

**Joint North East Area Commission on Transportation (NEACT)
South East Area Commission on Transportation (SEACT)**

Grant County Regional Airport
72000 Airport Road, John Day, OR 97845
Phone: 541-575-1151

MEETING AGENDA

MEETING DATE: January 25, 2016 at 9:00 am to 3 pm PST

MEETING LOCATION: Grant County Regional Airport

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9:00 AM Governor's Transportation Vision

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2018-2021 Enhance Presentations

- 11:30 AM Open Meeting – Chairman Larry Givens & Chairman Steve Grasty**
- Roll call of voting members (5 minutes)
 - Introductions
 - Announcements
- 11:40 AM Public and/or Stakeholders Comments – Chairman Givens/Chairman Grasty**
- Public comments may be taken at any time during the meeting
- 11:50 AM WORKING LUNCH – PICK UP YOUR LUNCH FROM JAVA JUNGLE**
- 12:00 PM Region 5 Manager Position Update - Paul Mather, Deputy Director**
- 12:15 PM Enhance & Connect Oregon VI Subcommittee Confirmation & Approval – Craig Sipp**
- 12:20 PM Allocation of Enhance It Funds for Juntura Cut-off Road Project FLAP Funding – Craig Sipp**
- 12:30 PM Enhance Project Presentations Begin**
to 4:00 PM Presentation Schedule
- 4:05 PM Adjourn**

Next Joint ACT meeting:
Approval 150% Enhance List
March 3, 2016
Teleconference option will be available
Region 5 ODOT Headquarters
3012 Island Avenue, La Grande, Oregon