

**SOUTH WEST AREA COMMISSION ON TRANSPORTATION  
(SWACT)  
MEETING MINUTES  
Coquille, Oregon  
January 9, 2009  
10:00 am - 12:00 pm**

**Steering Committee Members and Alternates in Attendance**

Baker, Mike	ODOT (alternate)
Bennett, Bruce	38/42 Subgroup Citizen
Callery, Martin	38/42 Subgroup Citizen
Cubic, Aaron	I-5 Subgroup Cities
Doty, Steve	38/42 Subgroup Cities (alternate)
Hampton, Michelle	US-101S Subgroup Citizen
Swanson, Eric	I-5 Subgroup Citizen
McClellan, Jim	I-5 Subgroup Citizen
Nowlin, Georgia	Curry County
Paul, Robb	Douglas County (alternate)
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.)**

Baker, John	Government Relations, ODOT
Fisher, Patricia	Trans Enhancement Program Mgr, ODOT
Latham, Dan	Public Affairs, ODOT
Lind, Yvonne	Support, ODOT
Mather, Paul	Region 3 Manager, ODOT
Odom, Mike	USDOT - FHA

**Steering Committee Members and Alternates not in Attendance**

Baglien, Don	I-5 Subgroup Citizen (alternate)
Kelley, Bruce	I-5 Subgroup Citizen (alternate)
Kittleman, Marilyn	Douglas County
Ireland, Chuck	I-5 Subgroup Citizen
LaBonte, Lucie	Curry County (alternate)
Nasburg, Andy	38/42 Subgroup Citizen (alternate)
Stufflebean, Kevin	Coos County

**Roll Call:** 13 members or alternates present. Quorum present.

**9/12/08 Meeting Minutes:** Approved

**Public Input:** None

**Legislative Update/OTC/Connect OR Update** – Paul Mather

- Oregon Legislative session starts Monday, January 12, 2009
- OTC attended a workshop to create “Local Land Use Issues” fact sheet that reviewed policy, jobs, and growth.

**Project Updates** –Dan Latham

- Hwy 38: Elk Creek – Hardscrabble Creek 5 bridges between Elkton & Drain  
In Elkton, Bridge Completion Ceremony held on Nov 18, 2008
- I-5: O’xing south Umpqua river and OR 99 (Shady)  
Replaces 3 old bridges  
NB bridge complete  
SB traffic shifted to NB bridge
- I-5: Myrtle Creek Area Bridges completion scheduled for September 2009  
7 of the 8 bridges are complete  
MP 105: NB Missouri Bottoms Bridge in construction phase
- I-5: Exit 80 Glendale Construction mostly complete
- I-5: Exit 98 Canyonville Completion scheduled for spring 2009
- US 101: Coos Bay Paving & Signal paving is completed
- US 101: McCullough Bridge Project enclosure has moved restoration work continues
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**Constitution Way Project Update** – Mark Usselman

- Appeal is still in process
- Still have not postponed the March bid date

**Strategic Investment Analysis** – Mike Baker

- Considers three common economic analysis tools used are life cycle cost analysis, benefit-cost analysis, and economic impact analysis.

**Jobs & Transportation Act** – Paul Mather

- A \$499 million annual investment in Oregon’s highway system
- To sustain 6,700 jobs annually in the first five years
- Will maintain a variety of statewide transportation programs

**Earmarks and the Federal-aid Highway Program** – Mike Baker

- Review of Oregon Transportation Commission (OTC) Policy on Federal Earmarks
- Projects requesting Earmarks will be recommended by OTC when they meet qualifying criteria

**Transportation Enhancement Program** – Pat Fisher

- Review of Oregon Transportation Commission (OTC) Policy on Federal Earmarks

**Forest Highway Program (FHWA WFLHD)** – Pat Fisher/Mike Odom

- Roads that lead to a National Forest entrance are eligible for the Forest Hwy Program
- Additional Information can be obtained at: <http://www.wfl.fhwa.dot.gov/>

**ConnectOregon Updates** – Paul Mather

- Tabled for next meeting

**AGENDA BUILD** – All

- Next Meeting March 13, 2009 at the Coquille Annex Building, 201 N Adams