

NWACT
Northwest Oregon
Area Commission on Transportation

MEETING AGENDA

Date: Thursday, September 7, 2006
Time: 1:00 pm – 3:45 pm
Location: Rockaway Beach Civic Center
276 S Hwy 101
Rockaway Beach
503/355-2291

Directions: North side of Hwy 101
Contacts: Lylla Gaebel, Chair; 503.861.2080 or
lgaebel@co.clatsop.or.us
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 p	NWACT Minutes/Updates Approval of July 6, 2006 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Comment ODOT Region 1 and 2 Updates	Action Item	Lylla Gaebel
Item 3 1:20 p	NW Oregon Freight Mobility Presentation – Issues and priorities for trucking freight transportation within and connecting NW Oregon		Bob Russell Oregon Trucking Assn
Item 4 1:50 p	Safety Priority Index System (SPIS) Presentation – Program characteristics and specific sites within the NWACT region		Sue Dagnese Kathi McConnell ODOT
2:20 p	BREAK		
Item 5 2:30 p	Cost Trends in ODOT's Construction Program Presentation – Costs are increasing and the implications for proposed projects within NW Oregon		Jeff Scheick ODOT
Item 6 3:00 p	2008 – 2011 STIP Open Houses Region 1: Columbia County – November TBA Washington County – November 13 th Beaverton 5 – 8 pm Region 2: Clatsop County – October 24 th Seaside 4 – 7 pm Tillamook County – October 23 rd Tillamook 4 – 7 pm		Region 1 and Region 2
Item 7 3:10 p	Draft NWACT Biennial Report Discussion – Every two years NWACT reports to the Oregon Transportation Commission (OTC). The 2005 – 2007 NWACT Biennial Report will be presented in November.		Lylla Gaebel
Item 8 3:25 p	Proposed Bylaws Amendment Amend Section IV. F. Election of Officers : Following the first sentence, NWACT's Chair, Vice-Chair, and Second Vice-Chair shall be elected annually, add "Nominating Committee shall be appointed by the Board Chair one meeting prior to the last scheduled meeting of the year to recommend the annual NWACT officer slate."		Lylla Gaebel

Item 9 3:40 p	New Business – November 2 nd NWACT Meeting Agenda Rail Presentation Final 2008 – 2011 STIP Recommendations Nominating Committee 2006 Officer Slate recommendations		Lylla Gaebel
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Attachments:

July 6, 2006 Minutes