

**Cascades West Area Commission on Transportation
Executive Committee Meeting**

Thursday, June 12, 2025

4:00 pm – 4:30 pm

VIRTUAL MEETING

Via Teams by clicking [HERE](#)

Meeting ID: 250 346 049 991

Passcode: 2cT9wW

Mobile One Click Number

[+1 872 242 8088](#)

Phone Conference ID: 215 088 947#

Contact: Justin Peterson, jpeterson@ocwcog.org

AGENDA

1. **4:00 Welcome** **Chair**
Commissioner
Pat Malone
2. **4:05 Approve Minutes of April 10, 2025, Meeting (Attachment A)** **Chair**
ACTION: Approval of meeting minutes
3. **4:10 Approve CWACT Full Commission Agenda (Attachment B)** **Staff, Matt**
Lehman
Approve the CWACT Full Commission Meeting Agenda for the June 26, 2025, meeting at the Port of Newport.
4. **4:20 Other Business** **ODOT/CWACT**
Staff
 - July 31st OTC Meeting Presentation (**Attachment C**)
 - Capital Investment Plan (CIP) Investment Strategy (**Attachment D**) – Recommend top 3-5 Criteria for Full Board meeting.
 - Member Comments
 - CED Director Transition Letter (**Attachment E**)
5. **4:30 Adjournment** **Chair**
The next CWACT Executive Committee Meeting is scheduled for August 14, 2025.

CWACT Executive Committee

Last Name	First Name	Email	Representing
Silvia	Frank	frank.silvia@cityoftoledo.org	City of Toledo
Hall	Claire	cehall@co.lincoln.or.us	Lincoln County
Saalsaa	Rich	rsaalsaa@philomathoregon.gov	City of Philomath
Malone	Pat	pat.malone@bentoncountyor.gov	Benton County
VACANT			
Nyquist	Roger	rnyquist@co.linn.or.us	Linn County
Hildebrant	Christine	Christine.D.Hildebrant@odot.oregon.gov	ODOT

QUORUM REQUIREMENT: “A quorum for the Executive Committee shall be a majority of the members and there shall be as least one representative from each county present” (CWACT Bylaws: Article V – Committees Section A.2)

The Cascades West COG facilities are accessible to persons with disabilities. If you will need any special accommodations to attend the meeting contact Ashlyn Muzechenko at least 24 hours prior to the meeting. She can be reached at amuzechenko@ocwcog.org.