

**ODOT/ACEC Steering
Committee Meeting**

**Sept 18, 2009
1:00 PM – 4:00 PM
ODOT Human Resource
Training Center
2775 19th 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
Guest: Dan Oven, Odot Procurement Office
Notetaker: Michelle Gauthier

AGENDA

Subcommittee questions regarding survey assignments	All	15 min
Small Business Support – Discussion <ul style="list-style-type: none">• Discuss structure for supporting small business; adhoc committee, ACEC champion, and/or other ideas• Discuss purpose, expectations, options	Tom Lauer	30 min
Environmental/Planning Standing Committee Proposal	Marc Butorac	30 min
HB2867 Update	Michelle Remmy	30 min
Discipline Specific Contracts – status update	Dan Oven	30 min
JTA Update – Region Project Plans	Tom Lauer Cathy Nelson	30 min
Set-up Guest Schedule for next year	All	15 min