

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

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**Date:** Thursday, December 6, 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 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 November 1, 2007 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

**3:50 p.m.    Item 2.    FY 08-FY 11 STIP Adjustment ..... Tim Potter**

Current projections show an approximate \$140 million shortfall for the FY 08-FY 11 STIP. Region 2's share of this shortfall is \$20.5 million. A letter from Region 2 Manager Jeff Scheick suggesting how these reductions could be achieved is **attached**. In Area 3 (Marion, Polk, and Yamhill Counties), the reductions would occur in Newberg-Dundee (\$5.4 million) and OR 22 Greenwood-Doaks Ferry (\$1.2 million) for a total reduction in Area 3 of \$6.6 million. Feedback from the ACTs on this proposal to address the shortfall is requested in the **attached** letter.

**Action: Review and comment.**

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.

**4:15 p.m. Item 3. FY 10-FY 13 STIP Priority Projects .....Richard Schmid**

The **attached** letter has been prepared for your consideration. It is based on Commission discussion at the November MWACT meeting.

**Action: Approve the draft letter for transmission.**

**4:30 p.m. Item 4. OR 22W Expressway Management Plan Update ..... Dan Fricke**

This is a progress report on the development of the Expressway Management Plan including interchange designs and frontage/backage road designs. Maps illustrating the preliminary alternatives are **attached**.

**Action: Information item.**

**4:50 p.m. Item 5. Legislative Update.....Robin Freeman/Victor Dodier**

ODOT will provide a summary of the major transportation-related bills passed during the recent legislative session and their impacts on ODOT and transportation in general.

**Action: Informational item.**

**5:15 p.m. Item 6. Other Business..... Richard Bjelland**

- January-June 2008 Work Program
- Cancellation of January 2008 Meeting
- December 12 presentation to the OTC

**5:30 p.m. Item 7. Adjournment ..... Richard Bjelland**