

***CENTRAL OREGON  
AREA COMMISSION ON TRANSPORTATION  
(COACT)***

***September 10, 2009  
3:00 – 5:00 PM  
COIC Boardroom (upstairs)  
2363 SW Glacier Place  
Redmond***

**I. Call to Order and Introductions**

Lynn Lundquist, Chair

**II. General Public Comments**

Lynn Lundquist, Chair

**III. Old Business**

- A) July 9, 2009 Minutes (**Action**) **Attachment A**
- B) Rail Plan Report, Recommendations **Attachment B**  
Dan Lovelady, Gary Farnsworth, other Rail Team Members
- C) Updates on 2009 Legislative Outcomes (Jobs & Transportation Act)  
Gary Farnsworth, other ODOT staff

**IV. New Business**

- A) ConnectOregon III Process and Timeline **Attachment C**  
Gary Farnsworth, other ODOT staff
- B) Draft 2010-2013 Statewide Transportation Improvement Program (STIP) Discussion  
Gary Farnsworth, other ODOT staff

**V. Regional Updates**

- A) Local Gas Tax Update  
Lon Kellstrom and Eileen Stein, City of Sisters  
Gus Burrell, City of Madras

**VI. Adjourn**