

SWACT *South West Area Commission on Transportation*

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

Friday, May 10, 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.

Revised Agenda

1. **Welcome, Roll call** (Quorum = 11) **Gary Milliman**
2. **Approval of Minutes** (5 minutes) **Gary Milliman**
Action Item: Approve March 08, 2019 Minutes
3. **Membership Updates** (5 minutes) **Gary Milliman**
***Revision to Agenda: Approve appointment of Freight/Rail Alternative, Rich Lopez.
Positions expiring at end of May 2019 and to be voted on in September: Brant Boyer, Douglas Co. Stakeholder (Primary);
Art Poole, Coos Co. Stakeholders (Alternate). Note: According to the bylaws, At-Large Cities & Stakeholders will be
selected to serve a 3-yr term with the ability to reapply at the end of their term and be reappointed.*
4. **Public Input** **Gary Milliman**
5. **Douglas Co. Transportation District: TGM Planning Grant Letter of Support** (10 minutes) **Cheryl Cheas**
*Douglas Co. Trans. Dist. is applying for TGM Planning Grant and needs 5 letters of support for new Transit Master
Plan for the District (see handout)*
6. **Support Regional Efforts to Resolve Hwy 101 Failure at Last Chance Grade in California** **Gary Milliman**
Website presentation and video: CalTrans (20 minutes)
7. **Hooskanaden Slide & February Storm Update** (20 minutes) **Darrin Neavoll /
Gary Milliman**
*Presentation on long term and short term slide fix options,
Letter to OTC calling for long term plan to stabilize this section of Highway and short term plan for improvements to
alternate route (Carpenterville Road).*
8. **Project Updates** (15 minutes) **Dan Latham**
9. **Region 3 Manager / OTC Updates** (15 minutes) **Frank Reading**
10. **Required Harassment/Discrimination training: iLearn Demo** (5 minutes) **Barbara Olds**
Online Demo: Setting up an account for required training for all SWACT members
11. **Business from the Commission (formerly “NOA”)** **Gary Milliman**
 - *July 12th SWACT meeting is cancelled.*
 - *Next SWACT meeting: September 13, 2019 in Coquille.*

This 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 5 days before the meeting to Corey Haan at corey.haan@odot.state.or.us or 541-396-1140.