

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

Date: Thursday, September 4, 2008
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 Members
- Ken Woods, Jr., Chair
 - Cathy Clark, Vice-Chair
 - Bob Andrews, City of Newberg
 - Richard, Bjelland, City of Woodburn
 - Marcia Kelley, Salem-Keizer Transit District
 - Tim Potter, ODOT
- 3:30 p.m. Item 1. Call MWACT Meeting To OrderKen Woods, Jr.**
- Introductions
 - Approval of August 7, 2008 Meeting Summary
 - Public Comment
 - Comments from the Legislative Delegation
 - OTC Comments
 - Commission Discussion/Area Updates

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. Ranking of Proposed Transportation Enhancement ProjectsTim Potter

Transportation Enhancements is a federal program designed to fund “non-traditional” categories of transportation projects specifically listed in federal legislation.

All the applications can be found online at:
<http://www.mwvcog.org/Enhancement2008/>. The local projects are summarized in the *enclosed* materials. Complete copies of the local applications were distributed at the August MWACT meeting.

- Review of Projects
- Opportunity for Public Comment
- Commission Discussion
- Identification of Top Three Projects

4:45 p.m. Item 3. Recommendations for the OTC Earmark ListRichard Schmid

- Review of Projects
- Commission Discussion
- Selection of Five Projects for Consideration by the OTC

5:15 p.m. Item 4. Status Report on I-5/Woodburn InterchangeAlan Fox

This project has been a high-priority project for MWACT. This is an opportunity to review its current status.

Action: Discussion item.

5:30 p.m. Item 5. Preparation for September 10 meeting with OTCRichard Schmid

The MWACT members have been invited to meet with the OTC on September 10, 2008. This will be an opportunity to review discussion topics and issues. Materials will be distributed at the meeting.

5:55 p.m. Item 6. Other Business.....Ken Woods, Jr.

6:00 p.m. Item 7. AdjournmentKen Woods, Jr.