

MEETING AGENDA

Date: Thursday, March 27, 2008
Time: 10:00 am—3:00 pm
Location: Tillamook Forest Offices
 5005 3rd St
 Tillamook, OR
 503/842-2545

Directions: East of downtown Tillamook
Contacts: Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalem.tel.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 10:00 a	Welcome and Introductions		Shirley Kalkhoven
Item 2 10:05 a	ConnectOregon II Application Presentations Note: Copies of the applications and project review materials can be found at NWOregon.org/NWACT		10 Applicants (10 minutes per applicant)
Item 3 12:00 p	Lunch Break (lunch will be provided)		
Item 4 1:05 p	NWACT Minutes/Updates Approval of January 1, 2008 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update ODOT Region 1 and 2 Updates Oregon Transportation Commission Update Tillamook County Transportation Update	Action Item	Shirley Kalkhoven
Item 3 1:30 p	NWACT Process for Reviewing ConnectOregon II Applications – Discussion (Please read materials provided on website in preparation for this discussion)		Shirley Kalkhoven
Item 4 2:00 p	Region 1 and Region 2 Breakout Sessions to Review ConnectOregon II Applications – Region 1 – Region 2		David Kim Larry McKinley
Item 5 2:45 p	New Business – NWACT 2008 Meeting Schedule – NWACT 2008 Workplan (Updated) – NWACT Newsletter (Draft) – NWACT Charter/Bylaws Review – Next NWACT Meeting: May 1, 2008—Clatsop County		Mary McArthur Shirley Kalkhoven

Attachment:
January 3, 2008 Minutes

Note: A complete meeting packet including copies of the ConnectOR II applications is available on the NWACT website at NWOregon.org/NWACT