DATE: June 22, 2004

TO: Oregon Transportation Commission

FROM: Bruce A. Warner

Director

SUBJECT: Biennial Report of the Lower John Day Partnership Area Commission on

Transportation

Requested Action:

Approval to continue the current "Charter" of the Lower John Day Partnership Area Commission on Transportation (LJDPACT), with presentation of the Biennial Report by LJDPACT

Background:

Pursuant to Highway Division Directive HWY ORG 01-02, LJDPACT is required to present a biennial report to the Oregon Transportation Commission (OTC).

LJDPACT was originally chartered by the OTC in 1999. The biennial report, to be presented at the June 2004 OTC meeting by Gilliam County Judge Laura Pryor, Chair of the LJDPACT, will cover the LJDPACTs Charter (enclosed), procedures and accomplishments over the last two years, and will demonstrate how they are meeting the OTC's "Policy on the Formation and Operation of Area Commissions on Transportation (ACTs)" and the Highway Division Directive that implements the policy.

Enclosure: LJDPACT Charter