

## North East Area Commission on Transportation (NEACT)

3012 Island Avenue

La Grande, OR 97850

Phone: 541-963-3179 Fax: 541-963-9079

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### AGENDA

**MEETING DATE:** August 2, 2007 9:00 a.m. – 12:00 p.m.

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

1. **Open Meeting** - (10 minutes)
  - a. Roll call of voting members
  - b. Approve minutes from previous meeting
  - c. Announcements
  - d. Introductions
2. **Public and/or Stakeholders Comments:** (whatever time is needed)  
Public comments may be taken at any time during the ACT meeting
3. **Old Business and Reports** (30 minutes)
  - a. OTC Update, Commissioner Mike Nelson (10 minutes)
  - b. ODOT Update, Monte Grove (10 minutes)
  - c. Byways Committee Update, Janet Dodson or Alice Trindle (10 minutes)
  - d. Update on Action Items (letters) from last Meeting (Steve McClure and Mary Jo Carpenter)
4. **New Business and Presentations** (90 minutes)
  - a. Connect Oregon II Update – Marty Anderson, ODOT Local Government Section
  - b. Legislative Update – Victor Dodier, ODOT Government Relations
  - c. Connect Oregon I project presentation – Burke O'Brien
  - d. ROW Update – Joe Gray, ODOT R5 ROW Manager
  - e. STIP Update – Frank Reading, R5 NE Area Manager/Marsha Duncan, R5 STIP Coordinator
  - f. Forest Highway Travel Management Rule – Steve Ellis, Forest Supervisor, Wallowa Whitman National Forest

### **BREAK – 10 Minutes – if needed**

5. **County Roundtable**, County representatives provide brief descriptions of items of interest/happenings/lessons learned, etc. (As time allows)
6. **Agenda Build**
7. **Set time, date and place for next meeting**  
October 4, 2007  
3012 Island Avenue  
La Grande, Oregon
8. **Adjourn meeting**  
***NOTE: This meeting location is accessible to persons with disabilities, per the Americans with Disabilities Act. The public is invited to attend.***