

***CENTRAL OREGON
AREA COMMISSION ON TRANSPORTATION
(COACT)***

***November 8, 2007
3:00 – 5:00 PM
COIC Boardroom (upstairs)
2363 SW Glacier Place
Redmond***

I. Call to Order and Introductions

Dennis Luke, Chair

II. General Public Comments

Dennis Luke, Chair

III. Old Business

A) September 13, 2007 Minutes

Attachment A

B) 2008 COACT Meeting Calendar

Attachment B

C) Destination Resorts Discussion Follow-up, Summary of Oregon Transportation Commission Meeting

Gary Farnsworth, ODOT Region 4 Area Manager

Bob Bryant, ODOT Region 4 Manager

D) Connect Oregon II Process Update

Gary Farnsworth, ODOT Region 4 Area Manager

IV. New Business

A) Review Options for Modernization Funding Reduction

Attachment C

Gary Farnsworth, ODOT Region 4 Area Manager

B) Review Transportation Enhancement Program Policy Update

Attachment D

Pat Fisher, ODOT TE Program Manager (Via Teleconference)

V. Adjourn