

Agenda

South West Area Commission on Transportation
Coos County Planning Annex
Conference Room
290 N Central
Coquille, OR 97423
May 9, 2008 (10:00 am – 12:00 pm)

1. **Self Introductions and Roll Call** **Jim McClellan**
Per membership list

2. **Approval of Minutes** **Jim McClellan**
Minutes of March 14, 2008 meeting

3. **Public Input**
Limit 5 minutes per person

4. **Legislative Update/OTC Update** **Paul Mather**
(10 minutes)

5. **Project Updates** **Dan Latham**
(10 minutes)

6. **Constitution Way Project Update** **Mark Usselman/Elizabeth Stacey**
(10 minutes)

7. **STIP: Prioritize the \$2 million in funds available in 2012-2013** **Mike Baker**
(10 minutes)

8. **Proposed Operations, Safety, Bridge, & Pavement Preservation** **Mark Usselman**
(10 minutes)

9. **Modernization Projects for the “Plus Up” list** **Mike Baker**
(30 minutes)

10. **Earmark Policy** **Mike Baker**
(10 minutes)

11. **NOA’s** **ALL**
(20 minutes)

Membership Representing:

Public Sector: Bandon • Brookings • Canyonville • Confederated Tribes of Coos Lower Umpqua, Siuslaw Indians • Coos Bay • Coos County
Coquille Indian Tribe • Coquille • Cow Creek Band of Umpqua Tribe of Indians • Curry County • Drain • Douglas County • Elkton
Glendale • Lakeside • North Bend • Oakland • ODOT • Oregon International Port of Coos Bay • Port of Bandon • Port of Brookings
Port of Coquille • Port of Gold Beach • Gold Beach • Port of Port Orford • Port of Umpqua • Port Orford • Powers • Reedsport • Riddle
Myrtle Creek • Myrtle Point • Roseburg • Sutherlin • Winston • Yoncalla

Private Sector: Ireland Trucking • Umpqua River Navigation • Foss, Whitty, Littlefield, McDaniel, & Bodkin