

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

Date: Thursday, April 3, 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

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

- **Ken Woods, Jr., Chair**
- **Cathy Clark, Vice-Chair**
- **Richard Bjelland, City of Woodburn**
- **Tim Potter, ODOT**
- **Marcia Kelley, Salem-Keizer Transit District**
- **Bob Andrews, City of Newberg**

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

- Introductions
- Approval of February 7, 2008 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. FY 10-FY 13 STIP Straw ProposalTim Potter

The *attached* straw proposal was distributed at the February meeting.

Action: Provide comments on the proposal.

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. Task 3 Straw Proposal.....Tim Potter

A straw proposal of how to spend approximately \$80 million is *attached*. This proposal is based on MWACT’s “150% List” or approximately \$120 million. The purpose of this list is to illustrate what could be built if funding was available.

Action: Provide comments on the proposal.

4:15 p.m. Item 4. ODOT Earmark PolicyTim Potter

ODOT has developed the *attached* proposed policy regarding earmarks and a proposed process to help organize and prioritize possible earmark requests.

Action: Review and comment on the proposed policy and process.

4:35 p.m. Item 5. ODOT Public Involvement UpdateTim Potter

ODOT is currently updating its 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.

4:45 p.m. Item 6. ConnectOregon II Project Ranking and Prioritization...Richard Schmid

MWACT has been requested to provide input to the Regional Review Committee regarding the Tiering, Ranking, and Prioritization of the seven ConnectOregon II applications for projects in the MWACT area. The Steering Committee met and proposed the *attached* recommendations.

Action: Review the *attached* material and provide recommendations regarding Tiering, Ranking, and Prioritization.

5:45 p.m. Item 7. Other Business.....Ken Woods, Jr.

6:00 p.m. Item 8. AdjournmentKen Woods, Jr.