

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

Steering Committee Members and Alternates in Attendance

Baker, Mike	ODOT (alternate)
Cubic, Aaron	I-5 Subgroup Cities
Hampton, Michelle	US-101S Subgroup Citizen
Ireland, Chuck	I-5 Subgroup Citizen
Kelley, Bruce	I-5 Subgroup Citizen (alternate)
McClellan, Jim	I-5 Subgroup Citizen
Nowlin, Georgia	Curry County
Usselman, Mark	ODOT
Wall, Kathy	38/42 Subgroup Citizen (alternate)
Whitty, John	38/42 Subgroup Citizen

Guests & Staff in Attendance (Use this section for guests on agenda, act support, and news media.)

Latham, Dan	Public Affairs, ODOT
Lind, Yvonne	Support, ODOT
Mather, Paul	Region 3 Manager, ODOT

Steering Committee Members and Alternates not in Attendance

Baglien, Don	I-5 Subgroup Citizen (alternate)
Callery, Martin	38/42 Subgroup Citizen
Cowan, John	US-101S Subgroup Cities (alternate)
Doty, Steve	38/42 Subgroup Cities (alternate)
Kittleman, Marilyn	Douglas County
LaBonte, Lucie	Curry County (alternate)
Milliman, Gary	US-101S Subgroup Cities
Nasburg, Andy	38/42 Subgroup Citizen (alternate)
Paul, Robb	Douglas County (alternate)
Schmidt, Bud	I-5 Subgroup Cities (alternate)
Stufflebean, Kevin	Coos County
Swanson, Eric	I-5 Subgroup Citizen
Wolf, Joe	I-5 Subgroup Citizen (alternate)

Meeting Summary

Roll Call: 7 members or alternates present prior to start of meeting. 8 members present after new member added. Quorum present.

New Member: Michelle Hampton, City Planner Bandon Approved
101S Subgroup, Citizen

5/09/08 Meeting Minutes: Approved

Public Input: None

Legislative Update/OTC/Connect OR Update – Paul Mather

- Oregon Transportation Commission approved 100 mil *ConnectOregon* II applications
- *ConnectOregon* III will be discussed in the 2009 session
- The Governor has made Transportation a priority but no major decision will be made until after the election

Project Updates –Dan Latham

- US 101: McCullough Bridge Project 100' of Southern end completed, the moving enclosure is onto the next section
- US 101: June Ave Bandon paving complete, finish work being preformed
- US 101: Coos Bay Paving replacement of sidewalk continues and paving to begin Sunday night
- Hwy 38: Elk Creek – Hardscrabble Creek viewed time lapsed video of the Bridge replacement at west end of tunnel
- OR 138E: Rifle Range Road signal replacement
- OR 42: Hard Cash Ln to Quiet Mt Rd
- I-5: Exit 129 Resurfacing to be completed August 2008
- I-5: Garden Valley Overcrossing bridge rehabilitation starting in August 2008
- I-5: Grant Smith Rd Overcrossing is going to lower roadway to gain more clearance
- I-5: Myrtle Creek Area Bridges several completed 3 in progress
- I-5: Exit 98 Canyonville detour will continue unit next year
- I-5: Exit 80 Glendale interchange nearing completion
- I-5: Shady Bridge Replacement ODOT has moved to cancel contract will be meeting with contractor's Surety Bond company

Constitution Way Project Update – Mark Usselman

- CUP appeal hearing held last month. Continuance granted until next week.
- Commissioner's decision expected next week

State and Highway Trust Funds – Mike Baker

- Federal Gas Tax places approximately ½ Billion dollars into the State
- Federal Funds put in \$1.03 for every Oregon dollar
- Federal Highway Trust fund projected to go into the negative, in approximately one month
- On the state side, the Governor has created 3 Committee's to work on transportation funding for state and local jurisdictions.

Earmark Policy – Mike Baker

- The revised policy was presented to OTC and approval at the May 13, 2008, meeting
- OTC developed a list of priorities
 - Strategic Investment – projects should provide significant benefits to Oregon
 - Meets STIP Criteria – meets eligibility and prioritization factors

Support – local government, advisory bodies, the public, and business community

Readiness – ready to begin work by 2015

Funding – resources are available to complete project

- Applications received so far
 - OR 42: Exit 119 On Ramp Dual Lane
 - I-5: Sutherlin Hill Truck Climbing Lane
 - OR 138: Harvard to Fulton Street (Roseburg)
 - OR 42: County Line Curves

Applications will be resent to jurisdictions. They have until August 8 to return them to ODOT (Mike Baker).

NOA's – All

- Upcoming meeting “Meeting of the Minds” in Portland to discuss Transportation future 2100 challenges & vision

AGENDA BUILD – All

- Next Meeting September 12, 2008 at ODOT Region 3 Headquarters, 3500 NW Stewart Parkway, Roseburg.