

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

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**Date:** Thursday, February 1, 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

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*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.*

**3:30 p.m. Item 1. Call To Order .....Bjelland**

- Introductions
- Approval of December 7, 2006 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

**3:50 p.m. Item 2. Election of Chair and Vice Chair .....Bjelland**

The Commission will elect officers for 2007.

**Action: Elect Chair and Vice-Chair**

**4:05 p.m. Item 3. Redistribution of West Eugene Parkway Funds..... ODOT**

Based on the comments received from MWACTION members regarding ODOT's proposal for the redistribution of West Eugene Parkway funds. The *attached* response has been provided to ODOT. Richard Bjelland and Ken Woods, Jr., are planning to attend the all-area meeting on this topic on February 2.

**Action: Review the response and provide Richard and Ken with any further guidance for the all-area meeting.**

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](mailto:lomoore@mwvcog.org) at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.

**4:30 p.m. Item 4. Region 2 Planning Work Program.....Dan Fricke**

Region 2 has prepared a draft work program for planning activities it intends to undertake in the next biennium. Region 2 staff will review the draft work program with the Commission.

**Action: Information Item/Review and Comment**

**4:45 p.m. Item 5. 2010-2013 STIP Update Process.....Dan Fricke**

ODOT has begun development of 2010-2013 update of the Statewide Transportation Improvement Program (STIP). Region 2 staff will review the steps the Commission will be involved in over the next year in the development of a modernization priorities list for the STIP Update.

**Action: Information Item/Review and Comment**

**4:55 p.m. Item 6. Other Business.....Chair**

**5:00 p.m. Item 7. Adjourn.....Chair**