

# Executive Council for Active Transportation (ECAT)

February 22, 2013

Location: Metro, Council Chambers, 600 NE Grand Ave. Portland

## *Setting the Course for Leadership in Active Transportation*

### AGENDA

#### Desired Outcome:

By the end of the meeting, we will have worked on defining the role and next steps for leadership committed to implementing active transportation in the region.

*Facilitator: Carol M. Ford, Nonprofit Association of Oregon*

Time	
9:00 – 9:10	<b>Starting the Day</b> Welcome, Agenda & Desired Outcomes
9:10 – 9:25	<b>Introductions (go around the table)</b> Name, affiliation and how your work is connected to active transportation.
9:25 – 9:45	<b>Active Transportation Accomplishments &amp; Regional Action Transportation Plan</b>
9:45 – 10:00	<b>Review Survey Results</b>
10:00 – 10:45 (45 mins)	<b>Leadership Roles Discussion</b> Starting with survey results, discuss suggested roles for a leadership coalition. Which ones most need ongoing leadership.
10:45 – 11:00	<b>BREAK</b>
11:00 – 11:45 (45 mins)	<b>Roles discussion (continued)</b> For the top roles, what does this work look like? If ECAT, how should they work with other organizations? Is ECAT the leader, a convener or a participant?
11:45 - 12:00	<b>Morning Session Closing</b> Next Steps Acknowledgements and thank you to partners attending the meeting

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<b>Time</b>	
<b>12:00 – 12:30</b>	<b>LUNCH</b> for ECAT members
<b>AGENDA – ECAT Members Only</b>	
<b>12:30 – 1:30</b>	<b>ECAT Structure and Organization</b> <ol style="list-style-type: none"><li><b>1. Discuss/Decide: Will ECAT to decide to take on new roles as discussed in the morning?</b></li><li><b>2. Discuss/Decide: If ECAT agrees to take on new roles, how will it get the work done?</b>  From Survey – suggestions for what has worked well and what to consider changing.</li></ol>
<b>1:30 – 2:00</b>	<b>Next Steps for ECAT</b>  Agreement on next steps and assignments (who is going to do what)
<b>2:00</b>	<b>Closing</b>  Thank you and acknowledgements