

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

Date: Thursday, Sept 6, 2007
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

- **Richard Bjelland, Chair**
- **Ken Woods, Vice-Chair**
- **Tim Potter, ODOT**
- **Marcia Kelley, Salem-Keizer Transit District**
- **Bob Andrews, City of Willamina**
- **Val Adamson, Polk County Private Sector**

3:30 p.m. Item 1. Call MWACT Meeting To Order Richard Bjelland

- Introductions
- Approval of August 2, 2007 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. Stayton-Sublimity Interchange Status Report Tim Potter

A report on the status of proposals to secure adequate funding for the project.

Action: Review and comment.

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4:20 p.m. Item 3. Region 2 Large Project Strategy Dan Fricke

MWACT members reviewed the **attached** Region 2 Large Project Strategy during their August meeting. Region 2 will be hosting an all-area meeting in September to consider updating and revising the strategy.

Action: Provide comments and suggestions for improving the strategy to the chair and vice chair for the all-area meeting.

4:35 p.m. Item 4. STIP Update Process ODOT and MWACT Staff

- A. A presentation on the program process and expected funding levels for the FY 2010-FY 2013 STIP.
- B. In June, MWACT staff distributed a letter soliciting proposals for new/revised modernization projects for consideration in preparing the new STIP. No new project proposals were received. Revisions/corrections to the OR 214 project in Woodburn were received.

Action: Review and:

- A. Comment on the proposed STIP process;**
- B. Request that ODOT update the costs of the projects on the current MWACT Priority list with particular attention to the OR 214 project;**
- C. Direct staff to update the safety information used to evaluate the projects in 2005.**

5:00 p.m. Item 5. Other Business..... Richard Bjelland

- **Oregon MPO Transportation Summit – October 13, 2007 in Keizer**
- **Connect Oregon II**

5:05 p.m. Item 6. Adjournment Richard Bjelland