

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

Date: Thursday, February 2, 2012
Time: 3:00 p.m.
Place: Keizer Civic Center
930 Chemawa Rd. NE
Keizer, OR
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.

3:00 p.m. Item 1. Call MWACT Meeting To OrderKen Woods, Jr.

- Introductions
- Approval of December 1, 2011 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion/Area Updates

3:20 p.m. Item 2. Election of OfficersKen Woods, Jr.

Commission members will elect officers for 2012.

Action: Elect a Chair and a Vice Chair for the current calendar year.

3:30 p.m. Item 3. Regional Solutions Team..... Bobby Lee

An overview of the mission of the Regional Solutions Team established by Governor Kitzhaber.

Action: Information and discussion.

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.

3:45 p.m. Item 4. ConnectOregon IV Dan Fricke

Six applications from the MWACT region will be competing for a portion of the \$40 million that is available statewide through ConnectOregon IV to be used for non-highway transportation projects. Dan Fricke will provide an overview of the six projects. Commission members will be asked to prioritize the projects at the April meeting. Information about the projects and the review instructions are *attached*. Please note the instructions regarding conflict of interest.

Action: Discussion and background information. No lobbying for projects at this time.

4:30 p.m. Item 5. Other Business.....2012 Chair

- Revised MWACT Charter

4:40 p.m. Item 6. Adjournment2012 Chair