

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, July 13, 2021

Quorum = 14 members

TIME: 9:00 a.m. – 11:15 a.m.

LOCATION: Zoom Link

<https://us02web.zoom.us/j/88917154953?pwd=OVJpbmJ6R2pwT1EyckprUllpT3IBUT09>

Meeting ID: 889 1715 4953

Passcode: 103334

Phone #: +1 253 215 8782

CONTACT: Karl Welzenbach, RVCOG: 541-423-1360

RVACT website: http://www.oregon.gov/ODOT/COMM/pages/act_rvact.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.*

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| 1 | Welcome / Roll Call / Confirm Quorum | Mike Montero, Chair |
| <i>Tasks Required</i> | 1. Perform roll call and confirm quorum for today’s meeting. | |
| <i>Attachment</i> | #1 ACT Voting Members and Alternates List | |
| 2 | Review Meeting Agenda | Chair |
| 3 | Public Input Items not on the agenda Limit of 5 minutes per person <i>Comments on agenda items allowed during discussion of each item</i> | Chair |
| Consent Calendar 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> | | |

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.

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|---------------------------------------|--|--|
| 4 | Review/Approve Previous Meeting Minutes | Chair |
| <i>Attachment</i> | #2 ACT Draft Minutes 5/11/2021 | |
| INFORMATION ITEMS | | |
| 5 9:15 – 9:30 | Enhance Project List (15 Min) | Lisa Cornutt |
| <i>Background</i> | ODOT will provide a recommended list of Enhance projects for formal application. | |
| <i>Attachment</i> | #5 Enhance Discretionary Project List #6 Enhance Discretionary Project Proposal | |
| 6 9:30 – 9:50 | Seismic Triage Project Update (20 Min) | Josh Lonie |
| <i>Background</i> | Receive an update to the seismic work currently underway as part the Seismic Triage Package. | |
| <i>Attachment</i> | #7 Update Presentation | |
| 7 9:50-10:10 | Southeast Development Plan (20 Min) | Alex Georgevich/ Art Anderson |
| <i>Background</i> | A brief update on the meeting that took place last week with Medford, local developers, utility providers and ODOT to discuss development needs and plans. | |
| <i>Attachment</i> | #8 Map of south Medford/north Phoenix area | |
| BREAK 10:10 – 10:20 – 10 min | | |
| 8 10:20 – 10:40 | Federal Transportation Legislation Update (20 Min) | Trevor Sleeman |
| <i>Background</i> | Latest update on transportation funding packages from Washington, D.C. | |
| 9 10:40 10:55 | Local Construction Project Updates (15 Min) | Gary Leaming |
| <i>Attachment</i> | #9 Project Presentation | |
| 10 10:55 – 11:05 | Region and OTC Updates (10 Min) | Darrin Neavoll |
| 11 11:05-11:15 | Agenda Build <u>Next Meeting Tuesday, September 14, 2021</u> | Chair; Art Anderson |
| 12 11:15 | Adjournment | Chair |

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