

## MEETING AGENDA

**Date:** Thursday, September 3, 2009      **Directions:** On east side of Hwy 101 in the center of town  
**Time:** 1:00 pm—3:30 pm  
**Location:** Rockaway Beach Civic Center      **Contacts:** Shirley Kalkhoven, Chair: 503.368-6770 or [ShirleyK@nehalem.tel.net](mailto:ShirleyK@nehalem.tel.net)  
 142 S Hwy 101      Mary McArthur, Staff: 503.970.3336 or [mbmcarthur@att.net](mailto:mbmcarthur@att.net)  
 Rockaway Beach, OR      503/355-2291

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.

<b>Item 1</b> 1:00 p	<b>Welcome and Introductions</b>		Shirley Kalkhoven
<b>Item 2</b> 1:05 p	<b>NWACT Minutes/Updates</b> Approval of July 9, 2009 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update Oregon Transportation Commission Update ODOT Region 1 and 2 Updates Stimulus Projects Tillamook County Transportation Update	<b>Action Item</b>	Shirley Kalkhoven
<b>Item 3</b> 1:40 p	<b>HB 2001 ODOT Transportation Funding</b> Update		David Kim Larry McKinley
<b>Item 4</b> 2:00 p	<b>ConnectOregon III Schedule</b> Update		David Kim Larry McKinley
<b>Item 5</b> 2:05 p	<b>2010—2013 STIP</b> Funding Cuts/Targets Public Involvement		Jeff Flowers Mac Lynde
<b>Item 6</b> 2:25 p	<b>Highway Culverts/Hwy 202</b> Information and discussion		Senator Johnson
<b>Item 7</b> 2:40 p	<b>NWACT Officer Slate</b> Establish Nominating Committee	<b>Action Item</b>	Shirley Kalkhoven
<b>Item 8</b> 2:45 p	<b>NWACT New Business</b> Next Meeting: November 3 <sup>rd</sup> , Cannon Beach NWACT Survey NW Oregon Transportation Plan Handouts: – Updated Roster – Updated Work Plan		Shirley Kalkhoven

**Attachment:**

Note: NWACT's website at [NWOregon.org](http://NWOregon.org) includes extensive information about the organization and its activities