

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**White City ODOT Office, 100 Antelope Road
Conference Rooms B & C
July 11, 2006 (9:00 – 11:00 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 2006 meeting (*1 e-mail attachment*).

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

- 4. Connect Oregon Projects** **Mike Baker**
(9:10 – 9:20 am)
Information Item
Update on the Connect Oregon projects forwarded by the Consensus Committee to the Oregon Transportation Commission for review/approval (*1 e-mail attachment*).

- 5. Operations, Safety, Preservation, Bridge and** **John Vial**
Interstate Maintenance Project Presentations for 2008-2011 STIP
(9:20 – 9:40 am)
Information Item
Update on projects outside of the Modernization program proposed for Oregon Transportation Commission approval for the 2008-2011 STIP (*3 e-mail attachments*).

- 6. Local Construction Projects** **Gary Leaming**
(9:40 – 9:50 am)
Information Item
Latest updates on local ODOT projects.

- 7. Break** **All**
(9:50 -- 10:05 am)

- 8. Address JJTC's Suggestion to Disband** **Tom Humphrey**
(10:05 – 10:20 am)
Discussion/Action Item
During the last round of Modernization project prioritizations, the Jackson/Josephine County Technical Committee (JJTC) forwarded a letter to the RVACT recommending project priorities, but also questioned the need to continue the JJTC as a working body for RVACT. This discussion will center on the JJTC's concerns and the need to keep them together as a viable working group (*1 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. 50th Anniversary of the Interstate

Art Anderson

(10:20 – 10:25 am)

Information Item

Update on the 50th Anniversary of the Interstate (*1 e-mail attachment*).

10. RVACT Prioritization of TE Projects

Art Anderson

(10:25 – 10:40 am)

Discussion/Action Item

The RVACT recently decided not to vote on prioritization of Transportation Enhancement (TE) projects to preclude any perceived conflicts between jurisdictions submitting applications. However, during the last RVACT meeting, Pat Fisher, the Statewide TE Program Coordinator, stated, “There are times when ranking could add points.” The purpose of this agenda item is to again open up discussion surrounding the TE project prioritization issue.

11. Voting Procedures for Roll Call Votes

Mike Montero

(10:40 – 10:50 am)

Discussion/Action Item

There are currently no provisions within the RVACT by-laws stipulating if/when a roll call vote is necessary. Discussion on this item will center on the possible need for a roll call vote (*1 e-mail attachment*).

12. Agenda Build/Next Meeting

Mike Montero/

(10:50 – 11:00 am)

Art Anderson

Discussion Item

Build agenda for next meeting