

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

Date: Thursday, February 5, 2009
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.

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

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

3:50 p.m. Item 2. Election of a Chair and Vice Chair for 2008Ken Woods, Jr.

Commission members will elect officers for 2009.

Action: Elect Chair and Vice-Chair

4:00 p.m. Item 3. Construction Season ReportShane Ottosen

This review of the 2008 construction season was deferred from the December 2008 agenda.

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.

4:30 p.m. Item 4. North Fork Slide Stabilization..... George Fekaris

A proposed \$1.6 million slide stabilization project on Little North Fork Rd. in Marion County will be discussed. This project would be funded through the Oregon Forest Highway Program.

Action: Information and discussion item.

4:45 p.m. Item 5. Safety Projects OverviewDavid Warren

Mr. Warren will provide an overview of how safety projects are identified and prioritized, how safety projects are funded, and how much safety project funding is available. A description of recent safety projects in the local area and which ones are scheduled will be provided.

Action: Information item.

5:15 p.m. Item 6. Kuebler IAMP Dan Fricke

The 20-year transportation needs in the area of the I-5/Kuebler Boulevard interchange are addressed in the Kuebler Interchange Area Management Plan (IAMP). Improvements to address the future needs and establish a monitoring program to advise when improvements needs are met are proposed in the plan.

Action: Information item.

5:30 p.m. Item 7. Other Business.....2009 Chair

- Earmark Letter of Support
- Economic Stimulus/STIP Update

5:40 p.m. Item 8. Adjournment2009 Chair