Oregon Travel Information Council

1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

REST AREA COMMITTEE

Agenda

December 1, 2016 – 10:00-11:30 a.m.

Oregon Trucking Association Conference Room
4005 SE Naef Rd, Portland 97267
Call-In: 888-273-3658 - Code: 394544

Call to Order:

- Roll Call

Business Meeting:

- **Minutes** – Approve minutes from November 3, 2016 ..... Russell
- **2017-19 Biennial Budget Update** ..... Pickett
- **Regulatory Compliance Update** ..... DeSouza/Nash
- **Rest Area Capital Projects**
  - Oak Grove capacity expansion ..... DeSouza/Pickett/Nash
  - ADA/ODOT lawsuit settlement ..... Pickett
  - Joint paving projects with ODOT ..... DeSouza/Pickett/Nash
- **Travel Oregon partnership** ..... DeSouza
- **Oregon State Police partnership** ..... DeSouza
- **Performance Measures:**
  - Status of rest area inspections ..... Nash
  - Other measure updates ..... Swanson
  - Additional measures to be developed:
    - Safety
    - Tourism & Economic Development

- **Sponsorships:**
  - Developing marketing plan ..... DeSouza/Pickett
  - Grove of the States project update ..... DeSouza/Nash

Other Business:

Adjourn: Next Meeting: January 5, 2016, 10:00 a.m. – OTA Offices, Portland