

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

Date: Thursday, November 2, 2006
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 MWACTION 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
- Eric Jacobsen, Salem-Keizer Transit District
- Rita Baller, City of Willamina
- Val Adamson, Polk County Private Sector

3:30 p.m. Item 1. Call To OrderBjelland

- Introductions
- Approval of October 5, 2006 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. Salem River Crossing EISFricke

Dan Fricke, ODOT Project Manager, will brief the Commission on the progress to date on the Salem River Crossing Environmental Impact Statement project.

Action: Receive report/comments

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.

4:05 p.m. Item 3. Newberg-Dundee Transportation Improvement Project Update .. Ansell

Lisa Ansell, ODOT Project Manager, will brief the Commission on the progress to date on the Newberg-Dundee Transportation Improvement Project.

Action: Receive report/comments

4:20 p.m. Item 4. Transportation Enhancement Project Review.....Fancey

The selection process for Transportation Enhancement projects is now in the public/agency comment phase. The Commission is being asked to comment on the relative priority of local projects. No selection criteria have been provided. Staff has enclosed a summary table outlining each of the projects. Presentations by project applicants will be received followed by Commission prioritization of projects.

- Staff overview of projects (5 minutes)
- Applicant presentations (30 minutes)
- Commission review and prioritization of projects (40 minutes)

Action: Commission review and prioritization of projects

5:35 p.m. Item 5. Other Business..... Chair

5:40 p.m. Item 6. AdjournChair