

MEETING AGENDA

Date: Thursday, January 8, 2009
Time: 1:00 pm—3:30 pm
Location: Scappoose Fire Hall
 52751 Col River Hwy
 Scappoose, OR
 503/543-5026

Directions: West side of Hwy 30 (Columbia River Hwy)

Contacts: Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalem.tel.net
 Mary McArthur, Staff: 503.228.5565 or 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.

Item 1 1:00 p	Welcome and Introductions		Shirley Kalkhoven
Item 2 1:05 p	NWACT Minutes/Updates Approval of November 6, 2008 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update Oregon Transportation Commission Update ODOT Region 1 and 2 Updates Columbia County Transportation Update – Columbia County	Action Item	Shirley Kalkhoven
Item 3 1:30 p	Governor’s Proposed Transportation Budget Discussion—Potential Impacts on NW Oregon		David Kim/ Larry McKinley
Item 4 2:15 p	Regional Transportation Priorities Development of a NW Oregon List		Shirley Kalkhoven
Item 5 2:45p	NWACT Public Information Plan Feedback from NWACT members Next steps		Shirley Kalkhoven
Item 6 3:00 p	Election of NWACT Officer Slate Shirley Kalkhoven—Chair Ron Bline—Vice-Chair Rita Bernhard—Second Vice Chair		Nominating Committee
Item 7 3:10 p	NWACT Charter/Bylaws Review NWACT Biennial Report Updates		Shirley Kalkhoven
Item 8 3:25 p	NWACT 2009 Meeting Schedule Draft		Shirley Kalkhoven

Attachments:

November 6, 2008 Minutes
 NWACT December 2008 Newsletter