MEETING AGENDA

MEETING DATE: October 3rd, 2019 at 9:00 am

MEETING LOCATION: Oregon Department of Transportation, 3012 Island Ave. La Grande OR

Open Meeting – Chairman
- Roll call of voting members (5 minutes)
- Introductions
- Announcements

Public and/or Stakeholders Comments – Chairman Public comments may be taken at any time during the meeting

Standing Items and Reports (15 minutes)
- Approval of Minutes of previous meeting (August 1st, 2019) – Chairman
- ACT/OTC/ODOT Updates – Craig Sipp (10 minutes)
- Local Program Update – Mike Barry (10 minutes)
- RST Update – Ken Patterson/Courtney (10 Minutes)
- 15-18 STIP Enhance Accounting Report – Ken Patterson (5 Minutes)
- 21-24 STIP Process Update – Craig Sipp/Ken Patterson (10 Minutes)

Old Business

BREAK – 10 Minutes

New Business
- ADA Settlement Agreement & Transition Plan Update – Dick Upton (45 Minutes)
- Foamed Asphalt Treated Base Presentation – Bryan Strasser (30 Minutes)

County and Local Partner Roundtable – (15 minutes) Chairman
- County/Cities Roundtables - All
- Byways Committee Update – Janet Dodson/Alice Trindle
- LOC/AOC Update – Michelle Owen
- Transit Update –
- Bike/Ped Update – Mavis Hartz/Dan Lonai
- Freight Update – Gloria Bowman
- CTUIR Update – J.D. Tovey
- MPO Update – Andrea Weckmueller-Behringer

Agenda Build – All

Next meeting:
December 5th, 2019
Region 5 ODOT Headquarters
3012 Island Avenue, La Grande, Oregon

The North East Area Commission on Transportation is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations including a sign language interpreter to attend this meeting, a complete agenda packet, or additional information, please contact Sheri Folsom at (541) 963-3179 or send e-mail to Sheri.Folsom@odot.state.or.us at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.