

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
ODOT Conference Rooms B & C, White City
May 13, 2008, 9 am to 11:30 am
Chairman: Mike Montero, Montero and Associates**

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

- 2. Approval of Minutes** **Mike Montero**
Minutes for March 11, 2008 meeting
(*Attach #1 Draft March 11, 2008 minutes*)

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

- 4. Modernization Project Plus-Up selection** **Mike Baker**
(9:10 – 10:00 am)
Discussion/Decision Item
(*Attach #2 Memo STIP reductions and allocations;*
Attach #3 Plus-Up Project application map;
Attach #4 Scoring Summary; Attach #5 South Stage MOD Application)
Select projects for \$50M and \$75M cut off lines for potential
2009 Legislative Plus-Up package. **List is not binding:** advisory
to Legislature.

- 5. Equity Discussion** **Mike Baker**
(10:00 – 10:20 am)
Discussion Item
(*Attach #6 Equity Memo*)
Review Equity issues and discuss concerns and/or potential changes.

- 6. Break**
(10:20 – 10:30 am)

- 7. Local Construction Projects** **Gary Leaming**
(10:30 – 10:40 am)
Information Item
Latest updates on local ODOT projects.

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 Cheryl Bruton, at (541) 774-6351.

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- 8. Greenway Update** **Art Anderson**
Shayne Maxwell
(10:40 – 10:45 am)
Information Item
Latest update on Bike/Ped crossing for Kirtland Road realignment project.
- 9. Operation/Safety/Preservation/Bridge Projects 2012-2013 STIP** **Shawn Stephens**
(10:45 – 11:00 am)
Information Item
(Attach #7 Short Memo List; Attach #8 bridge-ops-safety-pres map; Attach #9 STIP 2012-2013 ops & safety; Attach #10 2012-2013 Preservation Projects, Lane Mile Costs; Attach #11 Field Scoping Bridge)
Update on various projects for 2012-2013 STIP
- 10. Connect Oregon II Update** **Jeff Hunter**
(11:00 – 11:05 am)
Information Item
(Attach #12 Connect Oregon Memo; Attach #13 CO II final review list)
Project selections
- 11. Bike/Pedestrian Grant Announcement** **Mike Baker**
(11:05 – 11:10 am)
Information Item
(Attach #14 Bike Ped letter to cities/counties)
- 12. ACT Input on Earmark Process** **Art Anderson**
(11:10 – 11:20 am)
Discussion Item
Latest feedback on OTC consideration of ACT involvement in earmark review.
- 13. Multimodal Tradeoff** **Handout Only**
Information Item
(Attach #15 Multimodal Memo; Attach #16 Multimodal Tradeoffs Paper)
- 14. Agenda Build/Next Meeting** **Mike Montero**
Art Anderson
(11:20 – 11:30 am)
Discussion Item
Build agenda for next meeting

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