

South Central Oregon Area Commission on Transportation Executive Committee Agenda

Date: February 20, 2008

Time: 3:00 – 5:00

Location: 317 S. 7th Street Room 227, Downtown Post Office, Second Floor,
Klamath Falls, OR 97601 & 513 Center St., Commissioners Meeting Room

Call to Order: John Elliott, Chair

Review and Approve Last Meeting Minutes: John Elliott & SCOACT Members (5 min.)

Public Comments (5 min.)

(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. Note: This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. General guidelines: provide written summaries when possible and limit comments to three (3) minutes. (Note: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.)

Connect Oregon II – Information and Discussion: SCOACT Members (20 min.)

Earmark: Butch Hansen (20 min)

Meeting Dates: Butch Hansen, Christina Ingram & SCOACT Members (20 min)

Area Manager's Report: Butch Hansen (10min)

Area Member's Reports: John Elliott & SCOACT Members (5 min.)

Adjourn: 5:00

Next Meeting: ACT Exec

Date: March 14, 2008

Time: 10:00 a.m.

Location: Teleconference – SCOEDD Offices & Lake County Commissioners Offices