

**SUB ACT COMMITTEE  
MEETING MINUTES**

**DATE:** March 12, 2004

**TIME:** 10:30 to 12:00

**LOCATION:** 409 Pine Street Conference Room

**ATTENDANCE:** Mike Stinsson, Larry Holzgang, Jeff Ball, Ernie Palmer, Trey Senn, Brad Winters, Arlene Clark, Debbie Utley, Jim Bryant, Roberta Huddleston, Bob Bryant, Al Switzer, Shannon Struble, Brad Winters.

**Meeting called to order at 10:30 am by Chairman Brad Winters.**

**Agenda additions/ Changes:** None

**Minutes:**

**Motioned** Arlene Clark

**Seconed-** Trey Senn

**Passed to accept minutes for last meeting as presented.**

**Area Manager Report: Discussion**

Bob Doran to Corvallis May 1, 2004

Mike promoted to area manager and district manager, Congratulations Mike Stinson!  
Ernie Palmer shows concern that since Mike has accepted combination job he is never available.

Bob Bryant Speaks to Bridges Shift resources, system management role, tech Center, Resource center,

**Area Members Report:** Area Manager/ Tech Manager Position. Mike Stinson to be giving up some duties to

**Public Comments:** Street set for Urban West areas Reg.5 consistency was in place for reg. 4 east areas.

OTC- Local Bridges approved reg.5

Freight Mobility- March 1 Compile, review, and evaluate in 4/04 Meeting to OTC direction to speak about recommendation.

3 federal and state highway grants

1. Forest Highway (Chemult Train Station)
2. ODOT Bike Grant (Modoc/ Lake Ewana Lumber)
3. St \_\_\_\_\_ Enhancement grant ( Klamath Falls Train Station)

Jeff ball inquires about the cost of Bly Mountain? The cost is 8 Million  
With 4 million contributed by FHWA, And 3.5 million contributed by ODOT.

Mike Stinson says the matching contribution from KCEDA for the Chiloquin Forrest Highway will not affect the Bly Mountain project.

Bly Mountain is 1/3 the cost of other modifications

**DISCUSSION**

Review Needs List

**Regional Issues:**

Highway 140: Continue work.

2008/2009 Stip update

Oregon Transportation Plan

Highway 97

**Jim Bryant : Discussion**

**Training Events:**

ODOT payment management plan to speak

ODOT grants (funding, and striping)

Speed Zones, Signing standards.

**Al Switzer asked Why can't County help rail road with work?**

**DISCUSSION**

**Arlene expressed concern about Speed Zones.**

**DISCUSSION**

**Ernie Palmer : Special Projects**

**Expresses appreciation to Stop Station**

**Trey Discusses Chemult Train Station repair.**

**Work Plan:**

**Review and Discussion**

**Motioned:** Jeff Ball

**Seconded:** Trey Senn.

**Passed to defer this item to the next Sub-ACT meeting**

**MEETING ADJOURNED BY BRAD WINTERS @ 12:00PM**