

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

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**Date:** Thursday, December 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

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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 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.*

**3:30 p.m. Item 1. Call To Order .....Richard Bjelland**

- Introductions
- Approval of November 3, 2005 Meeting Summary
- Public Comment
- Comments from the Legislative Delegation
- OTC Comments/Area Updates
- Commission Discussion

**3:50 p.m. Item 2. State Transportation Improvement Program (STIP) Targets and Funding Allocations .....John Baker/Dan Fricke**

The November discussion of this item was continued to allow the opportunity to provide additional information.

**Action: The commission may make comments or suggestions to the OTC on this topic.**

**4:10 p.m. Item 3. 2005 Construction Season Report ..... Tony Snyder**

A status report of progress of major construction projects over the recent construction season.

**Action: Information and Discussion.**

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**4:30 p.m. Item 4. MWACT Work Program ..... Mark Fancey**

**Attached** is the proposed work program for January-June 2006. It is a general guide and will be adapted as schedules and events dictate.

**Action: Adopt the proposed work program.**

**4:40 p.m. Item 5. Preliminary STIP Priority List..... Dan Fricke**

Region 2 has requested the ACTs to submit preliminary prioritized modernization lists to be considered for inclusion in the STIP. The list is considered to be preliminary as:

1. the amount of money available is unknown;
2. the costs of the projects will be updated, and
3. the regionwide list won't be finalized until June.

The **attached** information has been prepared based on previous MWACT discussions on this topic.

**Action: Submit the attached list (modified as considered appropriate) as MWACT's Preliminary Modernization list.**

**5:15 p.m. Item 6. Region 2 Large Project List ..... Dan Fricke**

The **attached** information was presented to MWACT at its November meeting. This is an opportunity for MWACT to submit comments regarding the Large Project List.

**Action: Identify and submit comments, as appropriate.**

**5:30 p.m. Item 7. Other Business.....Richard Bjelland**

**5:45 p.m. Item 8. Adjournment ..... Richard Bjelland**