Willamette River Bridge ADT - DEP Check-in #1
Thursday, Dec. 3, 8:00 a.m.
Lane Council of Governments (5th floor)
850 Willamette St., Eugene

PROPOSED AGENDA

8:00  Goals for today's meeting (Don)
      - what are the stories we're beginning to tell?
      - short project update (in two parts)
      - how do the parts fit into the whole?
      - community outreach
      - anything else?

8:05  Project Update
      - ODOT update (Jyll Smith)

8:15  Feedback protocols (Don)
      - form to capture thoughts
      - ample opportunity to interact (each part, then whole)

8:20  Bundle One (Peg)
      8:45 clarifications

8:55  Bundle Two (Lee for Robin)  [9:05]
      9:20 clarifications  [9:30]

9:30  Bundle Three (Tulsi)  [9:50]
      9:55 clarifications  [10:15]

10:05 Bundle "Zero" (Justin)  [10:35]
      - form liner survey

10:10 Discussion with all three  [10:40]

10:50  Outreach
      - tomorrow morning - parks meeting
      - tomorrow afternoon - south bank paths meeting
      - Tuesday, 12/15 (midday) - ADT-DEP check-in #2
      - Tuesday, 12/15 - in between these two meetings
      - Tuesday, 12/15 (5-7 PM) - ODOT Open House
      - Friday, 12/18 (10 AM - 1 PM) - CAG/PDT meeting

11:00  finish.
Willamette River Bridge ADT - DEP Check-in #2
Tuesday, Dec. 15, 11:00 a.m.
Lane Council of Governments (5th floor)
859 Willamette St., Eugene

PROPOSED AGENDA

11:00 Goals for today's meeting (Don)
- gathering impressions for the ADTs
- building trust, so surprises are fun!
- maximize time for ADTs -- conversation
- watching the parts fit into the whole
- preparing for community outreach
- anything else?

11:05 Feedback protocols (Don)
- jot notes to yourself under +, -, or ?
- questions (?) are most valuable to communicators
- we're not voting, but we are tabulating impressions
- we'll gather them on flip charts & converse about them
- this information will be part of CAG & PDT on Friday

11:10 Bundle Two (Robin)
11:40 capture impressions

11:55 short break with munchies

12:00 Bundle Three (Tulsi)
12:30 capture impressions

12:45 Bundle One (Peg)
1:15 capture impressions

1:30 Bundle "Zero" (Justin)
1:35 capture impressions

1:40 (time for addressing issues that arise during the meeting)

1:55 Outreach
- today (2:30-4:30) Esther & David Lewis
- tonight (5-7 PM) - ODOT Open House
- Friday, 12/18 (10 AM - 1 PM) - CAG/PDT meeting

2:00 finis.
Willamette River Bridge DEP Meeting #11  
Wednesday, Jan. 6, 2010, 4:30 p.m.  
Lane Council of Governments (5th floor)  
859 Willamette St., Eugene

PROPOSED AGENDA

4:35  Goals for today's meeting  
- agreeing how best to help the ADTs finish strong & successful  
- check-in about our own systems internally  
- is there additional feedback we should provide?  
- identify clear patterns or directions for ADTs  
- plan January meetings  
- anything else?

4:40  "Since you last tuned in ..."  
- ODOT Open House  
- CAG-PDT meeting  
- 400+ comments collated  
- ADTs re-read Whilamut Passage theme flyer  
- BIA survey, plus AOD survey  
- mosaic of feedback

4:45  Whilamut Passage  
- a group re-reading

4:50  The road ahead  
- distill community/caretaker/stakeholder feedback for ADTs  
- identify synergies/patterns across ADTs  
- endorse ADTs for Phase Two contracts (or start over)  
- organize element preferences for ADTs (eliminate, rank, package, other)  
- recommend budgets for Phase Two contracts  
- advocate for choices to CAG & PDT

5:00  "And now for something completely different"  
- four models for decision-making: majority, unanimity, consensus, BAILOC  
- responsibility of the minority (three colors or five or none?)  
- finishing strong is for you too!

5:10  ADT #1 - any clear patterns/direction?  
5:15  ADT #2 - any clear patterns/direction?  
5:20  ADT #3 - any clear patterns/direction?  
5:25  ADT #0 - any clear patterns/direction?  

5:30  Extra time for new issues or ideas

5:50  Next meeting  
- invite ADTs?  
- invite Dick?

6:00  finish
PROPOSED AGENDA

4:30  Dinner available (come early or help yourself when you arrive)

5:00  Welcome

5:05  Goals for today’s meeting (Don)
    - hearing from ADTs
    - clarifying questions ≠ group discussion
    - recording “first impressions” (which are NOT votes)
    - form to be used: Low - Medium - High
    - this will serve as the starting point for next Monday’s deliberations

5:10  ADT #1 presentation
    5:50* (or earlier) - clarifying questions

6:05* transition / break

8:10* ADT #2 presentation
    6:50* - clarifying questions

7:05* transition / break

7:10* ADT #3 presentation
    7:50* - clarifying questions

8:05* transition / break

8:10* ADT #0 (Justin) presentation
    8:20* - clarifying questions

8:25* Next steps
    - Low/Medium/High before leaving (anonymous)
    - report to DEP by noon Thursday
    - meet next Monday for deliberation

8:30 Exit -- please leave “first impressions” sheets with Don or Megan

* or earlier, depending on presentation durations
AGENDA

5:30 Getting reacquainted. ("What's your name again?")
- we're expecting a full house - only Charlotte & Esther couldn't make it
- my cell phone is 424-2424 if you need anything at the last minute

5:35 What's happened since staff left the room (Bob)
- others - quick impressions
- plans ahead - Applegate and Grande Ronde visits?
- any requested changes to this agenda?

5:45 goal for today's meeting
- review decision points to be made
- yes, no, or maybe (close)
- agree to strategy for reaching each unmade decision. Possible options:
  - A. defer to a single DEP member (expertise, passion)
  - B. finish discussion (or try) - decide today
  - C. appoint a subcommittee (authorized or advisory)
  - D. schedule another full meeting (with or without staff)
  - E. defer to staff recommendation
  - F. on-line deliberations (poll)
- leave with decision or strategy for each to be complete by Monday, August 3

5:50 review decision points, one by one
- quickly - no more than a couple minutes for each
- each in order, because some of them cascade
- use page 2 of this agenda as "score card"
- come back to those unresolved

6:20 unresolved - strategies and/or quick deliberations
- pick the low-hanging fruit (all)
- break into subgroups?
- agree to time for discussion on each topic
- if not resolved quickly, then agree on a strategy (and appoint leader)

7:00 Time check
- will we need another meeting?
- keep going or adjourn?

7:05 or
7:25 Finish.
AGENDA

5:30 clear our throats, get settled
   - any news about Applegate and Grande Ronde visits? Wait until ADTs chosen?
   - any requested changes to this agenda?

5:35 goal for today's meeting
   - finished RFS
   - CAG strategy
   - new thoughts & next steps

5:40 Plan B: do you want to discuss it tonight?
   - yes or no?
   - if yes, at start or end? (I'll assume yes/ond for this agenda)
Time is of the essence - why urgency now for April deadline (Larry, Douglas)

5:45 final review of RFS (attached)
   - bundles
   - selection criteria
   - scoring matrix (how much detail is optimal?)
   - any corrections or changes to wording throughout?
   - audience
   - graphics

6:15 (optional) Plan B consideration
   - chart what's plus, minus, and interesting

6:30 preparing for next week
   - groundbreaking Tuesday, August 11
   - CAG/PDT Friday, August 14
     - phone tree?
     - presenters

6:40 extra time to discuss new ideas that came up tonight

6:55 next steps
   - DEP as ongoing resource
   - filling in the history places
   - RFS interview questions

7:00 finish.