

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

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**Date:** Thursday, October 6, 2005  
**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 To Order .....Richard Bjelland**

- Introductions
- Approval of September 1, 2005 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion
- Area Updates

**3:50 p.m. Item 2. Region 2 Large Project List Meeting .....Richard Bjelland**

During September 2005, the Region 2 ACT Chairs and Vice Chairs met to discuss which projects should be placed on the Region 2 Large Project List. MWACT Chair Bjelland will report on this meeting.

**Action: Information and Discussion**

**4:00 p.m. Item 3. Development STIP Project Prioritization. Dan Fricke/Richard Schmid**

A powerpoint presentation describing the D-STIP will be provided.  
**Attached** is the completed evaluation matrix for D-STIP projects.

**Action: The commission should discuss the technical rankings and identify the rationale for any adjustments.**

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](mailto:lomoore@mwvcog.org) at least 48 hours prior to the meeting. Alternate formats available upon request. Thank you.

**4:30 p.m.      Item 4. Construction STIP Project Prioritization. Dan Fricke/Richard Schmid**

A powerpoint presentation describing the C-STIP will be provided.  
**Attached** is the completed evaluation matrix for C-STIP projects.

**Action: The commission should discuss the technical rankings and identify the rationale for any adjustments.**

**5:00 p.m.      Item 5. STIP Project Proposal Strategy Development .....Richard Schmid**

There is a limited amount of money available for either D or C-STIP projects. MWACT projects are in direct competition with other projects from Region 2 for these funds. The Commission should discuss which projects, or project phases, would be most successful in this competition.

**Action: Discussion**

**5:15 p.m.      Item 6. Connect Oregon ..... Tony Snyder**

ODOT will provide the commission with a presentation regarding the \$100 million transportation infrastructure improvement program, *ConnectOregon* (Senate Bill 71 – SB71). *ConnectOregon* was unanimously passed by the 2005 Oregon Legislature and signed into law by Governor Kulongoski. The focus of *ConnectOregon* is on key projects that enhance mobility via air, rail, marine, and public transit. Highway projects are not included in SB71. A detailed description of *ConnectOregon* and SB71 was included in the September 2005 agenda packet.

**Action: Information and Discussion**

**5:45 p.m.      Item 7. Other Business..... Richard Bjelland**

**6:00 p.m.      Item 8. Adjournment ..... Richard Bjelland**