

South Central Oregon Area Commission on Transportation Executive Committee Meeting Agenda

Date: August 18, 2008

Time: 1:00 – 2:15

Location: Teleconference at 317 S. 7th Street Room 224, Downtown Post Office, Second Floor, Klamath Falls, OR 97601 & 519 N First St. Lakeview, OR 97630 – Next to Town Hall

Call to Order: Brad Winters, Chair

Review and Approve Prior Meetings Minutes: Brad Winters & SCOACT Members (15 min.)

Area Member's Reports: SCOACT Members (10 min.)

Area Manager's Report: Butch Hansen (10 min.)

Discussion of Lake County SB994 project list (10 min.)

Update of Earmark Projects: Butch Hansen (10min.)

Discussion of Charter, Biennial Report: Butch Hansen, Betty Riley, Christina Ingram (10min.)

Discussion of No Zone Safety Program (5min.)

Public Comments (5 min.)

(Public Testimony is valued by the Commission and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. Note: This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. General guidelines: provide written summaries when possible and limit comments to three (3) minutes. (Note: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.)

Adjourn: 2:15

Next Meeting: Full Board ACT

Date: September 12, 2008

Time 9:30 a.m.

Location: 519 N First St., Lakeview,
Next to Town Hall

Call In Information
Call In Phone Number – 877-298-8255
Conference ID - 6213140