

Agenda

NEACT/SEACT SuperAct
Connect Oregon III

April 26, 2010
1 Hour, 25 Minutes
OTEC Meeting Room
Baker City, Oregon

Attendees:

Judge Steve Grasty, Commissioner Fred Warner, Judge Dan Joyce, Steve McClure, Terry Tallman, Burke O'Brien, Jerry Breazeale, Russ McMartin, Tom Fellows, Jennifer Watkins, Len Vohs, Jim Jensen, Roberta Donovan, Commissioner Boyd Britton

Agenda topics

10:00 a.m.	Introductions, conflicts of Interest disclosures	Fred Warner, Steve Grasty
10:05 a.m.	Agenda Review: changes, additions	all
10:10 a.m.	Connect Oregon III project rankings matrix	Patrick Knight
10:15 a.m.	Phone call from Michael Bufalino regarding rules around reducing application costs (10:15 a.m.)	Michael Bufalino
10:30 a.m.	Project prioritization recommendations for SEACT	Steve Grasty
10:40 a.m.	Project prioritization recommendations for NEACT	Fred Warner
10:55 a.m.	Regional project prioritization discussions and selections	Grasty, Warner
11:15 a.m.	Next steps (project report preparation, review, submittal; statewide timeline review)	Frank Reading
	Adjourn	

Resource persons:

Patrick Knight, Region 5 Planner, Dawn Hubble, R5 STIP Coordinator, Nancy Martin, NEACT support, Frank Reading, Eastern Area Manager