

## MEETING AGENDA

**Date:** Thursday, May 1, 2008  
**Time:** 1:00 pm—3:30 pm  
**Location:** Camp Rilea  
 Hdqtrs Building/ Auditorium  
 33168 Patriot Way  
 Warrenton, OR 97146  
 503/970-3336

**Directions:** Between Astoria and Seaside off Hwy 101. Drivers licenses/photo id will be needed at guard house  
**Contacts:** Shirley Kalkhoven, Chair: 503.368-6770 or [ShirleyK@nehalem.tel.net](mailto:ShirleyK@nehalem.tel.net)  
 Mary McArthur, Staff: 503.228.5565 or [mbmcarthur@att.net](mailto: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.

<b>Item 1</b> 1:00 p	<b>Welcome and Introductions</b>		Shirley Kalkhoven
<b>Item 2</b> 1:05 p	<b>NWACT Minutes/Updates</b> Approval of March 27, 2008 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update ODOT Region 1 and 2 Updates Oregon Transportation Commission Update – 2008 Workplan Clatsop County Transportation Update – Hwy 101/Warrenton Interchange Update	<b>Action Item</b>	Shirley Kalkhoven
<b>Item 3</b> 1:30 p	<b>ConnectOregon II Update</b> – Region 1 and Region 2 Recommendations – Final Review Committee Recommendations (if available)		Shirley Kalkhoven David Kim
<b>Item 4</b> 1:45 p	<b>Multi-Modal Program/Projects</b> Information presentation		Ingrid Weisenbach
<b>Item 5</b> 2:15 p	<b>ODOT Financing Update</b> Information presentation		Larry McKinley
<b>Item 6</b> 2:45 p	<b>Region 2 Tindell Task 3 Straw Proposal</b> Updated proposal	<b>Action Item</b>	Ingrid Weisenbach
<b>Item 7</b> 3:00 p	<b>New Business</b> – NWACT 2008 Meeting Schedule (Updated) – NWACT 2008 Workplan (Updated) – NWACT Roster (Updated) – NWACT Public Information Workplan – NWACT Charter/Bylaws Review – NWACT Biennial Report – Next NWACT Meeting: July 10, 2008—City of Banks		Mary McArthur Shirley Kalkhoven

**Attachment:**  
March 27, 2008 Minutes

Note: NWACT's website at [NWOregon.org](http://NWOregon.org) includes extensive information about the organization and its activities