

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, March 10, 2020
Quorum = 14 members

TIME: 9:00 a.m. – 11:00 a.m.

LOCATION: Grants Pass City Council Chambers, 101 N.W. A Street, Grants Pass

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.*

1	Welcome / Roll Call / Confirm Quorum	Mike Montero, Chair
<i>Tasks Required</i>	Perform roll call and confirm quorum for today’s meeting.	Kelsey Sharp
<i>Attachment</i>	#1 RVACT Voting Members and Alternates List	
2	Review Meeting Agenda	Chair
3	Public Input Items not on the agenda Limit 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>		
4	Review/Approve Previous Meeting Minutes	Chair
<i>Attachment</i>	#2 RVACT Draft Minutes January 9, 2020	
Information Items:		

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 CHRISTY MEACHAM at 541-957-3696.

5 9:15 – 9:30	Draft STIP Update Overview and Public Hearing	Gary Leaming
<i>Background</i>	An overview of the 2021-24 Draft STIP and time for any public comment. Comments outside of this meeting can be directed to the online open house through April 10. Comments will be collected through the spring with the Oregon Transportation Commission voting on the STIP in June.	
6 9:30-9:45	Medford Build Grant and Jackson County Project Updates	Alex Georgevich/ John Vial
<i>Background</i>	A presentation on the Medford Build Grant by the City of Medford and the Foothill Road improvements.	
7 9:45- 10:00	Grants Pass/Josephine County Project Updates	Wade Elliott/Rob Brandes
<i>Background</i>	An update by both Grants Pass and Josephine County on their latest projects in development or construction.	
10:00-10:15	BREAK	
8 10:15- 10:25	Rogue Valley Area Planning Studies	Mike Baker
<i>Background</i>	A preview of upcoming Rogue Valley planning studies including South Medford and U.S. 199.	
9 10:25-10:40	Local Construction Project Update	Gary Leaming
<i>Background</i>	An update of local ODOT projects.	
10 10:40-10:50	Oregon Transportation Commission and Region Manager Updates	Frank Reading
11 10:50-11:00	Agenda Build/Adjournment	All

- **The May 2020 RVACT (Jackson Co.) meeting will be Tuesday, May 12 at 9:00 a.m. at RCC Table Rock Campus, 7800 Pacific Ave., White City. (NOTE CHANGE IN LOCATION)**

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Summary Meeting Minutes

DATE | TIME: Tuesday, January 14, 2020 | 9:00 – 11:30 a.m.

LOCATION: City of Grants Pass City Council Chambers | Grants Pass, OR

The following attended:

VOTING MEMBERS		
DESIGNATED	Organization	Phone Number
John Stromberg	Ashland	552-2104
Tom Humphrey for Hank Williams	Central Point	423-1025
Robert Miller for Ruth Jenks	Eagle Point	941-8537
Valerie Lovelace	Grants Pass	479-0952
Jim Lewis	Jacksonville	899-7023
Mike Zarosinski	Medford	772-1909
	Rogue River	
Steve Mitchell	Shady Cove	878-2134
Darby Stricker-Ayers	Talent	897-0570
John Vial for Rick Dyer	Jackson County	774-6238
Jerry Brienza	Aviation	776-7228
Rob Brandes	MRMPO	474-5460
Jerry Marmon for Art Anderson	ODOT	774-6353
Paige West for Dan Davis	RVTD	944-8768
Mike Quilty	RVMPO	664-7907

VOTING MEMBERS		
OTHER STAKEHOLDERS (Modal + Private)	Organization	Phone Number
Stephen Haydon	Bicyclists/Pedestrians	226-9044
Mark Gibson	Trucking	944-2018
Mike Montero, Chair	JxCo Private Sector	779-0771
Al Densmore	JxCo Private Sector	601-0704
Justin Gerlitz, Vice Chair	JoCo Private Sector	244-2617
Mike Savage	JoCo Private Sector	660-5035
ALTERNATE VOTERS PRESENT		
Alternate Voters Present	Organization	Phone Number
Donald Stone	Trucking	944-5570
Lesley Orr	Bike/Ped	707-218-4025
Eleanor Ponomareff	Talent	
Wade Elliott	Grants Pass	
Dave Kellenbeck	Grants Pass	
Jessica Simpson	Gold Hill	
INTERESTED PARTIES		
Name	Organization	Phone Number
Lisa Cornutt	ODOT	957-3643
Tim Dalessandro	Medford	
Gary Leaming	ODOT	774-6388
Frank Reading	ODOT	957-3543

Excused Absences: D. DeYoung (Josephine County); John Bullion (Rail) Rob Brandes and Scott Chancey (MRMPO).
Absent: Butte Falls (VACANT / No representation); Pete Newport (Gold Hill); Phoenix (VACANT / No representation).

RVACT September 10, 2019 Agenda Packet

1. Welcome / Roll Call / Confirm Quorum

9:04 a.m. | Chair Mike Montero called the meeting to order; roll was called, and a meeting quorum was confirmed.

2. Review Meeting Agenda

3. Public Input

No public comments were made during the allotted time.

Consent Calendar:

4. Review/Approve Previous Meeting Minutes

Tom Humphrey moved to approve the May 14, 2019 meeting minutes. Seconded by John Harrison.

There was no further discussion.

The motion carried unanimously by voice vote.

Action Items

Information Items

5. Oregon Transportation Commission & Region Manager Update by Frank Reading

Oregon Transportation Commission Update:

Region Manager Update:

- Carbon pricing legislation could add a lot of money new funding for projects statewide.

6. Agenda Build | November 12, 2019 RVACT Meeting (JxCo)

7. Adjournment

The chair adjourned the meeting at 11:38 a.m.

- The March 2020, Josephine County RVACT meeting will be Tuesday, March 10, 2020 at 9:00 a.m. at the Grants Pass City Hall, Grants Pass, OR.
- The May 2020, Jackson County RVACT meeting will be Tuesday, May 12, 2020 at 9:00 a.m. at the Jackson County Parks Auditorium in White City, OR.