

RVACT *Rogue Valley Area Commission on Transportation*

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Tuesday, January 12, 2016

9:00 a.m. – 11:40 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 (September 8, 2015) Quorum 15 Members
(#1 e-mail attachment – Draft Minutes)

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

- 5. Tribal Coordination Update** **Art Anderson**
9:15 a.m. – 9:20 a.m.
Information Item

- 6. MRMPO and RVMPO Coordination Policies** **Art Anderson**
9:20 a.m. – 9:30 a.m.
Action Item: Approve ACT/MPO coordination policies.
(#2 e-mail attachment – Revised RVACT/MRMPO coordination policy)
(#3 e-mail attachment – Revised RVACT/RVMPO coordination policy)

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. Enhance-It Project Presentations** **Lisa Cornutt**
 9:30 a.m. – 10:45 a.m.
Discussion/Action Item: *Jurisdictional project presentations with open discussion; prioritize \$4.4M of projects to move forward to the Super ACT. Project info is at the below FTP site:*
<ftp://ftp.odot.state.or.us/outgoing/Region3 Enhance/RVACT Enhance Proposals/>
- Project No. 1 – 15 minutes**
“Rogue River Greenway: Rock Point to Twin Bridges” **Jackson County**
- Project No. 2 - 15 minutes**
“Transit - 5th St. Transit Hub” **Josephine County**
- Project No. 3 – 15 minutes**
“OR99 Multimodal PH 1: Coleman Creek to Birch” **ODOT**
- Discussion – 30 minutes**
 (#4 e-mail attachment – Enhance Non-Highway Proposal Selection)
 (#5 e-mail attachment – 2018-2021 STIP Guide for Completing Enhance Proposal)
 (#6 e-mail attachment – Rogue Valley Area Proposals)
- 8. Bicycle and Pedestrian Plan Presentation** **Savannah Crawford**
 10:45 a.m. – 11:05 a.m.
Information Item: *Update on latest statewide bike/ped plan.*
- 9. Oregon Transportation Infrastructure Bank (OTIB)** **Matthew Harris**
 11:05 a.m. – 11:25 a.m.
Information Item: *Update on the resource OTIB has to offer.*
- 10. Oregon Transportation Commission/State Updates** **Frank Reading**
 11:25 a.m. – 11:35 a.m.
Information Item: *Latest news from the OTC and State Legislature.*
- 11. Agenda Build March RVACT meeting** **Mike Montero/
Art Anderson**
 11:35 a.m. – 11:40 a.m.

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