

## MEETING AGENDA

**Date:** Thursday, November 6, 2008  
**Time:** 1:00 pm—3:30 pm  
**Location:** Chisholm Senior Center  
 1225 Ave A  
 Seaside, OR  
 503/738-8585

**Directions:** Turn east side off Hwy 101 at Ave A  
**Contacts:** Shirley Kalkhoven, Chair: 503.368-6770 or [ShirleyK@nehalem.tel.net](mailto:ShirleyK@nehalem.tel.net)  
 Mary McArthur, Staff: 503.228.5565 or [mbmcarthur@att.net](mailto:mbmcarthur@att.net)

NWACT meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.228.5565 at least 48 hours prior to the meeting.

<b>Item 1</b> 1:00 p	<b>Welcome and Introductions</b>		Shirley Kalkhoven
<b>Item 2</b> 1:05 p	<b>NWACT Minutes/Updates</b> Approval of September 11, 2008 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update Oregon Transportation Commission Update ODOT Region 1 and 2 Updates Clatsop County Transportation Update – Clatsop County	<b>Action Item</b>	Shirley Kalkhoven
<b>Item 3</b> 1:30 p	<b>Surface Transportation Authorization Forum</b> Reauthorization of SAFETEA-LU		Shirley, Mark L, Kathy, Ron
<b>Item 4</b> 1:45 p	<b>Federal Earmark Presentation</b> Information and discussion		John Baker
<b>Item 5</b> 2:30p	<b>ODOT and the Use of Alternative Power Sources</b> Information and discussion		Allison Hamilton
<b>Item 6</b> 3:00p	<b>NWACT Public Information Plan</b> Feedback from NWACT members Next steps		Shirley Kalkhoven
<b>Item 7</b> 3:15 p	<b>NWACT Officer Slate</b> Recommended Slate of Officers		Nominating Committee
<b>Item 8</b> 3:20 p	<b>NWACT Charter/Bylaws Review</b> <b>NWACT Biennial Report</b> Updates		Shirley Kalkhoven
<b>Item 9</b> 3:25 p	<b>NWACT 2009 Meeting Schedule</b> Draft		Shirley Kalkhoven

**Attachments:**  
 September 11, 2008 Minutes  
 Seaside Transportation System Plan Public Meeting