

# NWACT

## Northwest Oregon Area Commission on Transportation

Thursday, June 9, 2005  
1:30 pm – 3:30 pm  
Oregon Department of Forestry  
5005 3<sup>rd</sup> St  
Tillamook, OR  
503/842-2545

(Please leave the first 3 spaces next to the handicap parking for ODF business customers.  
Additional parking is available along 3<sup>rd</sup> St)

### Agenda

<b>Item 1</b> 1:30 p	<b>Welcome and Introductions</b>		Lylla Gaebel
<b>Item 2</b> 1:35 p	<b>NWACT Minutes/Updates</b> Approval of May 5, 2005 Meeting Minutes Public Comment (limited to 5 mins/person) Legislative Comment Oregon Department of Transportation Updates Other Updates	<b>Action Item</b>	Lylla Gaebel
<b>Item 3</b> 1:50 p	<b>Tillamook Transportation Refinement Plan</b>		Tim Burkhardt
<b>Item 4</b> 2:10 p	<b>ODOT Innovative Partnerships</b> Review of program		Art James
<b>Item 5</b> 2:40 p	<b>2008 – 2011 STIP</b> Discussion on proposed State-wide criteria Discussion on draft NWACT criteria Establishing sub-committees		Carol Richardson/ Tim Wilson
<b>Item 6</b> 3:10 p	<b>NWACT Bylaws Amendments</b> <ul style="list-style-type: none"> <li>• IV.A. Add, “One Representative for each Federally recognized Tribe. (Note: while no Tribes are Federally recognized within the current NWACT boundaries at this time, NWACT Membership status will be conveyed immediately upon such recognition.)”</li> <li>• IV.D. Add, “Citizens-at-large shall not have alternates.”</li> </ul>	<b>Action Item</b>	Lylla Gaebel
<b>Item 7</b> 3:25 p	<b>Next Meeting – July 7</b> Agenda		Lylla Gaebel

**Next Meeting:**  
**July 7<sup>th</sup>**  
**Jessie May Community Center**  
**North Plains**

The NW Oregon 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 Mary McArthur at (503) 228-5565 or send an e-mail to [mbmcarthur@att.net](mailto:mbmcarthur@att.net) at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.