

**SOUTH WEST AREA COMMISSION ON TRANSPORTATION
(SWACT)
MEETING MINUTES
Coquille, Oregon
May 9, 2008
10:00 am - 12:00 pm**

Steering Committee Members and Alternates in Attendance

Baker, Mike	ODOT (alternate)
Callery, Martin	38/42 Subgroup Citizen
Cubic, Aaron	I-5 Subgroup Cities
Doty, Steve	38/42 Subgroup Cities (alternate)
McClellan, Jim	I-5 Subgroup Citizen
Milliman, Gary	US-101S Subgroup Cities
Ireland, Chuck	I-5 Subgroup Citizen
Paul, Robb	Douglas County (alternate)
Schmidt, Bud	I-5 Subgroup Cities (alternate)
Swanson, Eric	I-5 Subgroup Citizen
Usselman, Mark	ODOT
Whitty, John	38/42 Subgroup Citizen

Guests & Staff in Attendance

Lovasik, Petr	Project Manager, ODOT
Lind, Yvonne	Support, ODOT
Neavoll, Darrin	District Manager, ODOT
Stacey, Elizabeth	Project Leader, ODOT

Steering Committee Members and Alternates not in Attendance

Baglien, Don	I-5 Subgroup Citizen (alternate)
Cowan, John	US-101S Subgroup Cities (alternate)
Kelley, Bruce	I-5 Subgroup Citizen (alternate)
Kittleman, Marilyn	Douglas County
LaBonte, Lucie	Curry County (alternate)
Nasburg, Andy	38/42 Subgroup Citizen (alternate)
Nowlin, Georgia	Curry County
Stufflebean, Kevin	Coos County
Wolf, Joe	I-5 Subgroup Citizen (alternate)

Meeting Summary

Roll Call: 12 members and alternates present, quorum present

3/9/08 Meeting Minutes: Approved

Public Input: None

Legislative Update/OTC/Connect OR Update – Mark Usselman

- Legislative Update - Nothing new for ODOT
- OTC Meeting for May 13, 2008, includes SWACT Chairman Jim McClellan presentation of the Biennial report

Project Updates – Petr Lovasik/Dan Latham

- US 101: McCullough Bridge Project on schedule
- US 101: June Ave Bandon had pre-pave meeting
- US 101: Coos Bay Paving will be working mostly at night
- Hwy 38: Elkton tunnel will close this weekend
- I-5: Shady Bridge Replacement is under negotiations
- I-5 From Exit 110 to Exit 80 multiple bridge projects are on schedule

Constitution Way Project Update – Mark Usselman/Elizabeth Stacey

- An recommended by SWACT for the 2004 STIP Project which received OTC approval
- Presented to the Curry County Planning for a Conditional Use Permit was denied.
- ODOT has decided to go through with the appeal process due to the City of Brookings request
- Gary Milliman, City Manager of Brookings stated City will be filing appeal also.

STIP: Prioritize the \$2 Million in funds available in 2012-2013 – Mike Baker

- 2 Phase 1 projects have been approved (6 to 4 vote) to split the 2 Million
 - OR 42: County Line Curves
 - OR 138E: Downtown Corridor Solutions (Roseburg)

Modernization “Plus Up” Advisory: Lists – Mike Baker

- SWACT goal was to pick projects with statewide significance that would create “sizzle” to improve chances of being approved as a revenue package.
- Approved a \$34 Mil, \$50 Mil, and \$100+ Mil wish lists.
- The \$34 Mil List:
 - OR 138: Downtown Corridor Solutions (Roseburg) \$6.5 Mil
 - I-5: Exit 120 Interchange Signal & Hwy 99 \$1.5 Mil
 - OR 42: I-5 Overcrossing Second Lane EB \$2.5 Mil
 - I-5: Truck Climbing Lanes (Roberts Mtn SB) 6.8 Mil
 - OR 42: County Line Curves (Phase 1) \$10 Mil
- The \$50 Mil List:
 - US 101: Saunders Lake Passing Lane \$5.5 Mil
 - OR 42: East of Bridge Passing Lane \$9.9 Mil
- The \$100+ Mil List:
 - Hwy 241: Isthmus Slough Bridge
 - OR 38: Umpqua River Bridge Replacement
 - I-5 Truck Climbing Lanes & Passing Lanes in Region 3

Proposed Operations, Safety, & Pavement Preservation – Darrin Neavoll

- For the 2012-13 Maintenance is given dollars to each for each of these categories.
- Operations has 2 Projects:
 - Coastal Signal Upgrades 1 Mil bucket to draw from
 - US 101: Christmas Tree to Frankport South Slide Repair \$1.7 Mil
- Preservation has 6 projects (all paving projects):

US 101: Tugman State Park to Spinreel Rd
US 101: Davis Slough to 2nd Street
OR 38: Charlotte Cr – Umpqua River
OR 38: Scotts Creek – Elkton Slide
I-5: Azalea to Glendale NB (delayed from previous yr)
I-5: Elkhead to Rice Hill NB (delayed from previous yr)

- Safety has 3 projects:
 - OR 38: Scottsburg – Wells Cr Curve Realign & Guardrail \$1.1 Mil
 - OR 138: Guardrail Upgrade \$300,000
 - US 101: North Bend SW Couplet Safety Improvements

Earmark Policy – Mike Maker

- This revised policy will be presented to OTC for approval at the May 13, 2008, meeting

ConnectOregon II – Jim McClellan

- SWACT & RVACT presented their projects and have been approved.

NOA's – All

- CORP Update – Martin Callery
State Representatives went to Washington DC to testify
May become an abandonment issue

AGENDA BUILD – All

- Next Meeting July 11, 2008