

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

Date: Thursday, November 6, 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 - Canceled

3:30 p.m. Item 1. Call MWACT Meeting To OrderKen Woods, Jr.

- Introductions
- Approval of September 4, 2008 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:50 p.m. Item 2. Revised State Transportation Improvement Program (STIP) ScheduleTim Potter

An overview of the Revised Draft FY 10-FY 13 STIP schedule.

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.

4:00 p.m. Item 3. Forest Highway ProgramPat Fisher

Pat Fisher, ODOT, will provide an overview of the Forest Highway Program. Ms. Fisher will also provide an update on the status of the Transportation Enhancement Program.

Action: Information item.

4:20 p.m. Item 4. MWACT’s September 10, 2008 Meeting with the OTC ..Ken Woods, Jr.

On September 10th, members from MWACT met with the OTC to discuss transportation issues of concern. The *enclosed brochure* assisted with some of the talking points and additional copies are available for MWACT members who may find it helpful in discussing the transportation needs of the area with others.

Action: Information item.

4:30 p.m. Item 5. ODOT Earmark Presentation Travis Brouwer

ODOT Federal Liaison office will provide an update on the ODOT Transportation Commission Earmark Policy, the financial realities of earmarks and how Earmarks and the Federal-aid Highway Program work.

Action: Information item.

4:50 p.m. Item 6. Hwy. 22 Expressway Management Plan..... Dan Fricke

This is a report on the status of the development of this plan.

Action: Information item.

5:00 p.m. Item 7. Metropolitan Planning Organization (MPO) Update Mike Jaffe

An overview of transportation planning in the Salem-Keizer-Turner (MPO) area. Highlights related to projects and activities in the area are described in the *enclosed* brochure and MPO Program Status Summary Sheet.

Action: Information item.

5:20 p.m. Item 8. Other Business.....Ken Woods, Jr.

5:25 p.m. Item 9. AdjournmentKen Woods, Jr.