

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

**January 8, 2009
3:00 – 5:00 PM
COIC Boardroom (upstairs)
2363 SW Glacier Place
Redmond**

I. Call to Order and Introductions

COACT Chair

II. General Public Comments

COACT Chair

III. Old Business

A) November 13, 2008 Minutes

Attachment A

IV. Federal and State Transportation Funding Overview

A) Overview of Federal Earmarks & Economic Stimulus, and
Governor's proposed "Jobs & Transportation Act"
Bob Bryant, ODOT Region 4

Handouts

B) Federal Earmark Programs: guidance and recommendations on
policies, process, expectations, etc.
John Baker, ODOT Director's Office

Handouts

C) Forest Highway Program Long Range Plan & Projects
Pat Fisher, ODOT, and George Fekaris, FHWA

D) Other State & Federal funding programs
ODOT Staff (John Baker, Pat Fisher, others TBD)

E) Brief Review & Process discussion for updating COACT Needs List
Gary Farnsworth, ODOT Region 4

Attachment B

F) Brainstorm Trans. Revenue Concepts for Central Oregon (as time allows)
COACT Chair

V. Adjourn