

# North East Area Commission on Transportation (NEACT)

3012 Island Avenue  
La Grande, OR 97850  
Phone: 541-963-3179 Fax: 541-963-9079

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## AGENDA

MEETING DATE: February 1, 2007 9:00 a.m. – 12:00 p.m.  
MEETING LOCATION: Oregon Department of Transportation  
3012 Island Avenue  
La Grande, OR 97850  
Large Conference Room.

1. **Open Meeting** - (5 minutes)
  - a) Roll call of voting members
  - b) Approve minutes from previous meeting
  - c) Announcements
  - d) Introductions
2. **Public and/or Stakeholders Comments:** (whatever time is needed)  
Public comments may be taken at any time during the ACT meeting
3. **Old Business and Reports**
  - a) OTC Update, Commissioner Mike Nelson (10 minutes)
  - b) ODOT Update, Monte Grove (10 minutes)
  - c) Byways Committee Update, Janet Dodson (5 minutes)
4. **New Business and Presentations**
  - a) **Travel Management Rule, Dana L. Taylor**, Transportation Engineer, Wallowa-Whitman N.F. and Dan Ermovick. (30 minutes)
  - b) **TE Program – Doug Wright, ODOT, Region 5 Federal Aid Specialist**
  - c) Tollgate Update – Jay Roundtree, Region 5 Project Manager
  - d) STIP Update – Frank Reading, NE Area Manager
  - e) ConnectOregon Update – **Marty Anderson**
5. **County Roundtable**, County representatives provide brief descriptions of items of interest/happenings/lessons learned, etc. (30 minutes)
  - a) **Fred Warner: Rural Roads Update**
6. **Agenda Build**
7. **Set time, date and place for next meeting**  
February 1, 2007  
3012 Island Avenue  
La Grande, Oregon
8. **Adjourn meeting**

NOTE: This meeting location is accessible to persons with disabilities, per the Americans with Disabilities Act. The public is invited to attend.