

**SOUTH WEST AREA COMMISSION ON TRANSPORTATION
(SWACT)
MEETING MINUTES
Coquille, Oregon
January 11, 2008
10:00 am - 12:00 pm**

Steering Committee Members and Alternates in Attendance

Baker, Mike	ODOT (alternate)
Callery, Martin	38/42 Subgroup Citizen
Doran, Gary	US-101S Subgroup Citizen
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
Nowlin, Georgia	Curry County
Paul, Robb	Douglas County (alternate)
Schmidt, Bud	I-5 Subgroup Cities (alternate)
Usselman, Mark	ODOT
Whitty, John	38/42 Subgroup Citizen
Whitty, Matt	38/42 Subgroup Cities

Guests & Staff in Attendance

Crockett, Carol L.	Winharbor Farms
Freeman, Cindy C.	Oceanview Homes
Hampton, Michelle	City of Bandon
Hossley, Jim	City of Coos Bay
Latham, Dan	Public Affairs, ODOT
Lind, Yvonne	Support, ODOT
Watson, Jim	Public Works Director

Steering Committee Members and Alternates not in Attendance

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

Meeting Summary

Roll Call: 13 members and alternates present, quorum present

12/14/07 Meeting Minutes: Approved

CORP Update – Martin Callery

- Coos Shipper Coalition is putting pressure on CORP Rail America
- Informational meeting to be held next week in DC
- There has been no give from Rail America

Election of Chair & Vice Chair – Mark Usselman

Nominated: Jim McClellan, Chair

Nominated: Martin Callery, Vice Chair

Both were elected with a unanimous vote

Public Involvement Policy Update – Mike Baker

The State is updating policy; this update is necessary due to the recent update of the federal regulations governing statewide planning and STIP development. Since ODOT already provides a wide range of opportunities for involvement of stakeholders in its activities, this update is intended to make sure we are in line with current regulations and to document our procedures rather than make major changes to our processes. For additional information or to make recommendation to the policy visit the following website:

<http://www.oregon.gov/ODOT/TD/TP/LRPU.shtml> - Long Range Planning Unit

Public Input: None

Legislative Update/OTC/Connect OR Update – Mark Usselman

- No OTC meeting since our last meeting
- Commission has 2 vacant positions
- Special session upcoming in May

Project Updates – Dan Latham

- Hwy 38 Slide; shared video of footage of slide (Completed)
- Hwy 38 Replaces 5 Bridges will be finished 12/08
- I-5: Sutherlin to Roseburg (Completed 10/08) Paving Award
- I-5: MP 129-130 Resurfacing, due to bridge replacement changed to repair this project will pave 1 mile of pavement
- OR99: Old Winchester Bridge – Should be completed by 3/08
- I-5: O'xing S Umpqua River & OR 99 (Shady) NB Bridge stem wall repair underway, Traffic on bridge late spring
- I-5: Myrtle Creek Area Bridges (six bridge replacement) Completion date 9/09
- Canyonville, Glendale Interchange Bridges Construction 2008-2009
- I-5: Azalea to Glendale Resurfacing Completed 9/07
- OR 42: Quiet Mt Rd to Benedict Rd Completed 9/07
- OR 42: US 101 to Coaledo Completed 10/07
- US 101: 13th to Seabird (Bandon) Award Winner

US 101: McCullough Bridge rehab – Ted Bennison

- \$31 million project expected to be completed July 2011
- Working on removing all surface metals
- Sealing the bridge deck to keep surface water out
- Similar project as the Gold Beach Bridge

STIP 2010-2013 – Mike Baker

- Applications extended deadline to 2/1/08
- Postponed discussion of those projects at this time

Modernization Program – Mike Baker

- See attached Proposal; “Region 3 SWACT Proposal for Modernization Reduction
- After discussion a motion was made and 2nd to Accept Option A; Approved

NOA’s – All

- Mark Usselman, will invite Jim Whitty to give a presentation on mileage tax. The alternative to gas tax

AGENDA BUILD – All

- Next Meeting March 14, 2008

REGION 3 SWACT PROPOSAL for MODERNIZATION REDUCTIONS

PROJECT NAME	CURRENT AMOUNT	OPTION 'A' REDUCTION:	OPTION 'B' REDUCTION:	OPTION 'C' REDUCTION:
US 101 @ CONSTITUTION WAY	\$500,000	\$0	\$500,000	\$0
OR 42: COUNTY LINE CURVES ENVIRONMENTAL ASSESSMENT	\$2,000,000	\$2,000,000	\$900,000	\$0
US 101: ISTHMUS SLOUGH BR/BUNKERHILL INTERSECTION	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000
OR 138E @ DIAMOND LAKE BLVD	\$2,300,000	\$0	\$0	\$2,300,000
OR 42 EXPRESSWAY UPGRADE	\$1,000,000	\$400,000	\$1,000,000	\$100,000
TOTAL REDUCTION:		\$4,200,000	\$4,200,000	\$4,200,000
OPTION COMMENTS				
<p>Option A: Projects proposed for reduction include development projects or those being built by a county recipient of highway fund redistribution. Funding for OR-42 Expressway project can be slipped from 2011 to 2012.</p> <p>Option B: Projects proposed for reduction include development projects or those being built by a county recipient of highway fund redistribution. Funding for OR-42 Expressway project can be slipped from 2011 to 2012. Reduction to Constitution Way may require cancellation of project.</p> <p>Option C: Projects proposed for reduction include development projects or those being built by a county recipient of highway fund redistribution. Funding for OR-42 Expressway project can be slipped from 2011 to 2012. Reduction to OR-138E will require additional funding to be identified.</p>				
ODOT STAFF RECOMMENDATION: OPTION A				