

SWACT *South West Area Commission on Transportation*

3500 NW Stewart Pkwy. • Roseburg, Oregon • (541) 957-3543 • FAX (541) 672-6148

Friday, September 13, 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 = 12) **Gary Milliman**
2. **Approval of Minutes** (5 minutes) **Gary Milliman**
Action Item: Approve May 10, 2019 Minutes
3. **ODOT Staff Introductions:** (5 minutes) **Frank Reading**
New ODOT SW Area Manager, Chris Hunter; and ODOT SWACT Coordinator, Joanna Wade
4. **Membership Updates** (10 minutes) **Gary Milliman**
*Action Items: Approve appointed membership changes: Loree Pryce, Alternate Bike/Ped; Mayor Robert Kohn, Coos County City-At-Large Alternate; Lonnie Rainville, Douglas County City-At-Large Alternate. Vote on re-applications from expired positions: Brant Boyer, Douglas Co. Stakeholder Primary; and Art Poole, Coos Co. Stakeholder 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.*
5. **Public Input** **Gary Milliman**
6. **Port of Coos Bay Presentation** (15 minutes) **Patrick Kerr**
Informational presentation, including Coos Bay Rail Bridge update.
7. **'21-24 STIP Draft 100% list: Fix-It Program Informational Presentation** (15 minutes) **Darrin Neavoll**
8. **Project Updates** (15 minutes) **Dan Latham**
9. **Small City Allotment (SCA) Informational Presentation** (10 minutes) **Corey Haan**
10. **Region 3 Manager / OTC / Legislative Updates** (15 minutes) **Frank Reading**
11. **ADA Settlement Agreement and Transition Plan** (15 minutes) **Lisa Strader**
12. **Reminder: Required Harassment/Discrimination training: iLearn Demo** (5 minutes) **Gary Milliman**
Email online training link: update on required training for all SWACT members
13. **Business from the Commission (formerly "NOA")** **Gary Milliman**
 - *Next SWACT meeting: November 8, 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 Joanna Wade at joanna.m.wade@odot.state.or.us or 541-957-3543.