

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

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**Date:** Thursday, February 2, 2006  
**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 .....Bjelland**

- Introductions
- Approval of January 5, 2006 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments/Area Updates
- Commission Discussion

**3:50 p.m. Item 2. Election of Chair & Vice Chair .....Bjelland**

The Commission will elect officers for 2006.

**Action: Elect Chair & Vice-Chair**

**4:00 p.m. Item 3. Oregon Transportation Plan (OTP) Update .....Fancey**

Carolyn Gassaway, ODOT, briefed the Commission regarding proposed amendments to the Oregon Transportation Plan at the January 5, 2006 meeting. Comments on the proposed amendments are due by March 1, 2006.

**Action: Comments on proposed amendments**

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.

**4:10 p.m.      Item 4. Stayton Interchange Area Management Plan ..... Fricke**

ODOT is in the process of developing an Interchange Area Management Plan for the Stayton Interchange. Dan Fricke, ODOT Project Manager, will provide an update on the progress and timeline for development of the Interchange Area Management Plan.

**Action: Receive report/comments**

**4:25 p.m.      Item 5. Region 2 STIP Funding Targets ..... Snyder**

In January, MWACT received the statewide funding targets for the various ODOT programs, including modernization. It is expected that these figures will be available at the Region level for the February meeting. This will be the amount of money expected to be available in Region 2 through 2011.

**Action: Receive report/comments**

**4:40 p.m.      Item 6. Salem-Keizer-Turner Metropolitan Planning Organization (MPO) Update ..... Schmid**

The Salem-Keizer Area Transportation Study (SKATS) is the federally recognized MPO responsible for transportation planning and programming federal transportation funds. An update on the transportation issues and progress in the SKATS area will be provided.

**Action: Receive report/comments**

**5:00 p.m.      Item 7. ODOT Area Planning Activities ..... Fricke**

In order to identify projects that address specific transportation problems, ODOT goes through a deliberate planning process. Therefore, the planning activities currently underway will likely result in construction projects for MWACT's consideration in the future.

**Action: Receive report/comments**

**5:20 p.m.      Item 8. Other Business..... Chair**

**5:30 p.m.      Item 9. Adjourn.....Chair**