

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

## **Agenda**

**Rogue Valley Area Commission on Transportation  
Jackson County Auditorium  
May 10, 2005 (9:00 – 11:30 am)**

**Chairman: Mike Montero, Montero and Associates**

- 1. Self Introductions and Roll Call** **Mike Montero**  
Per membership list
- 2. Approval of Minutes** **Mike Montero**  
Minutes of March 8, 2005 meeting (*e-mail attachment*)
- 3. Public Input** **Mike Montero**  
Limit 5 minutes per person
- 4. 2006 – 2009 Draft STIP Preservation Program** **John Vial**  
**(9:10 – 9:20 am)**  
**Information Item**  
Update on proposed 2006 – 2009 Draft STIP as it relates to the preservation program (*e-mail attachment*)
- 5. Overview of ACTs for New Members** **Lisa Cortes**  
**(9:20 – 9:30 am)**  
**Information Item**  
Update on the ACTs role in the transportation program (*e-mail attachment*)
- 6. 2008 – 2011 STIP Timeline** **Lisa Cortes**  
**(9:30 – 9:35 am)**  
**Information Item**  
Update on the next STIP timeline for modernization project submittals (*e-mail attachment*)
- 7. Transportation Enhancement Letter** **Art Anderson**  
**(9:35 – 9:40 am)**  
**Information Item**  
Update on letter to the Salem Transportation Enhancement coordinator regarding concerns with the project selection process
- 8. Project Updates for New ACT Members** **Art Anderson**  
**(9:40 – 9:50 am)**  
**Information Item**  
Update on new projects slated for the 2006-2009 STIP (*e-mail attachment*)

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. Fern Valley Interchange** **Art Anderson**  
(9:50 – 10:00 am)  
**Information Item**  
Update on local match proposal for the new Fern Valley Interchange (*e-mail attachment*)
- 10. RVACT By-Laws** **Lisa Cortes/  
Art Anderson**  
(10:00 – 10:10 am)  
**Discussion/Approval Item**  
Review by-laws and vote on approval (*e-mail attachment*)
- 11. Break** **All**  
(10:10 – 10:25 am)
- 12. Local Construction Projects** **Gary Leaming**  
(10:25 – 10:35 am)  
**Information Item**  
Latest updates on local ODOT projects
- 13. West Coast MPO Meeting** **Dan Moore**  
(10:35 – 10:45 am)  
**Information Item**  
Update on major discussion points and issues from the West Coast Metropolitan Planning Organization meeting
- 14. 2005 – 2007 Discretionary Grant Program** **Connie Skillman**  
(10:45 – 10:55 am)  
**Information Item**  
Update on Public Transit Division applications for grant assistance from transit providers
- 15. Josephine County Private Representative** **Jim Raffenburg**  
(10:55 – 11:00 am)  
**Discussion Item**  
Discuss additional private representative nominees for the RVACT from Josephine County
- 16. OTC Update** **Paul Mather**  
(11:00 – 11:10 am)  
**Information Item**  
Latest news from the Oregon Transportation Commission
- 17. Agenda Build/Next Meeting** **Mike Montero/  
Art Anderson**  
(11:10 – 11:15 am)  
**Discussion Item**  
Build agenda for next meeting and next meeting date

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