



Lane Area Commission on Transportation

859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910
541.682.4283 (office)



Wednesday, January 14, 2015

5:30 – 7:30 p.m.

McLane Room, Oregon Department of Transportation, Area 5
644 A Street, Springfield (directions on next page)

Conference call: 541-682-4087

Contact: Mary McGowan, 541-682-3177, MMcGowan@lcog.org

Purpose: The Lane ACT is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Lane County (Region 2, Area 5) and to strengthen state and local partnerships in transportation.

A G E N D A

- 1. CALL TO ORDER (Welcome and Introductions) *Quorum=20* 5:30 p.m.**
- 2. REVIEW AGENDA – ADDITIONS or DELETIONS**
- 3. CONSENT CALENDAR**
The following items are considered routine by the LaneACT and will be enacted in one action by consensus. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.
 - a. Approve Minutes (November 12, 2014)
 - b. Approve Letter of Endorsement: Asphalt Overlay High Prairie Road
 - c. Approve Letter of Endorsement: Kitson Springs Slide Repair
 - d. Approve Letter of Endorsement: Highway OR 36
- 4. COMMENTS FROM THE AUDIENCE 5:35 p.m.**
Anyone wishing to provide a general comment about the LaneACT must sign up on the Public Comment sheet provided at the meeting.
- 5. Welcome Officers 5:40 p.m.**
Action Requested: None. Information only.
Objective: Welcome the Chair and Vice Chair to assume Officer responsibilities.
Presenter: Hillary Wylie
- 6. Transportation Funding Update 5:45 p.m.**
Action Requested: None. Information only.
Objective: Receive overview of state and federal transportation funding.

**Location is wheelchair accessible (WCA).
American Sign Language (ASL) interpretation is available with 48 hours notice.**

Presenter: Travis Brouwer, ODOT

7. **STIP Enhance Update** **6:25 p.m.**
Action Requested: None. Information only.
Objective: Receive update on STIP programming and timelines.
Presenter: Dan Fricke and David Reesor, ODOT

8. **All Roads Transportation Safety Program Update** **6:55 p.m.**
Action Requested: None. Information only.
Objective: Receive update on the ARTS process and project selection.
Presenter: Angela Kargel, ODOT

9. **OTC Panel Follow-Up** **7:15 p.m.**
Action Requested: None. Information only.
Objective: Receive update on the OTC panel discussion with the LaneACT.
Presenter: Sid Leiken, Vice Chair

10. **ConnectOregon V Update** **7:20 p.m.**
Action Requested: None. Information only.
Objective: Receive update on the Final Review Committee and project recommendation.
Presenter: Dan Fricke, ODOT

11. **ANNOUNCEMENTS AND INFO SHARING** *(please be brief)* **7:25 p.m.**
 - a. Letter of Appreciation – Hillary Wylie
 - b. Steering Committee Participation
 - c. ODOT Update
 - d. Metropolitan Policy Committee Update (minutes attached)

NEXT MEETINGS

PLEASE NOTE: You may join any of the following meetings by conference call at 541-682-4087.

- Steering Committee – January 22, 2014, 4:00 to 5:00 p.m., ODOT Conference Rm.
- **LaneACT – February 11, 5:30 to 7:30 p.m.**
- Steering Committee – February 19, 2014, 4:00 to 5:00 p.m., ODOT Conference Rm
- **LaneACT – March 11, 5:30 to 7:30 p.m., ODOT Conference Rm.**
- Steering Committee – March 19, 2014, 4:00 to 5:00 p.m., ODOT Conference Rm.

OTHER INFO-ONLY ATTACHMENTS

- 2015-2016 LaneACT Calendar
- Monthly Attendance Report
- Membership List *(January 1, 2015)*

LaneACT will post meeting materials on its webpage at www.LaneACT.org prior to each meeting. To be included on the e-mail notification list, please contact Mary McGowan at 541-682-3177, MMcGowan@lcog.org.

**Location is wheelchair accessible (WCA).
American Sign Language (ASL) interpretation is available with 48 hours notice.**

