

Agenda
Mid-Willamette Valley Area
Commission on Transportation
(MWACT)

Date: Thursday, February 7, 2008
Time: 3:30 p.m.
Place: Senator Hearing Room
Courthouse Square
555 Court St. NE, Salem
Phone: (503) 588-6177 FAX (503) 588-6094

Please note that we must vacate the Senator Hearing Room promptly as another meeting is scheduled in the room shortly after MWACT, and their staff will need time to set up the facility for their meeting. Thank you.

Times listed below are approximate. Agenda items may be considered at any time or in any order per discretion of the MWACT Chair and/or member of the Commission, in order for the Commission to conduct the business of the Commission efficiently. Persons wishing to be present for a particular item are advised to arrive prior to the scheduled beginning of the meeting in order to avoid missing the presentation of items of interest.

2:30 p.m. Steering Committee Meeting
Steering Committee Members

- **Richard Bjelland, Chair**
- **Ken Woods, Vice-Chair**
- **Tim Potter, ODOT**
- **Marcia Kelley, Salem-Keizer Transit District**
- **Bob Andrews, City of Newberg**
- **Val Adamson, Polk County Private Sector**

3:30 p.m. Item 1. Call MWACT Meeting To Order.....Richard Bjelland

- Introductions
- Approval of December 6, 2007 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. Election of a Chair and Vice Chair for 2008.....Richard Bjelland

Commission members will elect officers for 2008.

Action: Elect Chair and Vice-Chair

The Mid-Willamette Valley Area Commission on Transportation is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations including a sign language interpreter to attend this meeting, a complete agenda packet, or additional information, please contact Lori Moore at (503) 588-6177 or send e-mail to lomoore@mwvcog.org at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.

4:00 p.m. Item 3. ODOT Public Involvement Policy Update.....Tim Potter

ODOT is currently updating it’s Public Involvement Policy to assure that it is meeting the goals of the OTC and legislative requirements. The ACTs are a part of ODOT’s Public Involvement Policy and Process. The “early public review draft” is **attached** for your review and comment.

Action: Review and Comment.

4:15 p.m. Item 4. STIP Update and Program Funding TasksRichard Schmid

In the **attached** letters that MWACT reviewed in December, MWACT was requested to complete four tasks related to the STIP update and program funding.

Task 1.....Richard Schmid

MWACT has approved and submitted the **attached** letter regarding the “straw proposal” for cutting \$20.5 million from the FY 08-FY 11 STIP. No additional work is required on this task.

Task 2.....Richard Schmid

MWACT has approved and submitted the **attached** letter regarding its priorities for the FY 10-FY 13 STIP. No additional work is required on this task.

Task 3.....Richard Schmid

Task 3 is a request to indicate which projects that MWACT would recommend funding if \$120 million were available over a five-year period. A “straw proposal” for your consideration, discussion, and modification is **attached**. This list should be finalized at this meeting.

Task 4.....Richard Schmid

MWACT was requested to create a list of all of the projects in the area that were estimated to exceed \$100 million. A draft list covering all of the Areas in Region 2 is **attached** for your consideration. This list should be finalized at this meeting.

5:00 p.m. Item 5. ConnectOregon II Process Dan Fricke

A list of all of the ConnectOregon applications that were submitted statewide is **attached**. It appears that approximately six of the projects are located in the MWACT area. A copy of the instructions on how the applications are to be reviewed by the regional committees is also **attached**. By the time of the MWACT meeting, copies of the applications and possibly the modal committee recommendations will be available. Your recommendation to the regional committee (super ACT) is requested at your next meeting, March 6, 2008.

Action: Review and discussion.

5:25 p.m. Item 6. Other Business.....Chair

* ODOT Research Project on ACTs

5:30 p.m. Item 7. AdjournmentChair