

**South Central Oregon
Area Commission on Transportation
Meeting Minutes**

Date: June 24, 2004

Time: 11:30AM

Place: Klamath County Courthouse Room # 20
Klamath Falls, Oregon

Attendance: Al Switzer, Trey Senn, Tonya Dowse, Bobbie McCollum, Nicole Maxwell, Arlene Clark, Frank Villagrana, JR Stewart, J. Melvin Dick, Jeff Ball, Bill Brown, Debbie Utley, Brad Winters, Andrew Stuedi, Fields Flynn, John Elliott, Ernest Palmer, Michael Stinson, Stephanie Bailey, Danise Brakeman, Samantha Meadows.

Meeting called to order by Chairman Brad Winters @ 11:39 AM

Self Introduction

Review and approve minutes

Motioned: Arlene Clark

Seconded: Fields Flynn

Passed to accept minutes from April 12, 2004

AREA MANAGERS REPORT by MIKE STINSON

During May Martin, district operations engineer to assist Mike Stinson and attend next ACT meeting.

❖ **DISCUSSION OF SWIP (Side Walk Improvement Project)**

- 2007 Preservation
Bly, Oregon
\$311,000.00 Sidewalks
- 2008 Preservation
Crescent to Highway 97 Junction
\$250,000.00 Community sidewalks
- East Way Bypass “CRATER LAKE PARKWAY”
Awaiting approval for jurisdiction
- Doak Mountain *Climbing lanes
- North Chiloquin to Modoc* Paving currently
- Memorial Drive, off of Highway 66 * close to starting
- July 22 Ritter delayed

❖ **DISCUSSION OF STIP GRAPHS**

(Statewide Transportation Improvement Program)

- Tingley Lane Bridge
Replacement \$110,000.00 to \$120,000.00

AREA MEMBERS REPORT by Brad Winters

- Sprague River Slated \$

PUBLIC COMMENTS

NONE

THE OTC presented a new charter to OTC and annual report, good comments.
Unanimous approval.

Pedestrian and bicycle program By Mike Stinson

- ODOT Letter from Pat Rogers was handed out for reference.
- \$500,000.00 Sidewalks
- \$200,000.00 Bike

Update on Project Scoping for modernization Preservation, Safety

- 2008/ 2009 Graph STIP (
- July 15 Meeting with Judge Pryor

Meeting adjourned by Chairman Brad Winters at 12:37 PM