

**Friday, May 13, 2016
10:00 am – 12:00 pm
Coos County Annex (Coquille)
201 N. Adams
Coquille, OR 97423
Chairman : Gary Milliman**

Purpose: The South West ACT is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Coos, Curry and Douglas Counties (Region 3, District 7) and to strengthen state and local partnerships in transportation.

Agenda

1. **Welcome, Roll call (Quorum = 10)** Gary Milliman
2. **Approval of Minutes** Gary Milliman
Action Item: Approve Minutes (January 8, 2016)
3. **Membership (10 Minutes)** Gary Milliman
*Action Item: Accept resignation of Jerry Gillham, Douglas County At-Large-City Primary Rep.
Action Item: Notify (3) Stakeholder primary and alternate members of term expirations eff. April 2016.*
4. **Election of New Members (10 Minutes)** Gary Milliman
Action Item: Vote on applicants
5. **Public Input** Gary Milliman
6. **Enhance (30 Minutes)** Lisa Cornutt
*Info Item: Reviewing scoping results and proposals
Action Item: Select 4 SWACT members (with no conflict of interest) to participate in the SuperACT (to be held in Roseburg at ODOT Region 3 Headquarters on June 8th from 10 am to 3 pm.)*
7. **ConnectOregon VI: Project Sharing & Selection of Regional Review Members (15 Minutes)** Lisa Cornutt
*Information Item: Share ConnectOregon VI projects.
Action Item: Select 4 SWACT members (with no conflict of interest) to prioritize ConnectOregon VI projects at the Regional Review meeting (to be held in Roseburg at ODOT Region 3 Headquarters on May 24th from 10 am to 3 pm.)*
8. **Project Updates (15 minutes)** Dan Latham
Information Item
9. **Transit Updates (10 minutes)** Alison Wiley
Information Item
10. **FAST Act Funding (20 minutes)** Frank Reading
Information Item

Next SWACT meeting: Friday, September 9th, 2016 (No July 2016 meeting.)