

AGENDA
DESC/Selection Committee Meeting
October 6, 2010
9 a.m. - 11 a.m./ 1200 High Street Suite 200

- I. Member introductions

- II. Bundle 1 RFP update
 - a. Released - ongoing advertising
 - b. Inquiries - questions to date

- III. October 25 Informational Meeting - DESC/Selection committee involvement

- IV. Bundle 1 RFP scoring/evaluation system

- V. Clarify role of DESC versus Selection Committee

- VI. Stakeholder groups - Bundle 1, 2 & 3

- VII. Future agenda items

- VIII. Future meeting dates, place and time

- IX. Adjournment

AGENDA
DESC Meeting
October 20, 2010
1:30 – 3:30 p.m./1200 High Street Suite 200

- I. Bundle 1 RFP Information day – Presentations, October 25
 - a. Vicky – Project history/overview - 9 a.m.
 - b. Scott – Introduce Esther Stutzman and David Lewis – 10 a.m.
 - c. Charlotte – Introduce Drake McKee, others ODOT Panel – 1 p.m.

- II. Discussion – next steps for ADT 2 & 3

- III. Additional stakeholders for ADT 1, 2 & 3 – any further outreach to CAG/PDT,
other community members

- IV. Other business

- V. Future agenda items

- VI. Next meeting date
 - a. Monday, November 1, 1:30 – 3:30 p.m. CAWOOD

- VII. Adjournment

AGENDA
DESC Meeting
November 1, 2010
1:30 – 3:30 p.m./1200 High Street Suite 200

- I. Finalize information from October 25 ADT1 RFP information meeting.
 - a. Questions and answer summary
 - b. Words from Esther Stutzman and David Lewis
 - c. Audience to send information to
 - d. Other

- II. Review and approve process outline for ADT 1, 2 and 3
 - a. Schedule 10/21/10
 - b. Additional public involvement/input other than stakeholders
 - c. Other information needed – next steps

- III. Stakeholder groups – key members

- IV. Other business

- V. Agenda items for next meeting.

- VI. Next meeting date.

- VII. Adjournment

B220 WRB DESC
October 24, 2012

AGENDA

- I. Addition or deletions to the Agenda
- II. Update on status of ODOT actions – Sonny
 - a. RFP for north bank of Canoe Canal
 - b. Contract with Litus
 - c. Budget review
 - d. Roles and responsibilities – DESC/Justin
- III. Next steps – discussion with Justin
 - a. Area between the paths under Canoe Canal Bridges
 - b. North bank of river under the Whilamut Passage Bridge
 - c. South bank east of Knickerbocker Bridge
- IV. Other business from DESC
- V. Next steps/meeting schedule
- VI. Other

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

February 5, 2013 3:30 - 5 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

1. Additions or deletions to the agenda
2. Introduce Donna Ferry and Dennis Mansfield
3. Proposal evaluation process for north bank of Canoe Canal
 - Outline evaluation guidelines and instructions
 - Review and sign Nondisclosure and Conflict of Interest Agreements
4. Discuss proposal pass/fail results
 - ODOT Maintenance
 - Esther Stutzman
 - David Lewis
5. Distribute proposals for evaluation
6. Other DESC business
7. Next steps – after artist selection
 - Schedule next meeting with Justin Lanphear

Upcoming meeting schedule:

Proposal Evaluation & Artist Selection, February 13, 2013, 2 - 5 p.m.; CAWOOD
conference room, 1200 High Street, Suite 200

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

February 13, 2013 2 - 5 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

Attendance: Charlotte Behm; Chris Henry; Bob Kline; Vicky Mello; Joe Valasek; Scott Wylie; Frannie Brindle, ODOT; Donna Ferry, ODOT; Donnell Fowler, ODOT; Nichole Hayward, CAWOOD.

1. Additions or deletions to the agenda
2. Introduce Donnell Fowler, ODOT
3. Compile proposal evaluation scores
4. Review and discuss evaluation scores for each proposal
 - Identify large variations in scores
 - Adjust scores, if necessary
5. Finalize evaluation scores for each proposal
 - Complete score sheets
 - Sign score sheets
 - Return proposal notebooks with signed Confidentiality & Non-Disclosure Agreements, including Conflict of Interest Affidavit
6. Review expectations for meeting with Justin Lanphear, Cameron McCarthy and develop agenda
7. Next steps
 - Schedule meeting with Justin Lanphear, Cameron McCarthy
 - Update of Litus contract
8. Thank John Lively for his work on the project

Upcoming meeting schedule:

DESC/Justin Lanphear, Cameron McCarthy meeting, Time TBD; CAWOOD conference room, 1200 High Street, Suite 200

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

March 18, 2013 2 - 5 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

Attendance: Charlotte Behm; Chris Henry; Bob Kline; Vicky Mello; Joe Valasek; Scott Wylie; Frannie Brindle, ODOT; Karl Wieseke, ODOT; Justin Lanphear, Cameron McCarthy; Nichole Hayward, CAWOOD.

1. Additions or deletions to the agenda
2. North bank preliminary concepts
 - General discussion
 - Feedback for refinement
3. Interpretive displays
 - Update on progress
4. Canoe Canal enhancements
 - North bank
 - South bank
 - Slope paving timing and art installation
5. South bank storm water drainage strip
 - Update on area requirements
6. CILOS
 - Update on progress of IGA
7. Above deck enhancements
 - Update on progress
8. Construction update
9. Expectations for April 3 meeting

Upcoming meeting schedule:

DESC/Betsy Wolfston/ODOT Maintenance meeting; April 3, 2 - 5 p.m.;
CAWOOD conference room. 1200 High Street. Suite 200

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

April 29, 2013 2 - 5 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

*Attendance: Charlotte Behm; Chris Henry; Bob Kline; Vicky Mello; Joe Valasek;
Scott Wylie; Frannie Brindle, ODOT; Karl Wieseke, ODOT; Justin Lanphear,
Cameron McCarthy; Nichole Hayward, CAWOOD.*

1. Additions or deletions to the agenda
2. Review and discuss refined north bank concepts
3. Confirm interpretive display process and DESC involvement
4. Update on south bank storm water filter strip
5. Next steps and action items

Upcoming meeting schedule:

DESC meeting/Justin Lanphear; May 15, 2 - 5 p.m.; CAWOOD conference room,
1200 High Street, Suite 200

CAG/PDT meeting; May 31, 10 a.m. - 12 p.m.; Springfield ODOT offices, McLane
conference room, 644 A Street

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

May 15, 2013 2 - 5 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

*Attendance: Charlotte Behm; Chris Henry; Bob Kline; Vicky Mello; Joe Valasek;
Scott Wylie; Frannie Brindle, ODOT; Karl Wieseke, ODOT; Justin Lanphear,
Cameron McCarthy; Nichole Hayward, CAWOOD.*

1. Additions or deletions to the agenda
2. Update on south bank storm water filter strip
3. Review and discuss refinement of north bank concepts
4. Revisit Canoe Canal concepts and progress
5. Discuss interpretive signs – design and budget
6. Next steps and action items

Upcoming meeting schedule:

CAG/PDT meeting; May 31, 10 a.m. - 12 p.m.; Springfield ODOT offices, McLane
conference room, 644 A Street

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

June 21, 2013 10:15 a.m. - 12 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

*Attendance: Charlotte Behm; Chris Henry; Bob Kline; Vicky Mello; Joe Valasek;
Scott Wylie; Frannie Brindle, ODOT; Karl Wieseke, ODOT; Justin Lanphear,
Cameron McCarthy; Nichole Hayward, CAWOOD.*

1. Additions or deletions to the agenda
2. North bank concept costs
3. Canoe Canal refinements
4. South bank seating area
5. Update on CILOS and other existing contracts
6. Schedule next meeting and build agenda
7. Next steps and action items

Upcoming meeting schedule:

To be scheduled

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

July 22, 2013 2 p.m. - 4 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

Attendance: Charlotte Behm; Chris Henry; Bob Kline; Vicky Mello; Joe Valasek; Scott Wylie; Frannie Brindle, ODOT; Karl Wieseke, ODOT; Justin Lanphear, Cameron McCarthy; Nichole Hayward, CAWOOD.

1. Additions or deletions to the agenda
2. North bank concept costs
3. Canoe Canal concept costs
4. South bank seating area concept costs
5. "Transportation Crossover" design
6. Update on other existing contracts
7. Schedule next meeting and build agenda
8. Next steps and action items

Upcoming meeting schedule:

To be scheduled

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

Aug. 5, 2013 1 p.m. - 3 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

*Attendance: Charlotte Behm; Chris Henry; Vicky Mello; Joe Valasek; Scott Wylie;
Karl Wieseke, ODOT; Justin Lanphear, Cameron McCarthy; Nichole Hayward,
CAWOOD.*

1. Additions or deletions to the agenda
2. Eugene Parks and Open Space update
3. Update on north and south bank concepts
4. Update on existing contracts
5. Agenda build and schedule next meeting
6. Next steps and action items

Upcoming meeting schedule:

To be scheduled

**I-5 Willamette River Bridge Project
Design Enhancement Steering Committee**

MEETING AGENDA

Sept. 13, 2013 10 a.m. - 12 p.m.
CAWOOD conference room, 1200 High Street, Suite 200

Attendance: Charlotte Behm; Vicky Mello; Joe Valasek; Scott Wylie; Bob Kline; Frannie Brindle, ODOT; Karl Wieseke, ODOT; Justin Lanphear, Cameron McCarthy; Nichole Hayward, CAWOOD.

1. Additions or deletions to the agenda
2. Present and discuss refined concepts
 - North bank
 - Canoe Canal
3. Committee decision
 - North bank
 - Canoe Canal
4. Next steps and action items
5. Conclude committee meetings (pending decision)