

RVACT *Rogue Valley Area Commission on Transportation*

155 N. 1st Street • P.O. Box 3275 • Central Point, Oregon 97502 • 541-664-6674 • FAX 541-664-7927

DATE: Wednesday, March 13, 2024

Quorum = 14 members

TIME: 9:00 a.m. – 11:30 a.m.

LOCATION: Jackson Co. Parks Auditorium, 7520 Table Rock Rd., White City, OR

Transit: Served by RVTD Route #61. Paratransit services are available for qualified individuals.

ZOOM LINK: <https://us06web.zoom.us/j/89279770497>

Meeting ID: 892 7977 0497

Phone #: +1 719 359 4580

CONTACT: Karl Welzenbach, RVCOG: 541-423-1360

RVACT website: <https://www.oregon.gov/odot/get-involved/pages/act-rogue-valley.aspx>

PURPOSE: *The Rogue Valley Area Commission on Transportation (RVACT) is an advisory committee to the Oregon Transportation Commission (OTC) representing the Rogue Valley area of Oregon (Jackson and Josephine Counties). RVACT was formed to strengthen the state/local partnership in transportation planning, programming, and development.*

1	Welcome / Roll Call / Confirm Quorum	Mike Montero, Chair
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today's meeting.	
<i>Attachment</i>	#1 ACT Voting Members and Alternates List	
2	Review Meeting Agenda	Chair
3	Public Input Items not on the agenda Limit of 5 minutes per person Comments on agenda items allowed during discussion of each item	Chair
Consent Calendar Items considered routine by RVACT; they will be executed in one action by consensus, with no separate discussion. <i>If discussion is desired, the item will be removed from the Consent Calendar and re-assigned as an action or discussion item.</i>		
4	Review/Approve Previous Meeting Minutes	Chair
<i>Attachment</i>	#2 ACT Draft Minutes January 9, 2024	

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO 541-774-6299.

ACTION ITEMS		
5 9:10 – 9:15	RVTD Letters of Support	Paige West
<i>Background</i>	RVTD has requested two Letters of Support. One is for ODOT toward three different grant requests, all in one letter. The other is for Congressional Direct Spending to the federal delegation to replace paratransit vans.	
<i>Attachment</i>	#3 Letter of Support for ODOT Grants #4 Letter of Support for Van Replacement	
<i>Action Requested</i>	Approval of the Chair signing both letters	
DISCUSSION ITEMS		
6 9:15 – 9:35	Review of the draft ACT Workplan	Mike Montero, Jerry Marmon
<i>Background</i>	The RVACT is required to develop a Workplan every two years. Attached is the current draft Areas of Interest and associated Goals.	
<i>Attachment</i>	#5 Draft Workplan	
7 9:35 – 10:05	2027-2030 STIP and Great Streets 2.0	Amanda Pietz
<i>Background</i>	Update on 2027-2023 STIP, including the OTC funding allocation, as well as discussion about the Great Street 2.0 funding program. Requesting feedback on the program from RVACT members.	
<i>Attachment</i>	#6 Presentation	
8 10:05- 10:15	Questions About ACT Workplan or Amanda’s Presentation	RVACT Members
BREAK 10:15 – 10:30		
9 10:30 – 11:30	OTC and Oregon Department of Transportation (ODOT) Briefing	Commissioner Julie Brown & ODOT Director Kris Strickler

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