

MEETING AGENDA

Date: Thursday, January 12, 2012
Time: 1:00 pm—3:30 pm
Location: Scappoose Fire Hall
 52751 Columbia River Hwy
 Scappoose, OR
 503/543-5026

Directions: Off Hwy 30 at north end of town
Contacts: Shirley Kalkhoven, Chair: 503.368-6770
 or ShirleyK@nehalem.tel.net
 Mary McArthur, Staff: 503.970.3336 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 3, 2011 Meeting Minutes (attached) Public Comment (limited to 5 mins/person) Federal Transportation Update Legislative Update ODOT Region 2 Updates Oregon Transportation Commission Update Columbia County Transportation Update	Action Item	Shirley Kalkhoven
Item 3 1:30p	ConnectOregon IV Applications Overview (See attached Summary Sheet) – Port of Astoria Pier 2 Renovation – Port of Garibaldi Commercial Ave Wharf Renovation – Port of St Helens Scappoose Airpark Water/Sewer Line – Port of St Helens Multnomah Industrial Park Rail Spur – Port of Tillamook Bay Airport Runway Improvements – Portland and Western Rainer Rail Siding – Sause Bros Heavy Equipment Acquisition—Teevan Pier – Teevan Bros T Pier		Larry McKinley
Item 4 2:30 p	NWACT New Business – Draft Charter Revisions – Draft Annual Report – Update-- NWACT Oregon Transportation Projects List		McKinley/McArthur Mary McArthur Larry McKinley
Item 5 3:00 p	Election of NWACT 2010 Officer Slate – Shirley Kalkhoven, Chair – Henry Heimuller, Vice-Chair – Russ Warr, Second Vice-Chair		Shirley Kalkhoven
Item 6 3:05 p	Member Roundtable – Member Updates		All
Item 7 3:25 p	New Business – Next NWACT Meeting: TBD—Tillamook County		Mary McArthur Shirley Kalkhoven

Attachment:
 November 3, 2011 Minutes
 Connect Oregon IV NW Oregon Application Summary

Note: A complete meeting packet is available on the NWACT website at NWOregon.org/NWACT