



April 28, 2016
2:00 – 5:00 pm

RVTD Administrative Offices
3200 Crater Lake Ave.
Medford, OR 97504

Conference Phone: 1-641-715-3570
Participant code: 440304

Join the meeting on the computer:
<https://join.me/PTAC.ODOT>

On a computer, use any browser with Flash. Nothing to download.
On a phone or tablet, launch the join.me app and enter meeting code: **PTAC.ODOT**

BOARD MEETING AGENDA

- 2:00 pm Welcome and introductions Paige Townsend
- 2:05 Approval of January 2015 Annual Meeting Minutes..... Board
- 2:10 Treasurer’s Report.....Tracy
- 2:15 Board Training..... Paige Townsend
- 2:30 Subcommittee Assignments Updates/Report Out Committee Chairs
Education, Membership, Legislative/Planning, Communications
(Conference Planning has separate agenda item)
- 3:30 Fall Conference/Annual TO meeting Conference Planning Group
- 4:15 ODOT Investments in TO Robin/June
- 4:55 Good of the Order All
- 5:00 Meeting Adjourned