

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
Arts Building, Josephine County Fairgrounds
1451 Fairgrounds Road (off of Highway 199)
Grants Pass, OR 97527**

September 8, 2009 (9:00 – 11:05 am)

Chairman: Stacey Kellenbeck

- 1. Introductions and Roll Call** **Stacey Kellenbeck**
Per membership list

- 2. Approval of Minutes** **Stacey Kellenbeck**
Minutes of July 14, 2009 meeting
(#1 e-mail attachment – draft minutes)

- 3. Public Input** **Stacey Kellenbeck**
Limit 5 minutes per person.

- 4. STIP Reductions** **Paul Mather**
(9:15 – 9:45 a.m.)
Discussion/Decision Item
(#2 e-mail attachment – *RVACT: STIP Reductions and new Modernization Funding*)

- 5. RVACT Equity Update** **Stacey Kellenbeck**
(9:45 – 10:00 a.m.)
Information/Discussion Item

- 6. Break** **All**
(10:00 – 10:10 a.m.)

- 7. Local Construction Projects** **Gary Leaming**
(10:10 – 10:20 a.m.)
Information Item
Latest updates on local ODOT projects

- 8. ConnectOregon III Update** **Mike Baker**
(10:20 – 10:30 a.m.)
Information Item
(#3 e-mail attachment – *ConnectOregon timeline 2009*)

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 Kristi Siders, at (541) 774-6338.

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| 9. The Croman Mill IOF Grant (10:30 – 10:40 a.m.) Information Item | Mike Montero |
| 10. Major Projects Update (10:40 – 10:50 a.m.) Information Item | Art Anderson |
| 11. Oregon Transportation Commission/Legislative Updates (10:50 – 11:00 a.m.) Information Item Latest news from the OTC and State Legislature regarding transportation | Paul Mather |
| 12. Agenda Build/Next Meeting (11:00 – 11:05 a.m.) Discussion Item Build agenda for next meeting. | Stacey Kellenbeck Art Anderson |

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