

North East Area Commission on Transportation (NEACT)

3012 Island Avenue
La Grande, OR 97850

Phone: 541-963-3179 Fax: 541-963-9079

AGENDA

MEETING DATE: April 5, 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)
- d) Update from sub-committee formed at the November 2nd NEACT meeting – Alice Trindel, Dana Taylor, Janet Dodson, Gary Bieberdorf, Ken Helgerson

4. New Business and Presentations

- a) 2010-2013 STIP Project Eligibility Criteria and Prioritization Factors/Changes – Marsha Duncan, Region 5 STIP Coordinator

BREAK – 10 Minutes

- b) 2007 Freight Plan Stakeholders Meeting – Patrick Knight, Region 5 Planner (10 minutes)
 - c) 2007 Construction Update – Frank Reading (10 minutes)
 - d) OTIA III Bundle 414 Design Build Project – Roy Kaufmen (15 minutes)
 - e) Rural Roads/Forest Receipts – Commissioner Fred Warner (10 minutes)
- 5. County Roundtable**, County representatives provide brief descriptions of items of interest/happenings/lessons learned, etc. (As time allows)

6. Agenda Build

7. Set time, date and place for next meeting

June 7, 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.