

NWACT
Northwest Oregon
Area Commission on Transportation

MEETING AGENDA

Date: Thursday, May 4, 2006	Directions: Marine Dr is also Hwy 30. Corner of 9 th and Marine
Time: 1:00 pm – 3:30 pm	Contacts: Lylla Gaebel, Chair; 503.861.2080 or lgaebel@co.clatsop.or.us
Location: Sunset Empire Transit Center 900 Marine Dr Astoria, OR 503/881-7433 x 3	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		Lylla Gaebel/ Shirley Kalkhoven
Item 2 1:05 3	Welcome New Board Members <i>Background:</i> Introduction of new NWACT members. <i>Handout:</i> Updated Board Roster		Shirley Kalkhoven
Item 3 1:20 p	NWACT Minutes/Updates Approval of March 2, 2006 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Comment ODOT Region 1 and 2 Updates	Action Item	Lylla Gaebel
Item 4 1:35 p	Regions 1 and 2 2008 – 2011 STIP Updates <i>Background:</i> Region 2 has a draft list of the projects proposed for funding from each ACT within the region. At the March meeting, the NWACT Executive Committee was tasked to provide a draft response to the Region 2 draft proposal for consideration by the full NWACT. <i>Handout:</i> Freight Advisory Committee Preliminary Input <i>Action Requested:</i> NWACT Letters to Region 1 and 2 STIP Review Committees	Action Item	NWACT Discussion
Item 5 2:00 p	ConnectOregon Applications <i>Background:</i> Area Commissions on Transportation are being asked to review and comment on their region's project applications proposed for <i>ConnectOregon</i> funding. In March, NWACT heard from presentations from 6 of the 7 proposals. A presentation of the Teevan Bros proposal will be heard at this meeting. The NWACT Executive Committee has done a preliminary Review based on the 6 considerations cited in SB 71 establishing Connect Oregon. <i>Attachments:</i> NWACT Application Review <i>Action Requested:</i> NWACT response to ODOT on applications	Action Item	NWACT Discussion
Item 6 3:15 p	New Business – 2006 Updated NWACT Workplan, Bylaws Update – July 7 th NWACT Meeting Agenda – Jesse May Community Center, North Plains		Shirley Kalkhoven

Attachments:
March 2, 2006 Minutes
NWACT Executive Committee *ConnectOregon* Application Review