

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

Date: Thursday, June 3, 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.

- 2:30 p.m. Steering Committee Meeting**
Steering Committee Members¹
- Ken Woods, Jr., Chair
 - Cathy Clark, Vice-Chair
 - Bob Andrews, City of Newberg
 - Marcia Kelley, Salem-Keizer Transit District
 - Tim Potter, ODOT

Steering Committee Discussion Topics
- ConnectOregon Status and Process
- STIP Funding Considerations and Process

- 3:30 p.m. Item 1. Call MWACT Meeting To OrderKen Woods, Jr.**
- Introductions
 - Approval of April 1, 2010 Meeting Summary
 - Public Comment
 - Comments from the Legislative Delegation
 - OTC Comments
 - Commission Discussion/Area Updates
 - ConnectOregon III Update
 - Newberg-Dundee Update

¹ All interested MWACT members are invited to attend Steering Committee meetings.
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.

3:50 p.m. Item 2. OR 99W Rickreall to Monmouth Facility Plan.....Steve Jacobson

ODOT is currently working with local stakeholders on a facility plan on the portion of OR 99W from the community of Rickreall south to the Monmouth south city limits. Capacity, safety, and operational improvements to the highway are evaluated in the plan. Specific areas of concern include the highway intersections with OR 51 in Monmouth and Clow Corner Road.

Action: Receive presentation. Provide comments.

4:20 p.m. Item 3. State Transportation Improvement Program (STIP) Criteria, Funding Levels, and Project Solicitation.....Tim Potter

Preparation of the 2012-2015 STIP is underway. A draft letter soliciting project nominations is *attached*. A list of current priority projects/funding needs, a summary of the STIP prioritization criteria, and a STIP development schedule is *enclosed* for your review. The schedule gives the ACTs a very short timeframe; however, key issues regarding funding levels are still being resolved.

Action: Discussion and authorization for staff to solicit project nominations, as appropriate.

4:50 p.m. Item 4. River Crossing Alternative Modes Study Dan Fricke

In an effort separate from the EIS, a consultant was hired to evaluate the extent to which traffic volumes could be reduced through the use of alternative mode efforts. This study was conducted in part to justify the assumption in the traffic analysis that future traffic volumes could be reduced by 8 percent through the use of alternative modes thus reducing the size of intersections that would be required. While the study was specific to the Salem River Crossing, some of the ideas could be transferable to other areas.

Action: Information Item.

5:20 p.m. Item 5. Other Business.....Ken Woods, Jr.

5:30 p.m. Item 6. AdjournmentKen Woods, Jr.