

SWACT *South West Area Commission on Transportation*

307 Highway 42 East • Coquille, Oregon 97423 • (541) 396-3707 • FAX (541) 396-5321

Friday, January 11, 2019
10:00 am – 12:00 pm
Coos County Annex (Coquille)
201 N. Adams
Coquille, OR 97423
Chair : Gary Milliman

Purpose: The South West ACT is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Coos, Curry and Douglas Counties (Region 3, District 7) and to strengthen state and local partnerships in transportation.

Agenda

1. **Welcome, Roll call** (Quorum = 11) **Gary Milliman**
 2. **Approval of Minutes** (5 minutes) **Gary Milliman**
Action Item: Approve September 14, 2018 Minutes
 3. **Membership Updates** (5 minutes) **Gary Milliman**
*Announce following vacancies:
Aviation (Primary), Douglas Co. Stakeholder (Primary), Coos Co. Stakeholders (2 Primary positions)*
 4. **Public Input** **Gary Milliman**
 5. **Active Transportation/OCBR Updates** (20 minutes) **Jenna Marmon**
 6. **Region 3 Manager Update** (10 minutes) **Frank Reading**
 7. **Report on OTC Workshop** (5 minutes) **Gary Milliman**
 8. **Area Commission on Transportation Survey Results** (10 minutes) **Gary Milliman**
 - 10 minute Break --**
 9. **Statewide Transit Network Program Presentations** (20 minutes) **Jennifer Boardman**
Jennifer Boardman, ODOT (10 min.), Sergio Gamino, CCAT (5 min.) & Kathryn Bernhardt, Curry Public Transit (5 min.)
 10. **COAR Grant Review Committee Report** (5 minutes) **Rick Skinner**
Review Committee: Rick Skinner, Chair; Sean Negherbon; Terrie Richards
 11. **Transparency, Accountability and Performance (TAP) Website Presentation** (15 minutes) **Lisa Cornutt**
 12. **Upcoming Harassment Training for SWACT Members** (10 minutes) **Mark Usselman**
Discussion Item: Discuss upcoming training
 13. **Business from the Commission (formerly “NOA”)** **Gary Milliman**
- *Next SWACT meeting: March 8, 2019 in Coquille.*

This meeting location is accessible to persons with disabilities. A request for interpreter for hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Corey Haan at corey.haan@odot.state.or.us or 541-396-1140.