

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

Date: Thursday, April 7, 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

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.

2:30 p.m. Steering Committee Meeting
Steering Committee Members

- **Richard Bjelland, Chair**
- **Ken Woods, Vice-Chair**
- **Jane Lee, ODOT**
- **Eric Jacobsen, Salem-Keizer Transit District**
- **Rita Baller, City of Willamina**

3:30 p.m. Item 1. Call To OrderBjelland

- Introductions
- Approval of March 3, 2005 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion
- Area Updates

3:50 p.m. Item 2. 2005 Construction Season Preview.....Lee

Jane Lee will brief the Commission on the construction projects that will be undertaken during 2005.

Action: Receive report/comments

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4:10 p.m. Item 3. STIP Reallocation of FundsBjelland/Woods

Chair Bjelland and Vice-Chair Woods will brief the Commission on the recent meeting of Act Chairs and Vice-Chairs regarding the possible reallocation of approximately \$33 million within the 2006-09 STIP from the Pacific Way-Dooley Bridge project in Seaside.

Action: Receive report/comments/recommendation

4:40 p.m. Item 4. MWACT Orientation Follow-up Schmid

During last month's new member orientation session, questions were raised regarding the "MWACT Strategy" document (which has been sent out separately) and ACT/MPO coordination and consistency. **Attached** is a copy of the ACT/MPO "protocols" developed for the Corvallis area.

Action: Receive report/comments

5:10 p.m. Item 5. Region 2 Prioritization Process for the 2008-2011 STIPFancey

Region 2 has developed a schedule for prioritizing modernization projects for the 2008-2011 Statewide Transportation Improvement Program (STIP). ODOT staff will be available to participate in the discussion. The proposed schedule is **attached**.

Action: Receive report/comments

5:30 p.m. Item 6. Other Business.....Bjelland

5:40 p.m. Item 7. Adjourn..... Bjelland