

CWACT Full Commission Meeting
Thursday, December 18th, 2025
5:00 pm - 7:00 pm

HYBRID MEETING: WITH TEAMS VIDEO/CALL IN AVAILABLE

ODOT District 4 Office – Mary’s Peak Conference Room
3700 SW Philomath Blvd, Corvallis, Oregon 97333

TEAMS VIDEO/CALL-IN AVAILABLE

Teams Link by clicking [HERE](#)

Meeting ID: 245 288 333 462 3

Passcode: k6tB34d6

Dial In Number

1-971-277-1965

Phone Conference ID: 498 136 104#

Contact: Erica Bratton (Erica.Bratton@odot.oregon.gov)

AGENDA

- | | | |
|----------------|--|--|
| 1) 5:00 | Welcome and Agenda Review | Commissioner
Pat Malone Chair |
| 2) 5:05 | Public Comments
<i>This time is reserved for members of the public to comment on issues related to the CWACT’s activities.</i> | Chair |
| 3) 5:10 | No Minutes to Approve for October 23rd, 2025 meeting (no quorum)

<i>ACTION: Information</i> | Chair |
| 4) 5:10 | ODOT’s Capital Investment Plan (CIP) Presentation (Attachment A)

<i>ACTION: Discussion</i> | Amanda Pietz,
ODOT |
| 5) 6:00 | Technical Committee Formation for January Work Session
<i>Discuss CIP priority project and work plan</i>

<i>ACTION: Decision</i> | ODOT Staff |
| 6) 6:15 | CWACT Work Plan
<i>Discussion of the 2026-2027 work plan ahead of February 2026 approval (Attachment B)</i>

<i>ACTION: Discussion</i> | ODOT Staff |
| 7) 6:30 | Agency Update | ODOT Staff |

- Oregon Transportation Commission & HB 3991 legislation update (referendum)

ACTION: Discussion

8) 6:45 Other Business

Chair & ODOT Staff

- ACT/Modal Chair Meeting (October 28th) Recap
- ACT Membership for 2026
- Local jurisdiction updates

ACTION: Discussion

9) 7:00 Adjournment

Chair

The next CWACT Full Commission Meeting is scheduled for February 26th, 2025

Primary Members:

Last Name	First Name	Representing	Category
Malone	Pat	Benton County	Chair
Chuck	Walter	Lincoln County	Chair-Elect
Nyquist	Roger	Linn County	Primary
Kentta	Robert	Conf. Tribes of Siletz Indians	Primary
Van Drimmelen	Chris	City of Albany	Primary
Olson	Ava	City of Corvallis	Primary
Short	Kathy	City of Depoe Bay	Primary
Conti	Dominic	City of Lebanon	Primary
Mark	Rick	City of Lincoln City	Primary
Hickam	Mike	City of Millersburg	Primary
Cuthbertson	Jeanni	City of Monroe	Primary
Kaplan	Jan	City of Newport	Primary
Saalsaa	Rich	City of Philomath	Primary
Sanchez	Angelita	City of Sweet Home	Primary
Samaniego	Joe	City of Tangent	Primary
Silvia	Frank	City of Toledo	Primary
Townsend	Jerry	City of Waldport	Primary
Collins	Barry	City of Yachats	Primary
Sylvia	Gil	Port of Newport	Primary
Bronstein	Sarah	Benton County – Private Sector	Primary
Steele	Janet	Linn County – Private Sector	Primary
Hildebrant	Christine	ODOT	Primary

QUORUM REQUIREMENT: For the purpose of conducting official business, a quorum shall exist when either:

1. Representatives from fifty-one (51) percent (%) of the voting members are in attendance; or

2. *The following representatives are present:*

- *Two of three county commissioners*
- *Two additional representatives from each county, whether cities, ports, private sector members, or CTSI representatives.*

(CWACT Bylaws: Article VI – Organization Procedures Section B)