

**GOVERNOR'S ADVISORY COMMITTEE ON MOTORCYCLE SAFETY**



**Friday, January 8, 2016 Meeting Minutes  
Silver Falls Conference Center  
20022 Silver Falls Highway SE  
Sublimity, Oregon**

**Members Present:** Chris Henry, Van Moore, Peggy Munsell, David Peterson, Bob Reichenberg, Peter Russell, Debbie Weber  
**Staff:** Troy Costales, Jeff Greiner  
**Guests:** Joe Elliott (Member Elect), Graham Munsell (Member Elect)

**I. WELCOME AND INTRODUCTIONS**

Chair Bob Reichenberg called the meeting to order and welcomed all in attendance.

**II. MINUTES OF PREVIOUS MEETINGS**

Chair Reichenberg asked if there were any additions or changes to the October 15, 2015 minutes. Chris Henry requested an amendment to the minutes.

**MOTION: Mr. Henry moved to approve the October 15, 2015 minutes as amended. Peter Russell seconded the motion. With no further discussion, the motion passed unanimously.**

Not on the Agenda – Chair Report

Chair Reichenberg gave an update on his discussions with the Governor's Office regarding expanding the Committee. The answer was that if anything were to change, they would likely reduce the number by one in order to have an uneven number. In light of that, Chair Reichenberg would like to reach out to interested partners to serve on sub-committees. He further reminded the Committee that they committed to self-completion of member training prior to the end of the second quarter of 2016.

*Action Item: Jeff Greiner will send a link to the member training information.*

**III. OFFICER ELECTIONS**

Chair Reichenberg opened up the floor for nominations for 2016 officers.

**MOTION: Van Moore nominated Bob Reichenberg to serve as the 2016 Chair of the GAC on Motorcycle Safety. David Peterson seconded the motion. With no further discussion, the motion passed unanimously.**

**MOTION: Peggy Munsell nominated Mr. Russell to serve as the 2016 Vice-Chair of the GAC on Motorcycle Safety. Mr. Peterson seconded the motion. With no further discussion, the motion passed unanimously.**

#### **IV. RECRUITMENT SUB-COMMITTEE**

Mr. Russell gave an update on the work that the recruitment sub-committee has done. He shared the paper that he put together that collected the ideas of the current membership.

Some of the key themes were: 1) establishing a mentoring program to get new members up to speed; 2) keeping an open mind to be able to enter into debate respectfully without hurt feelings, and 3) use of resources that the Committee has available (i.e.: liaisons and staff). The recommended actions included in the document that Mr. Russell shared are listed below.

##### GAC-controlled changes

- The GAC should form a mentoring program where one or more seasoned committee members provide guidance and information to new members.
- The GAC should prepare a guidebook for new members' orientation. This would include background materials the Strategic Plan, crash data and trends, legislation, flowchart for legislation, ODOT organization chart, etc.
- The GAC should discuss whether to form topical subcommittees (recruiting, tracking legislation, data/trends, outreach, etc.) to drill down deeper and then brief the larger GAC.

##### Changes needing ODOT approval

- The GAC website should be substantially revised to become a one-stop shop on motorcycle safety issues.
- Re-examine the recruiting process and perhaps establish a more formal methodology.

Mr. Peterson asked the most recent members if a mentoring program would have added value to their experience as a new member. Debbie Weber and Ms. Munsell both believed it would have been. Mr. Henry has one concern about bias perhaps influencing a mentorship program.

Mr. Henry raised a question about the statement Jeff Greiner sent the committee that indicated that the public information release generated significant interest in the Committee's work and has resulted in multiple application submissions. These applications came in after the current recruitment had ended. Troy Costales reported that the two current vacancies that were open are now filled. There will be another position open for a female member that will go through a recruitment process. One of the Governor's Office priorities for Governor-appointed committees is a reflection of the diversity of our state. Historically, this committee has two spots held for female riders.

##### Not on the Agenda – Executive Order Renewal

Mr. Costales reported that the Governor's Office has indicated that the new executive order will be signed, but it has not yet been done.

**V. 2016 GAC ON MOTORCYCLE SAFETY MEETING CALENDAR**

The Committee reviewed the proposed 2016 meeting calendar. There was a conflict for the proposed March 17, 2016 proposed date and the June 16, 2016 proposed date conflicts with the Chief Joseph Rally in John Day. Proposed changes were to move the March 17, 2016 meeting to March 10, 2016 and to hold the June 16, 2016 meeting at the Chief Joseph Rally.

**MOTION: Mr. Moore moved to accept the proposed 2016 meeting calendar with the proposed changes. Mr. Peterson seconded the motion. With no further discussion, the motion passed unanimously.**

**VI. TRANSPORTATION SAFETY ACTION PLAN**

Mr. Henry gave an update on the November 10, 2015 TSAP Policy Advisory Committee meeting. He shared that progress is still relatively slow as they work through policy statements, goals, strategies and visioning exercises. In January, the Oregon Department of Transportation is hosting five listening sessions throughout Oregon. Mr. Costales reported that one listening session has already occurred in Portland. The other cities where the sessions will occur are Salem, Roseburg, Bend and La Grande.

Not on the Agenda: Committee Socializing/Public Meeting Law

Mr. Russel asked about the concern regarding Committee socializing and how it fits within the public meeting law. There is the ability to hold the social events, but there can be no intent to discuss or discussion of business. The social events may or may not include outside participation.

**VII. ADJOURN**

With no further business brought before the Committee, Chair Reichenberg officially adjourned the GAC on Motorcycle Safety meeting.