

Agenda

South Central Oregon Area Commission on Transportation

Date: January 19, 2007

Time: 10:00 A.M. –11:30 A.M.

Location: Klamath Falls

Agenda

10:00 AM	Call to Order Review and Approve Last Meeting Minutes (2 min.) Public Comments (up to 5 min.) <i>(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 minutes. (Note: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.)</i>	John Elliott Butch Hansen
10:05 AM	The Oregon Safe Routes to School Program also have a Division 25 Oregon Safe Routes to School Fund. Information and discussion (20 minutes)	
10:25 AM	OR: 140 Study update, Information & Discussion (20 minutes)	Mike Stinson
10:45 AM	STIP Update – Update on STIP process, budget, and schedule. Information and discussion. (25 minutes)	Butch Hansen & Mike Stinson
11:05	HWY 140 Westside Refinement Plan. Presentation of plan. Information and discussion. (30 minutes)	Mike Stinson
	Area Manager's Report (10min) Area Member's Reports (5 min.)	Butch Hansen John Elliott & SCOACT Members
11:30 AM	Adjourn	

Next Meetings:

SCOACT Executive Meeting : February 9, 2006

at TBA., Klamath Falls/Lakeview

Agenda

South Central Oregon Area Commission on Transportation

Date: March 16, 2007

Time: 9:30 A.M. -11:30 A.M.

Location: Lakeview

Agenda

9:30 AM	Call to Order	John Elliott
	Review and Approve Last Meeting Minutes (5 min.)	
	Area Manager's Report (10min)	Butch Hansen
	Area Member's Reports (5 min.)	John Elliott & SCOACT Members
	Public Comments (up to 5 min.)	
	<i>(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 minutes. (Note: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.)</i>	
9:50 AM	The Oregon Safe Routes to School Program update. Information and Discussion (10 minutes)	Butch Hansen
10:00 AM	OR: 140 Corridor update. Information and Discussion. (20 minutes)	Mike Stinson and Walt Bartel
10:20 AM	STIP 08-11 Update. Information, Discussion, and Decision. (25 minutes)	
10:45 A.M.	Connect Oregon II. Information and Discussion (5 minutes)	Butch Hansen & Mike Stinson
10:50 AM		Butch Hansen
10: 55 AM	TE Funds. Information and Discussion (5 minutes)	Butch Hansen
	Adjourn	John Elliott

Next Meetings:

SCOACT Executive Meeting : April 13, 2006

at TBA., Klamath Falls/Lakeview

Agenda

South Central Oregon Area Commission on Transportation

Date: April 13, 2007

Time: 10:00 A.M. –11:30 A.M.

Location: 317 S. 7th Street, Second Floor, Klamath Falls – 513 Center Street, Lakeview

Telephone Conference

Agenda

10:00 AM	Call to Order	John Elliott
	Review and Approve Last Meeting Minutes (5 min.)	
	Area Manager's Report (10min)	Butch Hansen
	Area Member's Reports (5 min.)	John Elliott & SCOACT Members
	Public Comments (up to 5 min.)	
	<i>(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 minutes. (Note: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.)</i>	
10:25 AM	Project Update – Modoc Point – Shady Pine. Information and Discussion (10 minutes)	Butch Hansen
10:35 AM	What do we want from the ACT? Group Participation (25 minutes)	Butch Hansen Betty Riley
11:00 AM	Integrate between Cities/Towns with County and State work. Discussion (25 minutes)	Butch Hansen
11:30 AM	Adjourn	John Elliott

Next Meetings:

SCOACT Executive Meeting : June 8, 2007

at TBA., Klamath Falls/Lakeview

South Central Oregon Area Commission on Transportation Agenda

Date: May 18, 2007

Time: 1:00 – 2:45

**Location: 316 Main Street Room 20, Klamath County Courthouse
Downstairs, Klamath Falls, OR 97601**

Call to Order: John Elliott, Chair

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

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

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

Public Comments (5 min.)

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Connect Oregon II = HB 2278 Information and Discussion: Butch Hansen (10 min.)

ACT Position Paper Integrate between Cities/Towns with County and State work –
Oregon Transportation Plan Information and Discussion: Butch Hansen, Group Participation (25 min.)

Update of A.O.C. Information and Discussion: Al Switzer (30 min.)

SB 855 Information and discussion: Butch Hansen (15 min.)
if additional information is received.

Adjourn: 2:45

Next Meeting: SCOACT Executive Meeting

Date: June 8, 2007

Time: 10:00 a.m.

Location: Teleconference – SCOEDD Office Klamath Falls – Lake Co. Commissioners Office Lakeview

South Central Oregon Area Commission on Transportation Agenda

Date: July 20, 2007

Time: 1:00 – 3:45

**Location: 317 South 7th Street, Second Floor Room 224, (SCOEDD Offices)
Klamath Falls Downtown Post Office, Klamath Falls, OR 97601**

Call to Order: Brad Winters, Vice Chair

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

Highway 140 Study Presentation: Julie Rodwell (90 min.)

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

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

Update of Connect Oregon II: Ernie Palmer (10 min.)

Update of A.O.C. Information and Discussion: Al Switzer (10 min.)

National Rural Transportation Peer Learning Conf.: Betty Riley (10 min.)

Charter Review Committee: Betty Riley (10 min.)

Public Comments (5 min.)

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Adjourn: 3:45

Next Meeting: SCOACT Executive Meeting

Date: August 10, 2007

Time: 10:00 a.m.

Location: Teleconference – SCOEDD Office Klamath Falls – Lake Co. Commissioners Office Lakeview

South Central Oregon Area Commission on Transportation Executive Committee Agenda

Date: August 10, 2007

Time: 10:00 – 11:00

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.)

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

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

Public Comments (5 min.)

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Connect Oregon II – Information and Discussion: SCOACT Members (15 min.)

Bike/Pedestrian Plan Update – Information and Discussion: SCOACT Members (15 min.)

Adjourn: 11:00

Next Meeting: SCOACT Full Board Meeting

Date: September 21, 2007

Time: 9:00 a.m.

Location: TBA Lakeview

South Central Oregon Area Commission on Transportation Agenda

Date: September 24, 2007

Time: 9:00 – 11:00

Location: Lakeview Elks Lodge, 323 North “F” St., Lakeview, OR 97630

Call to Order: Brad Winters, Vice Chair

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

Presentation from John Kratochvil, Oregon Department of Agriculture (20 min.)

Highway 140 Study Presentation: Julie Rodwell & Sorin Garber (60 min.)

Area Manager’s Report: Butch Hansen (15min)

Area Member’s Reports: SCOACT Members (10 min.)

Public Comments (5 min.)

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Adjourn: 10:55

Next Meeting: SCOACT Executive Meeting

Date: October 12, 2007

Time: 10:00 a.m.

Location: Teleconference – SCOEDD Office Klamath Falls – Lake Co. Commissioners Office Lakeview

South Central Oregon Area Commission on Transportation Agenda

Date: November 8, 2007

Time: 12:30 – 2:30

Location: SCOEDD Offices, 317 South 7th St., Second Floor, Klamath Falls,
OR 97601

Call to Order: John Elliott, Chair

- Review and Approve Last Meeting Minutes:** SCOACT Members (5 min.)
- Review of STIP Funding & Project Options:** Butch Hansen & SCOACT Members (15 min.)
- Discussion of SCOACT Comment Letter Re: TE Update:** Butch Hansen (15 min.)
- Needs List Update:** Butch Hansen & SCOACT Members (30 min.)
- Area Manager's Report:** Butch Hansen (15min)
- Area Member's Reports:** SCOACT Members (15 min.)
- Public Comments** (5 min.)

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Adjourn: 2:30

Next Meeting: SCOACT Executive Meeting

Date: December 14, 2007

Time: 10:00 a.m.

Location: Teleconference – SCOEDD Office Klamath Falls – Lake Co. Commissioners Office Lakeview