

**JOINT INTERIM COMMITTEE ON
TRANSPORTATION PRESERVATION AND MODERNIZATION**

May 25, 2016
05:15 PM

Hearing Room F

MEMBERS PRESENT: Sen. Lee Beyer, Co-Chair Rep. Cliff Bentz, Co-Vice Chair
Sen. Brian Boquist, Co-Vice Chair Rep. John Lively
Sen. Chris Edwards Rep. Susan McLain
Sen. Fred Girod Rep. Greg Smith
Sen. Betsy Johnson
Sen. Rod Monroe
Sen. Jackie Winters

MEMBER(S) EXCUSED: Rep. Caddy McKeown, Co-Chair
Rep. Andy Olson

STAFF PRESENT: Patrick Brennan, Committee Administrator
Debbie Malone, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Informational Meeting
Opening Remarks from Presiding Officers
Review and Discussion of Committee Work Plan
Report from Governor's Transportation Vision Panel

00:00:03 Meeting Called to Order
00:00:04 Co-Chair Beyer

00:00:22 **Adoption of Committee Rules - Organizational Meeting**
00:00:23 EXHIBIT 1: Co-Chair Beyer
00:00:27 MOTION: CO-CHAIR BEYER MOVES TO ADOPT THE COMMITTEE RULES

00:00:33 VOTE: 12-0-2
AYES: BEYER, BOQUIST, EDWARDS, GIROD, JOHNSON, MONROE, WINTERS, BENTZ, LIVELY, MCLAIN, SMITH, SMITH WARNER
EXCUSED: MCKEOWN, OLSON

00:00:39 **Opening Remarks from Presiding Officers - Informational Meeting**
00:00:39 Co-Chair Beyer
00:01:06 Speaker Tina Kotek, House District 44
00:04:56 President Peter Courtney, Senate District 11
00:10:42 Sen. Johnson
00:11:37 EXHIBIT 2: Patrick Brennan, Committee Administrator

00:14:07 **Review and Discussion of Committee Work Plan - Informational Meeting**
00:14:14 EXHIBIT 3: Patrick Brennan, Committee Administrator
00:15:40 Co-Chair Beyer
00:15:49 Co-Vice Chair Boquist

00:16:12 **Report from Governor's Transportation Vision Panel - Informational Meeting**
00:16:15 Co-Chair Beyer
00:16:26 Patrick Brennan, Committee Administrator
00:16:40 Bruce Warner, Member, Governor's Transportation Vision Panel
00:22:37 EXHIBITS 4-5: Sam Haffner, Project Manager, Governor's Transportation Vision Panel
00:41:50 Co-Vice Chair Boquist
00:41:54 Sen. Edwards
00:43:30 Co-Vice Chair Bentz
00:44:11 Sen. Johnson
00:47:24 Rep. McLain
00:50:03 Sen. Monroe
00:51:30 Sen. Winters
00:52:19 Sen. Girod
00:53:25 Rep. Smith
00:55:01 Meeting Adjourned