

MEETING AGENDA

Date: Thursday, April 8, 2010
Time: 9:00 am–3:00 pm
Location: Tillamook Bay Cmty College
 4301 3rd St
 Tillamook, OR
 503/842-8222

Directions: East of downtown Tillamook
Contacts: Shirley Kalkhoven, Chair: 503.368-6770 or ShirleyK@nehalem.tel.net
 Mary McArthur, Staff: 503.970-3336 or mbmcarthur@comcast.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 9:00 a	Welcome and Introductions		Shirley Kalkhoven
Item 2 9:05 a	ConnectOregon III Application Presentations Note: Copies of the applications and project review materials can be found at NWOregon.org/NWACT		16 Applicants (10 minutes per applicant)
Item 3 12:15 p	Lunch Break (lunch will be provided)		
Item 4 12:45 p	Dennis Edwards Tunnel Repair Update		David Kim
Item 5 1:00 p	NWACT Minutes/Updates Approval of January 7, 2010 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Legislative Update ODOT Region 1 and 2 Updates Oregon Transportation Commission Update	Action Item	Shirley Kalkhoven
Item 6 1:30 p	NWACT Process for Reviewing ConnectOregon III Applications – Discussion (Please read materials provided on website in preparation for this discussion)		Shirley Kalkhoven
Item 7 2:00 p	Region 1 and Region 2 Breakout Sessions to Review ConnectOregon III Applications – Region 1 – Region 2		David Kim Larry McKinley
Item 8 2:45 p	New Business – Next NWACT Meeting: May 16, 2010—Clatsop County		Shirley Kalkhoven

Attachments:
 January 7, 2010 Minutes
 March 1, 2010 Dennis Edwards Tunnel Meeting Minutes
 Dennis Edwards Tunnel Newsletter

Note: A complete meeting packet including copies of the ConnectOR III applications is available on the NWACT website at NWOregon.org/NWACT