

OREGON TRANSPORTATION COMMISSION

AGENDA February 27, 2009 Salem

Friday, February 27

Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation time of agenda item(s) to accommodate unscheduled business needs. Anyone wishing to be present for a particular item should arrive when the meeting begins to avoid missing an item of interest.

Website address to view agendas/minutes on the Internet: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Amy Merckling, Commission Assistant, at (503) 986-3450.

SPECIAL MEETING (Telephonic) Room 122, Transportation Building 355 Capitol Street NE Salem, Oregon 97301

2:00 PM A) Approve a Statewide Transportation Improvement Program (STIP) amendment to a list of State Highway System Projects to be funded by the federal economic stimulus package. **Approval.** (30 min., Doug Tindall)

2:30 PM B) Approve a list of Transportation Enhancement projects funded by the American Recovery and Reinvestment Act. **Approval.** (15 min., Doug Tindall)

(Public testimony is valued by the Commission, and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. General guidelines: provide written summaries when possible and limit comments to 3 minutes. If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies of your testimony.)

3:00 PM ADJOURN