

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

Date: Thursday, April 1, 2010
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 OrderKen Woods, Jr.

- Introductions
- Approval of March 4, 2010 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

**Item 2. ConnectOregon III Project
Recommendations Richard Schmid/Dan Fricke**

MWACT members have received a notebook containing seven of the eight applications that will be reviewed at this meeting. The eighth project (R20154) is *enclosed* for MWACT member's review. The latest "Instructions to Reviewers" are also *enclosed* (*see the section on Regional Committee Review*), a brief table in which projects are compared, and any material received to-date from the modal committees' review.

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.

There are three tasks to accomplish:

1. Sorting: Placement of projects into “Tiers.”
2. Rank: High, Medium, or Low rank assigned to the projects
3. Priority: Assigned to projects to indicate the preference of the committee in relation to other projects.

These tasks are explained in the Instructions to Reviewers.

The Steering Committee will meet on Monday, March 29, 2010, to develop a draft proposal for consideration. MWACT members should feel free to modify the Steering Committee proposal, as necessary, to reflect the priorities of the whole committee. Additional information, such as the Steering Committee proposal, will be emailed to MWACT members following the Steering Committee Meeting.

Please see the discussion on Conflict of Interest Disclosure, Page 16, Section 4.1.8. of the Instructions to Reviewers. All of the project applicants have been invited to attend both the Steering Committee and full MWACT meetings for the purpose of answering any questions that you may have.

The next step in the process will be for all of the ACT’s in Region 2 to combine their project recommendations into one comprehensive list.

Action: Assign each of the project applications a Tier, Rank, and Priority.

Item 3. Other Business.....Ken Woods, Jr.

Item 4. AdjournmentKen Woods, Jr.

<p>Special Steering Committee Meeting Connect Oregon Projects Preliminary Review Monday, March 29, 2010 2:00-5:00 p.m. Chemawa Room, Keizer Civic Center</p>
