

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

This meeting is a “hybrid” meeting: Staff and Committee members can choose to attend in person or over Zoom. **For MWACT members – Please RVSP (e-mail to lomoore@mwvcog.org), so we can best prepare for the MWACT meeting.**

The public may also attend in person or via your computer or smartphone (software install is required) or via a phone call. The information to join the meeting is:

Join Zoom Meeting
<https://zoom.us/j/96840838274>

Meeting ID: 968 4083 8274

Or call +1 253 215 8782 US (Tacoma)
Meeting ID: 968 4083 8274

If participation by phone or video conferencing is not an option, please contact our offices (at 503 588 6177) 24 hours in advance of the meeting. If you are having trouble connecting to the meeting, contact Karen Odenthal (503 540 1608)

Date: Thursday, June 1, 2023
Time: 3:30 p.m.
Place: MWVCOG Offices, 2nd floor
100 High Street SE, Salem

Online: (See information above for Zoom meeting.)
Phone: (503) 588 6177

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.

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) 540-1609 or send e-mail to lomoore@mwvcog.org at least 72 hours prior to the meeting. Alternate formats available upon request. Thank you.

3:30 p.m. Item 1. Call MWACT Meeting To Order Chair Ken Woods, Jr.

Welcome and Introductions
Approval of April 6, 2023, Meeting Summary
Public Comment
Comments from the Legislative Delegation
OTC Comments
Commission Discussion/Area Updates

3:45 p.m. Item 2. ACT 2-year Work Plan.....Brandon Williams

ODOT is requesting that each ACT prepare a 2-year Work Plan. A template of how the Work Plan may be organized – with sample language to be revised by each ACT -- is **attached**.

The Work Plan is to include:

- Interest Areas and priorities specific to each ACT
- Two-year Goals for the ACT with desired outcomes and strategies
- A Meeting Topic Plan
- A current ACT Charter. See MWVACT Charter at:

<https://www.oregon.gov/odot/Get-Involved/ACT/MWACTCharter2018.pdf>

For the **Meeting Topic Plan**, ODOT suggests that it be pre-populated with statewide items such as the 2027-2030 STIP development, Connect Oregon (in 2024), and discussion and input about statewide plans (e.g., Oregon Highway Plan, Safety Action Plan, etc.). Additional topics might include:

- annual review and update of MWACT’s priority transportation projects (See 2021 MWACT letter to the OTC, **attached**, as a start for this.)
- seeking support for legislative funding requests
- ODOT Climate Change initiatives
- equity in transportation

For the June MWACT meeting, ODOT staff will conduct a primer about the Work Plan. A suggested approach for developing the Work Plan could be as follows:

1. In June, have a general discussion by ACT members of their interest areas, priorities, and goals for the Work Plan.
2. ODOT staff to work with the Chair, Vice Chair, Steering Committee members, and other ACT members (who are

interested) by meeting more frequently during the Summer to develop a draft Work Plan.

3. In September, share the draft Work Plan with the full ACT and get additional feedback.
4. Develop a final work plan by October.

The ACT Work Plans will be a topic at the ACT/Modal Chair Meeting on June 29, 2023, where high-level thoughts can be shared across ACT Chairs.

- Action:**
1. Member’s initial input about Work Plan priorities, goals, meeting topics, etc.
 2. Identify ACT members who to want to participate during the summer on the Work Pan.

4:45 p.m. Item 3. 2027-2030 STIP Funding Allocation ODOT Staff

ODOT is beginning to work with the Oregon Transportation Commission (OTC) on the development of the next STIP, which will select projects all the way out to 2030. This is a process the OTC undertakes with significant input from the public, advisory committees, and our partners across the state. Funding allocation by the OTC, with significant public input, will take place by the end of the year.

Through the fall, ODOT and the OTC will be seeking feedback from the public and partners on how to best allocate funding in the STIP. ODOT will be getting out to ACTs and advisory committees, meeting with MPO policy boards, and providing public comment opportunities through a variety of other methods. As the Commission works on the STIP, they want your feedback on priorities and tradeoffs.

- ODOT will begin outreach in June or July with e-mail updates, a website, etc., and will share that information with advisory committees. This is effectively the preview of the STIP process and funding opportunities.
- ODOT will provide the next presentation as the conversation with the OTC continues. We expect the next presentation will be available after the OTC’s July meeting.
- We will track any feedback provided by advisory committees -- particularly on the question posed at the end about priorities -- and share that with ODOT to document for the OTC. ***Committees are also encouraged to put responses in writing to share with the OTC.***

Action: Feedback requested, with opportunity for further input later in 2023.

5:10 p.m. Item 4. OTC Approves Transit Grants..... ODOT Staff

The Oregon Transportation Commission (OTC) approved a list of public transit project recommendations totaling \$28.5 million. The full list is *attached*.

Three grants went to projects sponsored by these jurisdictions or agencies within the MWACT area:

- 1. City of Monmouth Trolley - \$500,000.
- 2. Yamhill County Transit Vehicle Replacements - \$147,792.
- 3. Salem Area Mass Transportation District – Right-Size Vehicles - \$428,208.

5:20 p.m. Item 5. Other Business.....ODOT staff

SKATS MPO: May 23 Policy Committee meeting. Public Hearing and scheduled adoption for the SKATS 2023 - 2050 Metropolitan Transportation Plan and FY 2024-2029 Transportation Improvement Plan.

Draft Oregon Transportation Plan – public hearing held on May 3, 2023. Find the latest information here:

(<https://www.oregon.gov/odot/Planning/Pages/Oregon-Transportation-Plan-Update.aspx>), with the draft plan, fact sheets, view the public hearing (YouTube), watch the April 11 webinar.

5:30 p.m. Item 6. Adjournment..... Chair Ken Woods, Jr.