

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
ODOT Conference Room B**

White City

December 11, 2007 (9:00 – 11:30 am)

Chairman: Mike Montero, Montero & Associates

- 1. Self Introductions and Roll Call** **Mike Montero**
Per membership list

- 2. Approval of Minutes** **Mike Montero**
Minutes of September 11, 2007 meeting
(#1 e-mail attachment – draft minutes)

- 3. Public Input** **Mike Montero**
Limit 5 minutes per person.

- 4. OTC Letter Updates** **Mike Montero**
(9:10 – 9:15 am)
Information Item
→September 11, 2007 – Coos Bay Channel Project
→September 11, 2007 – OR 140 Study
(#2 e-mail attachment – November 28, 2007 OTC letter)
→October 8, 2007 – OTC Guidance – Transportation Funding
(#3 e-mail attachment – October 8, 2007 RVACT letter)

- 5. Letter of Concern, Senate Bill 994** **Mike Montero**
(9:15 – 9:25 am)
Information/Discussion Item
Discuss revised draft letter of concern regarding SB 994 (#4 e-mail attachment- Revised letter)

- 6. Gas Tax Discussion** **Art Anderson**
John Baker
(9:25 – 9:55 am)
Information/Discussion Item
Follow-up to request from July 2007 RVACT meeting to discuss merits of a local gas tax in light of lack of adequate transportation funding. (#5 e-mail attachment - Sources and Uses of Funds / #6 e-mail attachment - Distribution for Fiscal Year 2007-2008)

- 7. Break** **All**
(9:55 – 10:05 am)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Cathy Hauser, at (541) 774-6395.

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- 8. Modernization Project Cuts** **Paul Mather**
Mike Baker
(10:05 – 10:35 am)
Information/Discussion Item
(#7 e-mail attachment – ODOT Program Allotment Adjustment)
Overview of Modernization Project cuts required by the Oregon Transportation Commission with list of eligible projects
- 9. 2010-2013 Modernization Project** **Mike Baker**
(10:35 – 10:40 am)
Information Item
Reminder of 2010-2013 Modernization Project submittal due date
- 10. Transportation Enhancement Criteria & Procedures** **Pat Rogers Fisher**
(10:40 – 11:00 am)
Information Item
(#8 e-mail attachment – 07 TE Proposals / #9 e-mail attachment – TE Notice)
Update on latest Transportation Enhancement project submittals
- 11. Local Construction Projects** **Gary Leaming**
(11:00 – 11:10 am)
Information Item
Latest updates on local ODOT projects.
- 12. Miscellaneous Transportation Updates** **Art Anderson**
(11:10 – 11:20 am)
(#10 e-mail attachment – Tolling letter / #11 e-mail attachment – OTIA III State Bridge Delivery Program / #12 e-mail attachment – OTIA III Cost Escalation / #13 e-mail attachment – Memorandum, ConnectOregon II Intent to Apply Forms)
Update on Transportation Issues
- 13. Oregon Transportation Commission/Legislative Updates** **Paul Mather**
(11:20 – 11:25 am)
Information Item
Latest news from the OTC and State Legislature regarding transportation
- 14. Agenda Build/Next Meeting** **Mike Montero/**
Art Anderson
(11:25 – 11:30 am)
Discussion Item
Build agenda for next meeting.

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