

South Central Oregon Area Commission on Transportation Executive Committee Meeting Agenda

Date: September 25, 2009

Time: 10:00 – 12:00

Location: Teleconference – call-in below – **Sites:** SCOEDD office 317 S. 7th St. Second Floor Room 228, Klamath Falls OR & Lake Co. Commissioners office 513 Center St. Lakeview, OR

Call to Order: Brad Winters, Chair

Review and Approve Last Meeting Minutes: Brad Winters & SCOACT Members (5 min.)

Area Member's Reports: Brad Winters & SCOACT Members (20 min.)

Area Manager Report: Butch Hansen, Area Manager ODOT (10 min.)

Tolling Presentation: Robert Maestre, ODOT (40 min)

Discussion of Connect Oregon III: Butch Hansen, ODOT Area Manger (20 min)

Discussion of 2010 -2013 STIP: Butch Hansen, ODOT Area Manger (20 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.)

Adjourn: 12:00

Next Meeting: ACT Exec Committee

Date: October 16, 2009

Time: 10:00 a.m.

Location: Teleconference

Call In Information
Call In Phone Number – 877-298-8255

