

**Travel Information Council
Special Council Meeting
Monday, December 16, 2013
Telephonic/OTE Conference Room – Salem, OR**

Council Participating:

Gwenn Baldwin, Chair, 3rd Congressional District
Charlotte Lehan, 5th Congressional District
Danuta Pfeiffer, 4th Congressional District

Mike Drennan, Member-at-Large
Bob Russell, Vice Chair
Kathy Watson, 2nd Congressional District

Council Absent:

Ed Washington

OTE Staff Participating:

Kyle Walker, CEO
Jenn Smith, Executive Assistant
Jason Nash, Rest Area Operations Manager
Annie von Domitz, Chief Community Assets Officer

Tim Pickett, COO
Jim Renner, Chief Rules & Policy Advisor
Madeline MacGregor, Chief Communications Officer

Guests:

Craig Campbell, Victory Group

Chair Russell called the meeting to order at 10:02 am.

- A) **October 17, 2013 minutes:** Drennan noted two changes to the presented minutes. Russell made a motion to approve the minutes with corrections. Pfeiffer 2nd; motion passed unanimously.
- B) **Rest Area Discussion:** Baldwin reviewed the proposals ODOT has made in regard to funding. She also brought the full Council up to date on the meetings regarding the funding that had been taking place since the October Council meeting.

The Council then discussed the different options and what they would like to see happen.

At the end of the discussion, Russell made a motion to empower Chair Baldwin with the authority to negotiate on behalf of OTE with the OTC and pursue option 1 or 2 (holding the \$590,000 back as a negotiating tool) and rejecting ODOT Director Matt Garrett's proposals. Drennan 2nd.

Baldwin suggested an amendment to the motion changing it to include the whole OTE Executive Committee rather than herself exclusively.

Russell amended his motion as suggested. Drennan 2nd; motion passed unanimously.

Adjournment: Meeting was adjourned at 10:55 am.

Respectfully Submitted,

Bob Russell
Vice Chair