

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

Date: Thursday, April 5, 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 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 OrderRichard Bjelland

- Introductions
- Approval of March 1, 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. 2007 Construction Season Preview..... Shane Ottosen

A preview of the construction activities that will occur on the state highway system this year.

Action: Information Item.

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 ProcessMWACT/ODOT Staff

- a. Overview of the STIP and where MWACT input is required (*Tim Potter*)
- b. Region 2 Modernization Prioritization Process for the FY 10-FY 13 STIP (*Dan Fricke*)
- c. MWACT Evaluation Criteria (*Richard Schmid*)
- d. MWACT's Modernization Priority list (*Richard Schmid*)

Action: Information, discussion, and provide staff with guidance.

4:45 p.m. Item 5. Legislative BriefingsDan Fricke

Every two years, MWACT hosts a Legislative Briefing for candidates and incumbents of state and local elected office. Last October, attendance at the briefing was limited to only 3 state candidates/incumbents and 9 candidates for local office. In preparing for our charter review with the OTC this fall and our work program for the biennium, the value of continuing the legislative briefings is being evaluated.

Action: Discussion Item. Please discuss if, and how, you have found the legislative briefing to be of value to MWACT.

**5:00 p.m. Item 6. SKATS Regional Transportation Systems Plan
Update Richard Schmid**

Action: Information Item.

5:20 p.m. Item 7. Other Business.....Richard Bjelland

5:30 p.m. Item 8. Adjournment Richard Bjelland