

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
Grants Pass City Council Chambers
March 10, 2009, 9 to 11:30 a.m.
Chairman: Mike Montero, Montero and Associates**

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

- 2. Approval of Minutes** **Mike Montero**
Minutes for January 13, 2009 meeting
(*E-mail attachment: 1. Draft minutes*)

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

- 4. Josephine County RVACT Chair** **Mike Montero**
(9:10 – 9:15 a.m.)
Discussion/Action Item
Nominate and select RVACT Chair representing Josephine County.

- 5. Replacement of JOCO Private Sector Members** **Mike Montero**
(9:15 – 9:25 a.m.)
Discussion/Action Item
Review applications and select two JOCO Private Sector Members.

- 6. FHWA Forest Highway Program Presentation** **George Fekaris**
(9:25 – 9:55 a.m.)
Information/Discussion Item

- 7. Local Construction Projects** **Gary Leaming**
(9:55 – 10:05 a.m.)
Information Item
Latest updates on local ODOT projects.

- 8. Break**
(10:05 – 10:20 a.m.)

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 Sammi Coleman, at (541) 774-6351.

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| 9. Stimulus Update
(10:20 – 10:40 a.m.)
Discussion/Information Item
Latest information on Federal stimulus package and how it impacts Oregon | Art Anderson |
| 10. Tolling and Pricing in Oregon
(10:40 – 11:10 a.m.)
Discussion/Information Item
Information on tolling policy development and the Tolling White Papers | Robert Maestre |
| 11. Oregon Transportation Commission/Legislative Updates
(11:10 – 11:20 a.m.)
Information Item
Latest news from the OTC and State Legislature regarding transportation | Paul Mather |
| 12. Agenda Build/Next Meeting
(11:20 – 11:30 a.m.)
Discussion Item
Build agenda for next meeting. | JOCO Chair
Art Anderson |

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