

# ***RVACT*** *Rogue Valley Area Commission on Transportation*

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**DATE:** Tuesday, November 10, 2020  
***Quorum = 14 members***

**TIME:** 9:00 a.m. – 12:00 a.m.

**LOCATION:** Zoom/Phone Call

<https://us02web.zoom.us/j/86274910643?pwd=YIRHOGYyNW1wNmt4d25QL0RORUxuZz09>

**Meeting ID:** 862 7491 0643

**Passcode:** 263761

**Phone #:** 253 215 8782

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

RVACT website: [http://www.oregon.gov/ODOT/COMM/pages/act\\_rvact.aspx](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.*

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

**Consent Calendar** | Items considered routine by RVACT; they will be executed in one action by consensus, with no separate discussion. *If discussion is desired, the item will be removed from the Consent Calendar and re-assigned as an action or discussion item.*

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 CHERYL BRUTON AT 541-774-6299.

<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#2   ACT Draft Minutes   09/08/2020 (To be Sent Under Separate Cover)	
<b>Information Items; One Action Item #10</b>		
<b>5</b> 9:10 – 9:50	<b>Continued Development of the 24-27 STIP (40 Min)</b>	<b>Erik Havig</b>
<i>Background</i>	The Statewide Transportation Improvement Program (STIP) is ODOT’s improvement plan for regionally significant state/local and federally funded projects.	
<i>Attachment</i>	#3   <a href="#">2024-2027 STIP Update</a>	
<b>6</b> 9:50 – 10:10	<b>Electric Vehicle (EV) Update (20 Min)</b>	<b>Mary Brazell</b>
<i>Background</i>	An update on Oregon’s focus on EVs and charging infrastructure, as well as the ODOT Climate Office’s actions to support transportation electrification.	
<b>7</b> 10:10 - 10:30	<b>ADA Project Update (20 Min)</b>	<b>Tiffany Hassler</b>
<i>Background</i>	An update on the Americans with Disability Act projects statewide and in the Rogue Valley area.	
<b>BREAK   10:30 – 10:35</b>		
<b>8</b> 10:35 – 10:50	<b>Progress on House Bill 2017 Trigger Projects (15 Min)</b>	<b>Mike Baker</b>
<i>Background</i>	Latest update on HB 2017 trigger projects to ensure progress continues towards legislated future gas tax increases.	
<b>9</b> 10:50 – 11:15	<b>Hwy 99: Phoenix Multi-Modal Recovery Proj (25 Min)</b>	<b>Art Anderson</b>
<i>Background</i>	Discussion of proposed project in Phoenix to upgrade Highway 99 for safety and multi-modal use, and as a seed for supporting redevelopment in light of the recent fire.	
<b>10</b> 11:15 – 11:25	<b>STIF Update/Letter of Support for Statewide Trans. Improvement Fund (STIF) Request (10 Min)</b>	<b>Jennifer Boardman; Paige West</b>
<i>Background</i>	Request RVACT support for a STIF funding request for the Hwy 99: Phoenix Multi-Modal Recovery Project.	
<i>Attachment</i>	#4   <a href="#">Letter of Support</a>	

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<b>11</b> 11:25 – 11:40	<b>Project Fund Exchange Update (15 Min)</b>	<b>Jeff Flowers</b>
<i>Background</i>	Fund exchange policies for local agencies converting federal funding to state dollars.	
<i>Attachment</i>	#5   <a href="#">SFLP Guidance</a>	
<b>12</b> 11:40 – 11:50	<b>Local Construction Project Updates (10 Min)</b>	<b>Gary Leaming</b>
<b>13</b> 11:50 – 11:55	<b>Training Reminder &amp; Insurance Coverage Forms</b>	<b>Chair; RVCOG</b>
<i>Links for iLearn Training</i>	<ul style="list-style-type: none"> <li>○ <a href="#">DAS - EIS - 2020 Information Security Training: Foundations</a></li> <li>○ <a href="#">DAS - CHRO - 2020 Preventing Discrimination and Harassment in the Workplace</a></li> </ul>	
<b>14</b> 11:55 – 12:00	<b>Agenda Build</b> <b><u>Next Meeting Tuesday, January 12, 2020</u></b>	<b>Chair; Art Anderson</b>
<b>15</b> 12:00	<b>Adjournment</b>	<b>Chair</b>

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