

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

Date: Thursday, November 3, 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 MWACTION 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
- Tony Snyder, ODOT

3:30 p.m. Item 1. Call To OrderRichard Bjelland

- Introductions
- Approval of October 6, 2005 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments
- Commission Discussion
 - MWACTION Biennial Report to the OTC – November 16, 2005
- Area Updates

3:50 p.m. Item 2. Region 2 Large Project ListEric Havig

With the assistance of the ACTs and Lane County, ODOT Region 2 has prepared a draft of the region's Large Project Strategy. Region staff will present the draft strategy and describe the process for its approval.

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 and Discussion

4:10 p.m. Item 3. State Transportation Improvement Program (STIP) Targets and Funding Allocations` ODOT Staff

In preparing for each new STIP update, the OTC reviews the issues facing the agency and provides direction for preparing the STIP. The **attached** memo provides the background information on this discussion.

Action: The commission may make comments or suggestions for the OTC to consider at its December discussion of this information.

4:20 p.m. Item 4. STIP Project PrioritizationRichard Bjelland

The project matrices have been revised based on commission discussion at the October meeting and are **enclosed**. The commission should discuss whether the matrices offer a fair reflection of the priorities of the area and begin the discussion about which projects or project phases will compete most successfully for the limited funds available. There is only about \$6 million a year available for the whole region with MWACT's fair share in the \$2-2.5 million range.

**Action: 1. Identify corrections/changes to the matrices.
2. Identify the highly ranked projects where the limited funds will do the most good and compete best in the region.**

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

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