

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

Date: Thursday, December 3, 2009
Time: 3:30 p.m.
Place: Senator Hearing Room
Courthouse Square
555 Court St. NE, Salem
Phone: (503) 588-6177 FAX (503) 588-6094

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.

3:30 p.m. Item 1. Call MWACT Meeting To OrderKen Woods, Jr.

3:35 p.m. Item 2. Overview of Draft FY 10-FY 13 STIP.....Tim Potter

The draft FY 10-FY 13 STIP identifies which project will be implemented in that timeframe. It includes projects in the modernization, operation, safety, bridge, and preservation categories.

Action: Information item.

3:50 p.m. Item 3. Opportunity for Public Comment on the Draft FY 10 FY 13 STIPKen Woods, Jr.

The draft FY 10-FY 13 STIP has been released for public comment and is available on the ODOT website. This is an opportunity for the public to comment on the State Transportation Improvement Program (STIP).

Action: Public Comment

4:15 p.m. Item 4. Approval of November 5, 2009 Meeting SummaryKen Woods, Jr.
Public Comment

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.

Comments from the Legislative Delegation
OTC Comments
Commission Discussion/Area Updates

4:30 p.m. Item 5. Draft Six Month Work Program.....Richard Schmid

A draft work program for the first half of 2010 is *attached*.

Action: Review and comment.

4:40 p.m. Item 6 Other Business.....Ken Woods, Jr.

4:45 p.m. Item 7. AdjournmentKen Woods, Jr.