

Stakeholders Advisory Committee

Meeting #1

April 21, 2:00 – 4:00 p.m.

ODOT Region 2 Offices- Mt. Jefferson Room

455 Airport Road, Salem, OR

Meeting Goals:

- Build common understanding of SAC's purpose, roles and responsibilities
- Establish operating protocols
- Review project purpose, scope and schedule
- Clarify and respond to SAC questions regarding the project
- Discuss issues and concerns

2:00 p.m.	Welcome & Introductions <ul style="list-style-type: none">• Introductions• Review desired outcomes• Review agenda	Terry Cole, <i>ODOT</i> Eryn D. Kehe, <i>Facilitator</i>
2:05	Project Overview and Q&A <ul style="list-style-type: none">• IAMP 101• Purpose of project• Study Area• Schedule and overview of scope	Terry Cole, <i>ODOT</i> Rick Kuehn, <i>CH2MHill</i>
2:30	Committee Goals <ul style="list-style-type: none">• Establish a common understanding of the group's goals.	Jeanne Lawson, <i>JLA Associates</i>
2:45	Committee Protocols Establish: <ul style="list-style-type: none">• Meeting ground rules• How group decisions on recommendations will be made• Communication protocols internally and externally• Process for public input• Meeting days, times and location	Jeanne Lawson/ <i>Group</i>
3:30 p.m.	Policy and Plan Review	Rick Kuehn, <i>CH2MHill</i>
3:40 p.m.	Issues and Concerns Discussion	Eryn D. Kehe, <i>Facilitator</i>
3:55 p.m.	Next steps <ul style="list-style-type: none">• Next Meeting	Eryn D. Kehe
4:00 p.m.	Close	Terry Cole