

NWACT
Northwest Oregon
Area Commission on Transportation

MEETING AGENDA

Date: Thursday, November 2, 2006
Time: 1:30 pm – 3:30 pm
Location: Cannon Beach Chamber Cmty Hall
207 N Spruce
Cannon Beach, OR
503/436-2623 x 3

Directions:
Contacts: Lylla Gaebel, Chair: 503.861.2080 or
lgaebel@co.clatsop.or.us
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 1:30 p	Welcome and Introductions		Lylla Gaebel/ Shirley Kalkhoven
Item 2 1:05 p	NWACT Minutes/Updates Approval of September 7, 2006 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Comment ODOT Region 1 and 2 Updates	Action Item	Lylla Gaebel
Item 3 1:20 p	Portland and Western Rail Corridor Study Presentation – Issues and needed next steps for safe rail transportation through Columbia County		Portland and Western Railroad
Item 4 2:00 p	Transportation Enhancement Project Applications Gaston North Plains		r ODOT
Item 5 2:30 p	Transportation Growth Management presentation		ODOT
Item 7 3:00 p	Draft NWACT Biennial Report Revised draft		Lylla Gaebel
Item 8 3:10 p	Vote on Proposed Bylaws Amendment Amend Section IV. F. Election of Officers : Following the first sentence, NWACT’s Chair, Vice-Chair, and Second Vice-Chair shall be elected annually, add “Nominating Committee shall be appointed by the Board Chair one meeting prior to the last scheduled meeting of the year to recommend the annual NWACT officer slate.”		Lylla Gaebel
Item 9 3:20 p	Report from Nominating Committee on 2006-07 Officers		Mark Labhart
Item 10 3:25 p	New Business – January 4 th NWACT Meeting Agenda Final 2008 – 2011 STIP Recommendations Election of 2006 Officers 2007 Meeting Schedule (Draft)		Lylla Gaebel

Attachments:
September 7, 2006 Minutes

Download from NWOregon.org website
Gaston Transportation Enhancement Project Application
North Plains Transportation Enhancement Project Application
2005 – 2006 NWACT Biennial Report (Draft 2)