

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

Date: Thursday, May 3, 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 OrderRichard Bjelland

- Introductions
- Approval of April 5, 2007 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. Legislative Update..... Tim Potter

An update on transportation-related bills being considered by the legislature.

Action: Discussion item.

4:05 p.m. Item 3. Finalization of MWACT Modernization Evaluation Criteria..... Richard Schmid

The Commission will review and approve the eligibility criteria and prioritization factors, including the factor weighting, it will use in evaluating modernization projects for the FY 10-FY 13 Statewide Transportation Improvement Program (STIP) update.

Action: Approve evaluation criteria.

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.

4:20 p.m. Item 4. FY 10-FY 13 STIP Update Process Comments.....Dan Fricke

It is requested that MWACT endorse the **attached** process to be utilized in updating the STIP.

Action: Endorsement of the proposed update process.

4:30 p.m. Item 5. Status Report on Planning ProjectsDan Fricke

- a. Newberg-Dundee
- b. Hwy. 22 Expressway Management Plan
- c. SESATS
- d. Woodburn Interchange
- e. Hwy. 22/Fort Hill
- f. Scoping of Projects for the Next Biennium

5:00 p.m. Item 6. Other BusinessRichard Bjelland

5:05 p.m. Item 7. AdjournmentRichard Bjelland