

# North East Area Commission on Transportation (NEACT)

3012 Island Avenue

La Grande, OR 97850

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

---

## MEETING

**MEETING DATE:** November 1, 2007 9:00 a.m. – 12:00 p.m.

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

### Open Meeting

1. Roll call of voting members
2. Approve minutes from previous meeting
3. Announcements
4. Introductions

**Public and/or Stakeholders Comments:** (whatever time is needed)

Public comments may be taken at any time during the ACT meeting

### Old Business and Reports (30 minutes)

1. OTC Update, Commissioner Mike Nelson
2. ODOT Update, Monte Grove (10 minutes)
3. Byways Committee Update, Janet Dodson or Alice Trindle
4. Draft letter to Steve Ellis – Steve McClure, Janet Dodson
5. A request to NEACT to support a change in the FHWA Transportation Bill that would allow "Federal Forest System Roads" that are part of designated National or State Scenic Byways or All American Roads, to be designated as "Public Roads" - Alice Trindle and Dana Taylor

### New Business and Presentations

1. Identify Process for STIP Program Reductions – Frank Reading/Monte Grove
2. Local Government Certification Program – Beth Vargas-Duncan, ODOT Local Government Section

### BREAK – 10 Minutes – if needed

1. ConnectOregon II Process – Frank Reading
2. Transportation Enhancement – Pat Fisher
3. Ear Marked Projects – Travis Brouwer

**County Roundtable**, County representatives provide brief descriptions of items of interest/happenings/lessons learned, etc. (As time allows)

### Agenda Build

#### Set time, date and place for next meeting

December 6, 2007  
3012 Island Avenue  
La Grande, Oregon

### Adjourn meeting

**NOTE: This meeting location is accessible to persons with disabilities, per the Americans with Disabilities Act. The public is invited to attend.**