

**North East Area Commission on Transportation (NEACT)**

3012 Island Avenue

La Grande, OR 97850

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**MEETING AGENDA**

**MEETING DATE:** February 2, 2012 (9:00 am – as needed) Pacific Standard Time

**MEETING LOCATION:** Oregon Department of Transportation  
3012 Island Avenue  
La Grande, Oregon

**Open Meeting**

- Roll call of voting members (5 minutes)
- Introductions
- Announcements

**Public and/or Stakeholders Comments:** (whatever time is needed)  
Public comments may be taken at any time during the ACT meeting.

**Standing Items and Reports** (20 minutes)

- Approval of Minutes of previous meeting (December 1, 2011)
- OTC/ODOT updates – Monte Grove (10 minutes)
- Introduction of Laura Slater replacing Doug Wright – Craig Sipp
- Local Program Update – Laura Slater (10 minutes)

**Old Business**

- JTA Roundtable/Status Updates (15-20 Minutes) – Laura Slater & All
- ConnectOregon Selection Subcommittees – Craig Sipp

**New Business and Presentations**

- Speed Study Presentation (20 minutes) – Jeff Wise, ODOT Traffic Manager

**County and Local Partner Roundtable** – (15 minutes) All

- County/Cities Roundtables - All
- Byways Committee Update – Janet Dodson/Alice Trindle
- LOC, AOC Update – Bob Patterson/Norm Paullus
- Transit Update – Mary Jo Carpenter

**Agenda Build** – (15 minutes) All

**Set time, date and place for next meeting:**

April 5, 2012  
ODOT Region 5 Headquarters  
La Grande, Oregon

**Adjourn meeting**