

JOINT North/South East Area Commission on Transportation

3012 Island Avenue, La Grande, OR 97850

Phone: 541-963-3179 Fax: 541-963-5307

MEETING AGENDA

MEETING DATE: July 11, 2016 at 10:00 am to Noon PDT

Teleconference Information: 877-336-1831, Participant Code 451288

MEETING LOCATION: Oregon Department of Transportation, 3012 Island Avenue, La Grande, Oregon

Open Meeting – Chairman Givens

- Roll call of voting members (5 minutes)
- Introductions & Announcements

Public and/or Stakeholders Comments – Chairman Givens

- Public comments may be taken at any time during the meeting

Old Business

- 18-21 STIP Enhance & Fix it Update – Craig Sipp
- 18-21 STIP 100% List Approval – Craig Sipp
- Approval of Joint ACT Meeting Minutes June 9, 2016 – Chairman Givens

Standing Items and Reports (15 minutes)

- Approval of Minutes of previous meeting (December 3, 2015) – Chairman Givens
- OTC/ODOT updates – Craig Sipp (10 minutes)
- Local Program Update – Mike Barry (10 minutes)
- RST Update – Scott Fairley/Craig Sipp (10 Minutes)
- 15-18 STIP Enhance Accounting Report - Craig Sipp (5 Minutes)
- COVI Selection Update – Craig Sipp & Tom Fellow

New Business

- New Area Manager Announcement – Craig Sipp
- OACES Update – Tom Fellows
- T2 (Technology Transfer Center) Presentation (10:40 to 11:00 AM) –Tony Jobanek
- Transportation Safety Action Plan Update Presentation (11:00 to 11:30 AM) – Walt McAllister

County and Local Partner Roundtable – (15 minutes) Chairman Givens

- County/Cities Roundtables - All
- Byways Committee Update – Janet Dodson/Alice Trindle
- LOC, AOC Update – Bob Patterson/Norm Paullus
- Transit Update – Mary Jo Carpenter/Frank Thomas
- Bike/Ped Update – Kim Metlen
- Freight Update – Don McGinn
- CTUIR Update – J.D. Tovey/Frank Anderson
- MPO Update – Andrea Weckmueller-Behringer

Agenda Build - All

Next meeting:

October 6, 2016

Region 5 ODOT Headquarters, 3012 Island Avenue, La Grande, Oregon

The North East Area Commission on Transportation is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations including a sign language interpreter to attend this meeting, a complete agenda packet, or additional information, please contact Lisa Hill at (541) 963-3179 or send e-mail to lisa.a.hill@odot.state.or.us at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.