

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

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**Tuesday, March 10, 2015**

**9:00 a.m. – 10:45 a.m.**

**Grants Pass City Council Chambers**

**101 NW 'A' Street**

**Grants Pass, OR**

**Chairman: Mike Montero**

Contact: Pat Foley (541) 423-1372 pfoley@rvcog.org

*Purpose: The Rogue Valley Area Commission on Transportation (RVACT) is an advisory committee to the Oregon Transportation Commission (OTC) representing the Rogue Valley area of Oregon (Jackson and Josephine Counties). RVACT was formed to strengthen the state/local partnership in transportation planning, programming and development.*

## **A G E N D A**

- 1. Welcome, Roll Call** **Mike Montero**
  
- 2. Review Agenda – Additions or Deletions** **Mike Montero**
  
- 3. Consent Calendar** **Mike Montero**  
*The following items are considered routine by the Rogue Valley ACT and will be enacted in one action by consensus. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*
  - A. Approve minutes (January 13, 2015) Quorum 15 Members  
*(#1 e-mail attachment – Draft Minutes)*
  
- 4. Public Input** **Mike Montero**  
*Limit 5 minutes per person*
  
- 5. Enhance Program Updates** **Lisa Cortes**  
*Information Item: Updates and status on current process*  
9:15 a.m. – 9:30 a.m.
  
- 6. Fix-It Program Updates** **Jerry Marmon**  
*Information Item: Updates and status on current projects*  
9:30 a.m. – 9:45 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 Boyd, at (541) 774-6351.

**7. Local Construction Project Updates**

*Information Item: Updates and status on current projects*  
9:45 a.m. – 10:00 a.m.

**Gary Leaming**

Break

**8. TO Plan Update**

*Information Item*  
10:00 a.m. – 10:30 a.m.

**Hal Gard**

**9. Oregon Transportation Commission/State Updates**

10:30 a.m. – 10:40 a.m.  
Information Item

**Frank Reading**

**10. Agenda Build/Next Meeting**

10:40 a.m. – 10:45 a.m.

**Mike Montero/  
Art Anderson**