

## MEETING AGENDA

**Date:** Thursday, July 9, 2009  
**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@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 May 7, 2009 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 – Council Creek Regional Trail Project – Staley’s Junction – Glencoe Rd Interchange	<b>Action Item</b>	Shirley Kalkhoven
<b>Item 3</b> 1:45 p	<b>Federal Surface Transportation Authorization Act</b> – (Attached Summary)		Larry McKinley David Kim
<b>Item 4</b> 2:00 p	<b>ODOT Funding</b> – Status of Legislation – Connect Oregon III		Senator Johnson
<b>Item 5</b> 2:30 p	<b>Other Updates</b> – 2010—1013 STIP Update – Tolling White Papers – Neahkanie Rock Wall Dedication – Other		Shirley Kalkhoven
<b>Item 6</b> 3:00 p	<b>STIP Public Outreach</b> – Outreach Survey		Seth Brumley
<b>Item 7</b> 3:250p	<b>New Business</b> – Board Vacancies – Next NWACT Meeting: September 17, 2009—City of Rockaway Beach		Shirley Kalkhoven

**Attachment:**  
 May 7, 2009 Minutes  
 Federal Surface Transportation Authorization Act Summary

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