

NWACT  
Northwest Oregon  
Area Commission on Transportation

**MEETING AGENDA**

<b>Date:</b> Thursday, July 6, 2006	<b>Directions:</b> From Hwy 26, north on Glencoe Road, left (west) on Hillcrest Ave
<b>Time:</b> 1:00 pm – 3:30 pm	<b>Contacts:</b> Lylla Gaebel, Chair; 503.861.2080 or <a href="mailto:lgaebel@co.clatsop.or.us">lgaebel@co.clatsop.or.us</a>
<b>Location:</b> Jessie May Community Center 30975 NW Hillcrest Ave North Plains 503/647-5555 From Hwy 26, north on Glencoe Road, left (west) on Hillcrest Ave	Mary McArthur, Staff: 503.228.5565 or <a href="mailto:mbmcarthur@att.net">mbmcarthur@att.net</a>

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>		Lylla Gaebel/ Shirley Kalkhoven
<b>Item 2</b> 1:05 p	<b>NWACT Minutes/Updates</b> Approval of April 6, 2006 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Comment ODOT Region 1 and 2 Updates	<b>Action Item</b>	Lylla Gaebel
<b>Item 3</b> 1:20 p	<b>Transportation Planning Rule</b> Presentation		Bob Sherman ODOT
<b>Item 4</b> 2:00 p	<b>Updates</b> <ul style="list-style-type: none"> <li>• Connect Oregon</li> <li>• 2008 – 2011 STIP Update/Schedule Public Outreach</li> <li>• Transportation Enhancement applications</li> <li>• Scenic Byway applications</li> <li>• Bike/Pedestrian applications</li> <li>• OTIA III Bridge Bundle 421</li> <li>• Astoria Airport</li> </ul>		Lylla G/Shirley K Region 1/Region 2 Valerie GD Valerie GD Valerie GD Lylla Gaebel Lylla Gaebel
<b>Item 5</b> 2:45 p	<b>Proposed Bylaws Amendment</b> Nominating Committee to be established to recommend annual NWACT officer slate		Lylla Gaebel
<b>Item 6</b> 3:00 p	<b>2007 NWACT Nominating Committee</b> Members appointed		Lylla Gaebel
<b>Item 7</b> 3:15 p	<b>New Business</b> – September 7 <sup>th</sup> NWACT Meeting Agenda		Lylla Gaebel

**Attachments:**  
May 4, 2006 Minutes