

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

Date: Thursday, September 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 Order.....Ken Woods, Jr.

- Introductions
- Approval of June 4, 2009 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. HB 2001..... Adam Torgerson

An overview of the funding and projects provided for in HB 2001. A summary of the legislation is *attached*.

Action: Discussion item.

4:20 p.m. Item 3. 2010-2013 STIP Update.....Tim Potter

Last fall, the preparation of the 2010-2013 STIP was put on hold. ODOT is preparing to restart this process with a “Super-Act” meeting and a public hearing at MWACT in October/November. The draft revised schedule is *attached*.

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.

Action: Information item.

4:40 p.m. Item 4. ConnectOregon III Schedule Dan Fricke

HB 2001 provides for ConnectOregon III funding. The proposed schedule for implementing ConnectOregon III is *attached*.

Action: Information item.

4:55 p.m. Item 5. Other Business.....Ken Woods, Jr.

◦ Biennial Report to the OTC tentatively scheduled for November 2009

5:00 p.m. Item 6. Adjourn.....Ken Woods, Jr.