

MEETING AGENDA

Date: Thursday, November 6, 2008
Time: 1:00 pm—3:30 pm
Location: Chisholm Senior Center
 1225 Ave A
 Seaside, OR
 503/738-8585

Directions: Turn east side off Hwy 101 at Ave A
Contacts: Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalem.tel.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 September 11, 2008 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update Oregon Transportation Commission Update ODOT Region 1 and 2 Updates Clatsop County Transportation Update – Clatsop County	Action Item	Shirley Kalkhoven
Item 3 1:30 p	Surface Transportation Authorization Forum Reauthorization of SAFETEA-LU		Shirley, Mark L, Kathy, Ron
Item 4 1:45 p	Federal Earmark Presentation Information and discussion		John Baker
Item 5 2:30p	ODOT and the Use of Alternative Power Sources Information and discussion		Allison Hamilton
Item 6 3:00p	NWACT Public Information Plan Feedback from NWACT members Next steps		Shirley Kalkhoven
Item 7 3:15 p	NWACT Officer Slate Recommended Slate of Officers		Nominating Committee
Item 8 3:20 p	NWACT Charter/Bylaws Review NWACT Biennial Report Updates		Shirley Kalkhoven
Item 9 3:25 p	NWACT 2009 Meeting Schedule Draft		Shirley Kalkhoven

Attachments:
 September 11, 2008 Minutes
 Seaside Transportation System Plan Public Meeting