

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

Date: Thursday, September 1, 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 MFACT 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, City of Woodburn, Chair**
 - **Ken Woods, Vice Chair, City of Dallas**
 - **Val Adamson, Private Sector**
 - **Rita Baller, City of Willamina**
 - **Eric Jacobson, Salem-Keizer Transit**
 - **Jane Lee, ODOT**

- 3:30 p.m. Item 1. Call To OrderRichard Bjelland**
- Introductions
 - Approval of July 7, 2005 Meeting Summary
 - Public Comment
 - Comments from the Legislative Delegation
 - OTC Comments
 - Commission Discussion
 - Area Updates

- 3:50 p.m. Item 2. MFACT Operating Agreement Revision Richard Schmid**
- The MFACT Operating Agreement has been revised to include the immediate past MFACT Chair as a member of the MFACT Steering Committee.

Action: Approve changes to the MFACT Operating Agreement

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.

3:55 p.m. Item 3. Biennial Report to the OTC Richard Schmid

MWACT is required to submit a report on its activities to the OTC every two years.

Action: Approve Draft Biennial Report

4:05 p.m. Item 4. Connect Oregon and Legislative Review Jane Lee

The Oregon State Legislature recently passed “Connect Oregon” and the federal government has passed “SAFETEA-LU.” Both are new transportation funding measures. This item will be a brief update on those new measures.

Action: Receive report

4:25 p.m. Item 5. Projects Submitted for Scoping and STIP Consideration/Presentations Related to New Projects..... Richard Schmid

Four new or revised projects have been submitted for consideration for inclusion in the STIP Update. These are in addition to the projects on the **attached** list. A brief presentation of these four projects will be made. All of the proposed projects on the list or newly proposed have either been scoped or are “in the midst of a study that will better define the project.” Previously scoped projects will have their cost estimates updated.

Action:

- 1. Agree with staff that no additional projects need to be scoped at this time.**
- 2. Direct staff to include all projects on the current list and newly proposed in the project evaluation materials for the October meeting.**

5:00 p.m. Item 6. MWACT Region 2 Large Project Priority List Richard Schmid/Dan Fricke

Attached is a memorandum describing the development of a “Large Project Priority List” for ODOT Region 2. Also **attached** is an evaluation of this area’s candidate projects based on the criteria discussed at the last MWACT meeting.

Action: The commission should discuss the candidate projects, how they ranked, and the strategy for getting one or two projects on the Region List with the eventual goal of getting a project on the statewide list.

5:45 p.m. Item 7. Other Business.....Richard Bjelland

6:00 p.m. Item 8. Adjournment Richard Bjelland