MEETING NOTICE

Senator David O'Connell, Chairman, has called a meeting of the TRANSPORTATION COMMITTEE.

Date: Thursday, June 19, 2008

Time: 10:00 a.m.

Place: Kelfstad Room, NDSU Alumni Center, Fargo (the Alumni Center is located approximately one

block north of the intersection of University Drive and 12th Avenue North)

Agenda: Testimony and discussion relating to highway funding and the Upper Great Plains

Transportation Institute

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Senators David O'Connell, Robert S. Erbele, Gary A. Lee, Jim Pomeroy; Representatives Mark A. Dosch, Edmund Gruchalla, Kathy Hawken, Bob Hunskor, Keith

Kempenich, William E. Kretschmar, Bob Martinson, Mark S. Owens, Dan J. Ruby, Arlo

Schmidt, Dorvan Solberg, Elwood Thorpe, Robin Weisz

Staff Contact: Timothy J. Dawson, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as

possible.

Sincerely,

Jim W. Smith Director

JWS/AC