

North East Area Commission on Transportation (NEACT)

3012 Island Avenue

La Grande, OR 97850

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

MEETING SUMMARY

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)

Voting Members

Hal Phillips
Bob Patterson
Ken Puzey
Terry Tallman
Burke O'Brien
Ron McKinnis
Robert Strope
Gary Bieberdorf
Richard Comstock
Mary Jo Carpenter
Ken Helgerson
Russ McMartin
Frank Reading

Ex-Officio

Kathleen Cathey
Scott Fairley
Norm Paullus
Jon Croghan
Bob Jepsen
Alice Trindle
Larry Dalrymple
Casandra Lund
Ruth Zemke
Nola Driskell
Janet Dodson

Others

Glenis Harrison
Monte Grove
John Murphy
John Baker
Jeff Wise
Grant Young
Tom Strandberg
Charlie Mitchell
Jeremy Morris
Trish Yerges
Mel Ray
Alaina Mildenerberger

- ? Approve minutes from previous meeting – Robert Strope moved that minutes be accepted as presented. Gary Bieberdorf seconded the motion. Motion approved.
- ? Announcements
 - i. Kathleen Cathey gave an update for Senator Wyden. She discussed transportation infrastructure, ready to go projects and Neact setting priorities for Economic Stimulus projects.
 - ii. Scott Fairley, Governors Liaison. Talked about the Stimulus plan.

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, and ODOT Update - Monte Grove
 - i. OTC will meet on Dec. 10. Topics will be Earmark projects, economic stimulus package, Governor's budget, Connect Oregon III component.
 - ii. Commission approved \$6 million loan to Pendleton.
- ? LOC,AOC Update: Bob Patterson)
- ? 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)

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.

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

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