

# ***RVACT*** *Rogue Valley Area Commission on Transportation*

## **Agenda**

**Rogue Valley Area Commission on Transportation  
Grants Pass City Hall  
Council Chambers  
March 8, 2005 (9:00 – 11:30 am)**

**Chairman: Jeff Hunter, USF Reddaway**

- 1. Roll Call** **Jeff Hunter**  
Per membership list
- 2. Approval of Minutes** **Jeff Hunter**  
Minutes of November 9, 2004 meeting (*e-mail attachment*)
- 3. Public Input** **Jeff Hunter**  
Limit 5 minutes per person
- 4. Oregon Transportation Plan** **Mike Baker**  
**(9:10 – 9:20 am)**  
**Information Item**  
Latest news regarding rework of the Oregon Transportation Plan
- 5. Transportation Enhancement Projects** **Art Anderson**  
**(9:20 – 9:30 am)**  
**Information/Discussion Item**  
Update on Transportation Enhancement project prioritization; discussion of future process changes (*e-mail attachment*)
- 6. Highway 199 Safety Initiatives** **John Vial**  
**(9:30 – 9:45 am)**  
**Information Item**  
Update on efforts to upgrade safety of the Highway 199 corridor in and around Grants Pass
- 7. Fern Valley Interchange** **Art Anderson**  
**(9:45 – 10:00 am)**  
**Discussion/Approval Item**  
Discuss regional implications of the Fern Valley Interchange as they pertain to future funding opportunities; consider Skip Knight's recommendation to leverage the RVACT and MPO to support construction of this project
- 8. Break** **All**  
**(10:00 – 10:15 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 Carol Bolton, at (541) 774-6395.

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- 9. Local Construction Projects** **Gary Leaming**  
(10:15 – 10:25 am)  
**Information Item**  
Latest updates on local ODOT projects
- 10. West Coast MPO Meeting** **Dan Moore**  
(10:25 – 10:35 am)  
**Information Item**  
Update on major discussion points and issues from the West Coast Metropolitan Planning Organization meeting
- 11. RVACT By-Laws** **Mike Baker**  
(10:35 – 10:50 am)  
**Discussion/Approval Item**  
Review by-laws, discuss any additional changes and vote on approval (*e-mail attachment*)
- 12. Equity Resolution** **Mike Baker/  
Art Anderson**  
(10:50 – 11:00 am)  
**Information/Discussion Item**  
Review of the 2002 modernization funding equity resolution between Jackson and Josephine Counties under the umbrella of the RVACT (*e-mail attachment*)
- 13. OTC Update** **Paul Mather**  
(11:00 – 11:10 am)  
**Information Item**  
Latest news from the Oregon Transportation Commission, to include information on modernization program approval
- 14. Recognition of Retiring RVACT Members** **Jeff Hunter**  
(11:10 – 11:15 am)  
**Information Item**  
Recognize those individuals who will be departing the RVACT following this meeting
- 15. RVACT Chair** **Jeff Hunter/  
Art Anderson**  
(11:15 – 11:25 am)  
**Discussion/Approval Item**  
Nominate and vote on new RVACT Jackson County Chair
- 16. Agenda Build/Next Meeting** **Jeff Hunter/  
Art Anderson**  
(11:25 – 11:30 am)  
**Discussion Item**  
Build agenda for next meeting; future meeting schedules; call for additional Josephine County private sector representative (*e-mail attachment*)

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