

# *Agenda*

# NEACT/SEACT Region Review Committee

CONNECT OREGON 2

04/3/2008

1:00 p.m.

Region 5 – 3012 Island Avenue, La Grande, OR

SuperACT Committee Members: Judge Terry Tallman, Judge Mark Webb, Judge Dan Joyce, Commissioner Fred Warner, Commissioner Mike Hayward, Jim Jenson, Burke O'Brien, Jack Davis, Hal Phillips, Norm Paullus, Russ Martin

Staff: Glenis Harrison, NEACT Support, Frank Reading, NE Area Manager, Marsha Duncan, R5 STIP Coordinator

## Agenda

1. Introductions, sign in, conflicts of interest disclosures (Terry Tallman)
2. Agenda review; changes, additions, etc.
3. Connect Oregon II Project Rankings Matrix (Marsha Duncan)
4. Project prioritization recommendations for NEACT (Commissioner Fred Warner)
5. Project prioritization recommendations for SEACT (Mark Webb?????)
6. Regional project prioritization discussions and selections (Terry Tallman, Mark Webb)
7. Next steps (individual project report preparation, review and submittal; statewide timeline review) – Frank
8. Adjourn