

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

Date: Thursday, November 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

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 Order.....Richard Bjelland

- Introductions
- Approval of October 4, 2007 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. ODOT Program Funding PresentationJeff Scheick/Mike Long

ODOT is facing several issues related to funding over the next few years. Jeff Scheick, ODOT Region Manager, reviewed this material with the Commission during the October meeting and will provide an update to the Commission.

Action: Review and comment.

4:15 p.m. Item 3. Salem Transit District – Transit Center Update..... Allan Pollock

The Salem-Keizer Transit District is conducting a study and public outreach to help determine the location and needed facilities for two new transit centers: one in Keizer and one in South Salem. Transit staff and their study consultant will provide information for the Commission.

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.

Action: Information item.

4:30 p.m. Item 4. Draft Report to the OTC on the MWACT Charter Dan Fricke

Every two years, MWACT makes a presentation to the OTC related to MWACT's charter and the transportation issues in the area. Commission members requested an addition to the membership. An update of the report based on comments received at the October meeting and draft amendments to the charter are *attached*.

Action: Approve Report and Charter Amendments. Recommend adoption by the Oregon Transportation Commission (OTC).

**4:45 p.m. Item 5. Draft Results of Modernization Prioritization Dan Fricke/
Richard Schmid**

As directed by the Commission, staff has updated the 2008-2011 CSTIP update to reflect changes in the Congestion and Safety criteria. The Commission will review and comment on the draft ranking in preparation for making final modernization priority recommendations at the December meeting.

Action: Review draft ranking and request additional information.

5:30 p.m. Item 6. Transportation Enhancement Program Policy Update Dan Fricke

At the October meeting, the Commission was provided copies of the updated Transportation Enhancement Program policy update in preparation for the next round of grants. The Commission will review and comment, as necessary, on the policy. (*Material related to the proposed policy revisions was distributed to commission members at the October meeting and is enclosed for commission members.*)

Action: Comment on the draft Policy Update

5:45 p.m. Item 7. Other Business..... Richard Bjelland

5:55 p.m. Item 8. Adjournment Richard Bjelland