

# **RVACT** *Rogue Valley Area Commission on Transportation*

155 N. 1st Street • P.O. Box 3275 • Central Point, Oregon 97502 • 541-664-6674 • FAX 541-664-7927

---

**DATE:** Tuesday, May 14, 2024

**Quorum = 14 members**

**TIME:** 9:00 a.m. – 11:00 a.m.

**LOCATION:** Virtual Only

**ZOOM LINK:** <https://us06web.zoom.us/j/86992355098>

**Meeting ID:** 869 9235 5098

**Phone #:** +1 346 248 7799

**CONTACT:** Kelsey Sharp, RVCOG: 541-423-1375

RVACT website: <https://www.oregon.gov/odot/get-involved/pages/act-rogue-valley.aspx>

**PURPOSE:** *The Rogue Valley Area Commission on Transportation (RVACT) is an advisory committee to the Oregon Transportation Commission (OTC) representing the Rogue Valley area of Oregon (Jackson and Josephine Counties). RVACT was formed to strengthen the state/local partnership in transportation planning, programming, and development.*

<b>1</b>	<b>Welcome / Roll Call / Confirm Quorum</b>	<b>Mike Montero, Chair</b>
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today’s meeting.	
<i>Attachment</i>	#1   <a href="#">ACT Voting Members and Alternates List</a>	
<b>2</b>	<b>Review Meeting Agenda</b>	<b>Chair</b>
<b>3</b>	<b>Public Input</b> Items not on the agenda   Limit of 5 minutes per person <b>Comments on agenda items allowed during discussion of each item</b>	<b>Chair</b>
<b>Consent Calendar</b>   Items considered routine by RVACT; they will be executed in one action by consensus, with no separate discussion. <i>If discussion is desired, the item will be removed from the Consent Calendar and re-assigned as an action or discussion item.</i>		
<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#2   ACT Draft Minutes   March 12, 2024 (To Be Sent Under Separate Cover)	

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO 541-774-6299.

DISCUSSION ITEMS		
<b>5 9:10 – 10:00</b>	<b>Connect Oregon Review and Selection of Super ACT participants</b>	<b>Amber Judd Mike Baker</b>
<i>Background</i>	<ul style="list-style-type: none"> <li>• <i>Overview of Connect Oregon Application and Selection Process (Mike Baker)</i></li> <li>• <i>Overview of Submitted Projects (Mike Baker)</i></li> <li>• <i>Presentation of the Medford Airport project (Amber Judd)</i></li> <li>• <i>Selection of Super ACT participants (Mike Montero)</i></li> <li>• <i>Next Steps (Jerry Marmon)</i></li> </ul>	
<i>Attachments</i>	#3   <a href="#">Connect Oregon Presentation</a>	
	#4   <a href="#">Airport Application Link</a>	
	#5   <a href="#">Airport Application Presentation</a>	
	#6   All Applications from Region 3 Below	
	<a href="#">3A0498 Medford Airport East Side Heavy Duty Aircraft Apron Expansion.pdf</a>	Aviation
	<a href="#">3A0499 Roseburg Regional Airport - Taxiway A Extension.pdf</a>	Aviation
	<a href="#">3A0500 Southwest Oregon Airport Apron Reconstruction.pdf</a>	Aviation
	<a href="#">3M0502 Ko'Kwel Wharf Improvements Project - Marine Dock Facilities.pdf</a>	Marine
<a href="#">3M0501 Charleston Shipyard Capacity Enhancement Project.pdf</a>	Marine	
<a href="#">3R0504 Douglas County Rail Access and Expansion Project.pdf</a>	Rail	
<a href="#">3R0503 CORP Green Siding Aggregate Offloading Facility.pdf</a>	Rail	
<b>6 10:00 – 10:20</b>	<b>Oregon FLAP Needs Assessment Update</b>	<b>Jamie Lemon</b>
<i>Background</i>	<i>Update on the Oregon Federal Lands Access Program (FLAP) Needs Assessment project as well present the results for the Rogue Valley region.</i>	
<i>Attachment</i>	#7   <a href="#">Presentation</a>	
<b>7 10:20 – 10:30</b>	<b>Update of the ACT Chair Meeting</b>	<b>Mike Montero</b>
<i>Background</i>	<i>Discussion and update of the recent meeting of the ACT Chairs.</i>	
<b>8 10:30 – 10:40</b>	<b>Local Construction Project Updates</b>	<b>Mary Dillinger</b>
<i>Attachment</i>	#8   <a href="#">Construction Update</a>	
<b>9 10:40 – 10:50</b>	<b>Region and OTC Updates</b>	<b>Darrin Neavoll</b>
<b>10 10:50-11:00</b>	<b>Agenda Build</b> <b><u>Next Meeting Tuesday, July 9, 2024</u></b>	<b>Chair</b>
<b>11 11:00</b>	<b>Adjournment</b>	<b>Chair</b>

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO 541-774-6299.