

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

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 • DOA 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 finis.

Willamette River Bridge DEP Meeting #13
Wednesday, Jan. 27, 2010, 5:00 p.m.
Lane Council of Governments (5th floor, big room)
859 Willamette St., Eugene

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
- 6:10* 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

Willamette River Bridge Design Enhancement Panel Meeting #5
Wednesday, July 29, 5:30 p.m.
Midtown Arts Center conference room (2nd floor)
1590 Willamette Street

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 Finis.

Willamette River Bridge Design Enhancement Panel Meeting #6
Thursday, August 6, 5:30 p.m.
Midtown Arts Center conference room (2nd floor)
1590 Willamette Street

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/end 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?
- addenda
- 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 pieces
- RFS interview questions
- 7:00 finis.