

**LOWER JOHN DAY AREA ACT  
CENTRAL OREGON ACT  
SOUTH CENTRAL OREGON ACT**

**ConnectOregon VI  
Region 4 Review Committee Meeting  
Tuesday, May 12th, 2016  
10:00am to 2:00pm  
Barnes Room, Deschutes County Services Building  
1300 NW Wall Street, Bend**

**Agenda**

1. 10:00 Welcome, Introductions, Conflict of Interest Disclosure, Process Review\* Attachments / Handouts
2. 10:15 Review Modal/Staff Tier Scoring; ACT Priority Input; Develop Region 4 Review Committee Priority for Projects Attachments
3. 12:00 BREAK\*\*
4. 12:45 - Continue Regional Priority Ranking – if needed  
- Approve Prioritized List of Recommended Projects  
- Discuss Attendees (1 from each ACT), Strategy and Approach for Final Review Committee Meeting, Actions Items
5. 1:30 Review Region 4 2018-21 STIP *Enhance 150%* Priorities from the 3 ACTs, discuss next steps to achieve 100% Priorities by July '16.
6. 2:00 Adjourn (only as time is needed up to 2:00)

\*Region Review Committee Chair Selection  
Meeting Facilitators: Gary Farnsworth and Butch Hansen  
Meeting Minutes: Scott Aycock

\*\*Lunch (e.g., sandwiches) will be provided to Review Committee members/staff only, break as needed