

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
Jackson County Auditorium
July 12, 2005 (9:00 – 11:30 am)**

Chairman: Mike Montero, Montero and Associates

- 1. Self Introductions and Roll Call** **Mike Montero**
Per membership list
- 2. Approval of Minutes** **Mike Montero**
Minutes of May 9, 2005 meeting (*e-mail attachment*)
- 3. Public Input** **Mike Montero**
Limit 5 minutes per person
- 4. RVACT By-Laws** **Art Anderson/
Lisa Cortes**
(9:10 – 9:20 am)
Discussion/Approval Item
Review by-laws and vote on approval
- 5. 2008 – 2011 Draft STIP Criteria** **Lisa Cortes/
Art Anderson**
(9:20 – 9:30 am)
Information Item
Update on draft STIP criteria for 2008 – 2011 program (*e-mail attachment*)
- 6. West Coast MPO Meeting** **Dan Moore**
(9:30 – 9:40 am)
Information Item
Update on major discussion points and issues from the West Coast Metropolitan Planning Organization meeting
- 7. Transportation Planning Rule Update** **David Pyles/
Lisa Cortes**
(9:40 – 9:50 am)
Information Item
Update on latest changes in the Transportation Planning Rule
- 8. OTC Meeting in Medford** **Art Anderson**
(9:50 – 10:00 am)
Information Item
Latest information on the Oregon Transportation Commission's meeting in Medford, scheduled for October 2005 (*e-mail attachment*)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carol Bolton, at (541) 774-6395.

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- 9. Break** **All**
(10:00 – 10:15 am)
- 10. Local Construction Projects** **Gary Leaming**
(10:15 – 10:25 am)
Information Item
Latest updates on local ODOT projects
- 11. Financial Overview/Equity Briefing** **Art Anderson**
(10:25 – 10:45 am)
Information Item
Historical and future overview of transportation funding for Jackson and Josephine counties
- 12. South Medford Interchange** **Art Anderson/
Paul Mather**
(10:45 – 11:00 am)
Information/Discussion Item
Update on current cost of the South Medford Interchange and discussion of various funding approaches
- 13. Josephine County Private Representative** **Jim Raffenburg**
(11:00 – 11:05 am)
Information Item
Update on private representative nominees for the RVACT from Josephine County
- 14. OTC Update** **Paul Mather**
(11:05 – 11:15 am)
Information Item
Latest news from the Oregon Transportation Commission
- 15. Agenda Build/Next Meeting** **Mike Montero/
Art Anderson**
(11:15 – 11:20 am)
Discussion Item
Build agenda for next meeting and next meeting date

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