

## MEETING AGENDA

**Date:** Thursday, March 5, 2009  
**Time:** 1:00 pm—3:30 pm  
**Location:** Tillamook State Forest Offices  
 5005 3<sup>rd</sup> St  
 Tillamook, OR  
 503/842-2545

**Directions:** East of downtown Tillamook on 3<sup>rd</sup> St  
**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 January 8, 2009 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update Oregon Transportation Commission Update ODOT Region 1 and 2 Updates Tillamook County Transportation Update – Tillamook County	<b>Action Item</b>	Shirley Kalkhoven
<b>Item 3</b> 1:30 p	<b>Allocation of Stimulus Dollars to Local Agencies</b> Discussion—Potential Impacts on NW Oregon		Marty Andersen ODOT Sr Local Roads Standards Engineer
<b>Item 4</b> 2:30 p	<b>Travel Information Council: Transportation Tourism Taskforce</b> Update and discussion		Cheryl Gribskov Executive Director
<b>Item 5</b> 3:00p	<b>NWACT Public Information/Outreach</b> Outreach survey Next steps		Shirley Kalkhoven
<b>Item 6</b> 3:20 p	<b>NWACT Biennial Report</b> Draft		Shirley Kalkhoven

**Attachments:**  
January 8, 2009 Minutes