

**ODOT/ACEC Steering  
Committee Meeting**

**November 13, 2009  
1:00 PM – 4:00 PM  
ODOT Human Resource  
Training Center  
2775 19<sup>th</sup> St. SE, Salem  
Conference Room A**

Co-Chair: Cathy Nelson  
Co-Chair: Troy Bowers

Attendees: Tom Lauer, John Ferguson, Karen Tatman,  
Marc Butorac, Donnell Fowler, Andy Perry, Walt Bartel  
Michelle Remmy, Kay VanSickel, Gayle Harley  
Notetaker: Michelle Gauthier

**AGENDA**

Environmental Planning/Standing Committee Partnership	Marc Butorac	30 min
HB2867 Final Update	Michelle Remmy	10 min
Procurement Brown-bag sessions & Procurement Performance Measures development	Donnell Fowler	10 min
Contract T&C's: Indemnification, Ownership of Work Product, Limitation of Liability	Michelle Remmy	10 min
Small Business Support Discussion	Tom Lauer	30 min
Practical Design Discussion	Cathy Nelson	30 min
Matrix Update	All	45 min
Agenda Build	All	15 min
<ul style="list-style-type: none"><li>• For January 8<sup>th</sup> meeting</li><li>• Guest speakers for 2010</li></ul>		