

MEETING AGENDA

Date: Thursday, July 10, 2008
Time: 1:00 pm—3:30 pm
Location: Banks Fire Hall
 300 S Main St (Hwy 47)
 Banks, OR
 503/324-6262

Directions: Between Hwys 6 and 26. Main St runs through town
Contacts: Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalemtel.net
 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 Jane Lee, new Region 2 Manager		Shirley Kalkhoven
Item 2 1:05 p	NWACT Minutes/Updates Approval of May 1, 2008 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update ODOT Region 1 and 2 Updates Oregon Transportation Commission Update Washington County Transportation Update – City of Banks Council Creek Regional Trail Project	Action Item	Shirley Kalkhoven
Item 3 1:30 p	Highway Trust Fund		Travis Brouwer
Item 4 1:45 p	Federal Earmarks Information presentation List of Earmarks in the NWACT region		Travis Brouwer All
Item 5 2:30 p	ConnectOregon II Update Oregon Transportation Commission decision-making		?
Item 6 2:45 p	Region 1 and 2 Area-wide 2010—2013 recommendations Manager Updates		Jane Lee Jason Tell
Item 7 3:00 p	STIP Public Outreach (Regions 1 and 2)		David Kim Larry McKinley
Item 8 3:15 p	New Business – NWACT Public Information Workplan – NWACT Charter/Bylaws Review – NWACT Biennial Report – Next NWACT Meeting: September 11, 2008—City of Rockaway Beach		Mary McArthur Shirley Kalkhoven

Attachment:
May 1, 2008 Minutes

Note: NWACT's website at NWOregon.org includes extensive information about the organization and its activities