

NWACT
Northwest Oregon
Area Commission on Transportation

MEETING AGENDA

Date: Thursday, January 3, 2008
Time: 1:00 pm – 3:30 pm
Location: Scappoose Fire Hall
 52751 Columbia River Hwy
 Scappoose, OR
 503/543-5026

Directions: Off Hwy 30 at north end of town
Contacts: Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalemtnet.net
 Mary McArthur, Staff: 503.228.5565 or mbmcarthur@att.net

NWACT meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.228.5565 at least 48 hours prior to the meeting.

Item 1 1:00 p	Welcome and Introductions		Shirley Kalkhoven
Item 2 1:05 p	NWACT Minutes/Updates Approval of November 1, 2007 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) ODOT Region 1 and 2 Updates Oregon Transportation Commission Update Columbia County Transportation Update	Action Item	Shirley Kalkhoven
Item 3 1:30 p	Transportation Enhancement Grants – Information and Discussion		Pat Fisher
Item 4 2:00 p	ODOT Storm Repair Update – Region 1 – Region 2		David Kim Larry McKinley
Item 5 2:30 p	2008—2011 and 2010—2013 STIP Reductions – Revised funding amounts (attached) – Discussion and NWACT recommendations	Action Item	David Kim Larry McKinley
Item 6 3:15 p	Election of NWACT 2008 Officer Slate – Shirley Kalkhoven, Chair – Don McDaniel, Vice-Chair – Rita Bernhard, Second Vice-Chair		Shirley Kalkhoven
Item 7 3:15 p	New Business – NWACT 2008 Meeting Schedule – NWACT 2008 Workplan (Updated) – Next NWACT Meeting: March 6, 2008—Tillamook County		Mary McArthur Shirley Kalkhoven

Attachment:
November 1, 2007 Minutes

Note: A complete meeting packet is available on the NWACT website at NWOregon.org/NWACT