

# **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

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**DATE:** Tuesday, July 11, 2023

**Quorum = 14 members**

**TIME:** 9:00 a.m. – 10:40 a.m.

**LOCATION:** Virtual Only

**ZOOM LINK:** <https://us06web.zoom.us/j/83105169151>

**Meeting ID:** 831 0516 9151

**Phone #:** +1 408 638 0968

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

RVACT website: [http://www.oregon.gov/ODOT/COMM/pages/act\\_rvact.aspx](http://www.oregon.gov/ODOT/COMM/pages/act_rvact.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.*

<b>1</b>	<b>Welcome / Roll Call / Confirm Quorum</b>	<b>Mike Montero, Chair</b>
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today’s meeting.	
<i>Attachment</i>	#1   <a href="#">ACT Voting Members and Alternates List</a>	
<b>2</b>	<b>Review Meeting Agenda</b>	<b>Chair</b>
<b>3</b>	<b>Public Input</b> Items not on the agenda   Limit of 5 minutes per person <i>Comments on agenda items allowed during discussion of each item</i>	<b>Chair</b>
<b>Consent Calendar</b>   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>		
<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#2   <a href="#">ACT Draft Minutes   March 14, 2023</a>	
<b>ACTION ITEM</b>		
<b>6</b> 9:10 – 9:15	<b>Fill Jackson County Citizen at Large Vacancy (5 min.)</b>	<b>Chair</b>

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.

<i>Background</i>	Fill vacancy left by the resignation of Rob Lowe	
<i>Attachment</i>	#3   <a href="#">David Dornier Application</a>	
<b>DISCUSSION ITEM</b>		
<b>7</b> 9:15- 9:35	<b>2027—2030 STIP Preparation (20 min)</b>	<b>Mike Baker, R3 Planning Mgr.</b>
<i>Background</i>	Early overview/formation of the 2027-30 statewide State Transportation Improvement Program.	
<i>Attachment</i>	#4   <a href="#">2027-30 STIP Presentation</a>	
<b>8</b> 9:35- 10:00	<b>ACT Work Plan Discussion and Process (25 min)</b>	<b>Chair</b>
<i>Background</i>	Discussion of upcoming meetings and decisions on the ACT Work Plan, as requested by the Oregon Transportation Commission. Also update from recent statewide ACT chair meeting.	
<i>Attachment</i>	#5   <a href="#">ACT work plan guidance</a>	
<b>9</b> 10:00 – 10:15	<b>Federal Aid Urban Boundary/Federal Functional Classification Update (15 min)</b>	<b>Ian Horlacher, Senior Transp. Planner</b>
<i>Background</i>	Update on the Federal Aid Urban Boundary Classifications	
<i>Attachment</i>	#6   <a href="#">Federal Aid Urban Boundary Classification Presentation</a>	
<b>11</b> 10:15- 10:30	<b>Local Construction Project Updates (15 Min)</b>	<b>Gary Leaming</b>
<b>12</b> 10:30- 10:35	<b>Region and OTC Updates (10 Min)</b>	<b>Jerry Marmon/ Julie Brown</b>
<b>13</b> 10:35-10:40	<b>Agenda Build</b> <b><u>Next Meeting Tuesday, September 12, 2023</u></b>	<b>Chair</b>
<b>14</b> 10:40	<b>Adjournment</b>	<b>Chair</b>

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