

## North East Area Commission on Transportation (NEACT)

3012 Island Avenue

La Grande, OR 97850

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### MEETING AGENDA

**MEETING DATE:** January 15, 2008 9:00 a.m. – 12:00 p.m.

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

#### Open Meeting

- Roll call of voting members
- Approve minutes from previous meeting
- Announcements: John Barkley is no longer serving as a voting member with NEACT. The board of trustees for CTUIR will be designating a replacement in the near future.
- Introductions

**Public and/or Stakeholders Comments:** (whatever time is needed)

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

#### Old Business and Reports (30 minutes)

- OTC Update, Commissioner Mike Nelson
- ODOT Update, Monte Grove (10 minutes)
- Byways Committee Update, Janet Dodson or Alice Trindle
- A request to NEACT to support a change in the FHWA Transportation Bill that would allow "Federal Forest System Roads" that are part of designated National or State Scenic Byways or All American Roads, to be designated as "Public Roads" - Commissioner Steve McClure

#### New Business and Presentations

- Modernization Program: Recommended reductions for 2008-2011, recommended projects for funding in the 2010-2013 STIP. Seeking approval from NEACT. Fred Warner (30 minutes)
- SB 566-Sub Committee/NEACT Role: Frank Reading (15 minutes)

#### BREAK – 10 Minutes – if needed

- Connect Oregon II: Update, timeline, regional committee role instructions. Frank Reading (30 Minutes)
- Announcement: Sign up sheet for anyone that will want hard copies of Connect Oregon II applications (only if you do not have access to email)
- Discuss TE Workshop, do we want one this year?

**County Roundtable**, County representatives provide brief descriptions of items of interest/happenings/lessons learned, etc. (As time allows)

#### Agenda Build

#### Set time, date and place for next meeting

March 11, 2008 9am – 3pm (Connection Oregon Applicant presentations)

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#### Adjourn meeting

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