

Policy Advisory Committee

Meeting #2

Wednesday, February 19, 2014

2:30 pm – 5:30 pm

Location:

**Chemeketa Center for Business and Industry
626 High Street NE, Rm 102, Salem**

Meeting Purpose: The purpose of this meeting is to begin developing a Vision, goals and objectives (preliminary policy issues may also be identified). The committee will:

- Begin to develop a Vision for the Plan
- Discuss role of the TAC and interaction with PAC
- Establish a schedule for future PAC meetings

2:30 – 2:45

Welcome

Commissioner Tammy Baney, *PAC Chair* and Jeanne Lawson, *PAC Facilitator*

- Review 12-10-13 meeting summary
- Review final PAC Charter

2:45 – 2:55

PAC Member Report Outs

Jeanne Lawson

- Project comments and ideas heard from constituents and others

2:55 – 3:10

Review Key Themes

Amanda Pietz, *ODOT Planning Unit Manager*

- Summary of themes from the last meeting
- Summary of issues and themes from interviews

3:10 – 4:25

Creating a Vision for Bicycling and Walking in Oregon

Peter Lagerwey, *Consultant Project Manager*

- Presentation on creating a vision statement; why create it; how it will be used; basics of a vision statement; examples
- Exercise to begin to craft a vision statement
- Summary and next steps

4:25 – 4:40

Break

4:40 – 5:05

PAC Schedule

Peter Lagerwey

Lucia Ramirez, *ODOT Planner and Plan Project Manager*

Discuss draft schedule and topics in context of project scope

5:05 – 5:15

Role of the TAC

Lucia Ramirez

Peter Lagerwey

- Why have a TAC; Overview of Roles
- How the TAC will interact with and support the PAC

5:15 – 5:25

Public Comment

Commissioner Baney

5:25 – 5:30

Wrap up & Next Steps

Jeanne Lawson

In-Person attendance is strongly encouraged; however web-conferencing is available. If you wish to join remotely please go to the following website: <https://join.me/>. The code to enter in the Join Meeting box will be provided via the telephone conference number below at the start of the meeting.

Audio for this meeting will be through a telephone conference. Please call 1-888-363-4735 when the meeting starts. When prompted for the PIN, enter 5014915.

Meeting materials are available on the website:

<http://www.oregon.gov/ODOT/TD/TP/Pages/bikepedpac.aspx>