

NWACT
Northwest Oregon
Area Commission on Transportation

MEETING AGENDA

Date:	Thursday, March 1, 2007	Directions:	Corner of 3 rd and Stillwell
Time:	1:00 pm – 3:30 pm	Contacts:	Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalemtnet.net
Location:	Tillamook Co Library (change) 1716 3 rd Ave Tillamook, OR 503/842-4792		Mary McArthur, Staff: 503.228.5565 or mbmcarthur@att.net

NWACT meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.228.5565 at least 48 hours prior to the meeting.

Item 1 1:00 p	Welcome and Introductions Welcome to new members – Marah Danielson and Allan McDonald		Shirley Kalkhoven
Item 2 1:05 p	NWACT Minutes/Updates Approval of January 4, 2007 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Comment ODOT Region 1 and 2 Updates	Action Item	Shirley Kalkhoven
Item 3 1:20 p	Local Government Programs and Connect Oregon Description of programs and examples of where programs have been successful		Martin Andersen ODOT
Item 4 1:50 p	Rail Corridor Study Update		Port of St Helens/ Columbia County
Item 5 2:10 p	State Transportation Investment Program (STIP) Review of what it is, the cycle, types of projects, budget, etc		Larry McKinley ODOT Region 2
Item 6 2:40 p	Transit Discretionary Fund grant applications Update on what was sent in		Mary McArthur Staff
Item 7 2:50 p	Transportation Growth Management applications Review of grant applications being drafted for March 9 th deadline		Region 1 Region 2
Item 8 3:00 p	New Member Orientation Update Review of March 1 st am orientation, plans for ongoing member orientations (Handout)		Shirley Kalkhoven
Item 9 3:15 p	New Business – May 3 rd NWACT Meeting Agenda (new location)		Shirley Kalkhoven

Attachment:
January 4, 2007 Minutes