

North East Area Commission on Transportation (NEACT)

3012 Island Avenue

La Grande, OR 97850

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

MEETING AGENDA

MEETING DATE: December 4, 2008 (9:00 am - Noon)

MEETING LOCATION: **Northeast Oregon Public Transit Building**
2204 East Penn
La Grande, Oregon

Open Meeting

- ? Roll call of voting members (5 minutes)
- ? Approve minutes from previous meeting
- ? Announcements

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

- ? OTC Update, Commissioner Mike Nelson or Monte Grove (10 minutes)
- ? ODOT Update, Monte Grove (10 minutes)
- ? Byways Committee Update, Janet Dodson and/or Alice Trindle (10 Minutes)
- ? LOC,AOC Update: Bob Patterson (5 minutes)
- ? Public Transit Update, Mary Jo Carpenter (10 minutes)
- ? Athena/Imbler Mod Projects Update – Frank Reading (5 minutes)
- ? Media Update – Tom Strandberg and Commissioner Warner (10 minutes)

New Business and Presentations

- ? Earmark List – Frank Reading (5 Minutes)
- ? Federal Earmark Presentation – John Baker, Transportation Economist (30 minutes)
also; outlook for state and federal funding, review of the Governor's Transportation proposal
- ? Federal Stimulus Package – Monte Grove (10 Minutes)
- ? Forest Highway Program Update – John Murphy (30 minutes)
- ? Transportation Enhancement Shortlist – Frank Reading (5 minutes)
- ? STIP public outreach update – Tom Strandberg (5 minutes)

County/City Round table – All – (15 minutes)

Agenda Build – All – (5 minutes)

Set time, date and place for next meeting

February 4, 2009
3012 Island Avenue
La Grande, Oregon

Adjourn meeting

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 Glenis Harrison at (541) 963-3179 or send e-mail to glenis.harrison@odot.state.or.us at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.