

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

Date: Thursday, November 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.

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

- Ken Woods, Jr., Chair
- Cathy Clark, Vice-Chair
- Bob Andrews, City of Newberg
- Marcia Kelley, Salem-Keizer Transit District
- Tim Potter, ODOT

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

- Introductions
- Approval of September 3, 2009 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

**3:50 p.m. Item 2. Report on October 29, 2009 SuperAct Meeting.....Ken Woods, Jr./
Cathy Clark/Dan Fricke**

A report on the recent SuperAct meeting to discuss the State Transportation Improvement Program (STIP).

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.

Action: Information

4:30 p.m. Item 3. Review of Proposed FY 10-FY 13 STIP Projects.....Tim Potter

The draft FY 10-FY 13 STIP is being released for public comment. This will be an overview of the projects proposed for Region 2. An opportunity for the public to comment on the State Transportation Improvement Program (STIP) will be provided during the December 3, 2009, MWACT meeting.

Action: Information and discussion item.

4:50 p.m. Item 4. Amendment of MWACT Charter (and Bylaws) to Add Yamhill County Transit AreaRichard Schmid

In preparing for the November 10, 2009, telephone meeting with the Oregon Transportation Commission, it was discovered that while approved, the actual change adding the Yamhill County Transit Area (YCTA) to the MWACT Operating Agreements had never been made.¹

Action: Approve the addition of the Yamhill County Transit Area (YCTA) to the MWACT Operating Agreements. (*Redline and strikeout version attached.*)

5:00 p.m. Item 5. Other Business.....Ken Woods, Jr.

- Connect Oregon3

5:05 p.m. Item 6. AdjournmentKen Woods, Jr.

¹ The MWACT Charter was updated/amended to include the YCTA on December 12, 2007. However, the addition was never included in the MWACT Operating Agreements.