

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, January 12, 2021

Quorum = 14 members

TIME: 9:00 a.m. – 11:55 a.m.

LOCATION: Zoom Link

<https://us02web.zoom.us/j/89320524418?pwd=aWdxcU4yUm01YmlybTZkbW0dFZlZz09>

Meeting ID: 893 2052 4418

Passcode: 579996

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.*

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.

4	Review/Approve Previous Meeting Minutes	Chair
<i>Attachment</i>	#2 ACT Draft Minutes 09/08/2020 11/10/2020	
5 9:10-9:15	Call for Jackson County Private Sector Alternates	Chair
ACTION ITEM		
6 9:15 – 9:30	ACT input on STIF Discretionary Funds (15 Min)	Jennifer Boardman
<i>Background</i>	RVACT has an opportunity to provide local input that will help guide Public Transportation Advisory Committee (PTAC) and OTC on STIF Discretionary projects for 2021-2023.	
<i>Attachment</i>	#3 STIF Discretionary comments presentation	
7 9:30 – 10:00	ACT Reset Letter (30 Min)	Jerri Bohard
<i>Background</i>	Discuss and give input to the Oregon Transportation Commission for its March meeting.	
<i>Attachment</i>	#4 Reset Presentation , Reset Recommendations , ACT Reset Letter	
8 10:00-10:20	2024-27 STIP Funding Breakdown (20 Min)	Naomi Birch
<i>Background</i>	An update on the latest with the 2024-27 Statewide Transportation Improvement Program.	
<i>Attachment</i>	#5 2024-27 STIP Allocation , STIP Development Overview	
BREAK 10:20 – 10:30 – 10 min		
9 10:30 – 10:50	I-5 Rose Quarter Project Update (20 Min)	Megan Channell/April DeLeon
<i>Background</i>	Latest update on the I-5 Rose Quarter Project, a HB 2017 project designed to increase safety and mobility through the Rose Quarter area of north Portland.	
<i>Attachment</i>	#6 Rose Quarter Presentation	
10 10:50 – 11:10	Interstate Bridge Replacement Update (20 Min)	Ray Mabey
<i>Background</i>	Update on replacing the existing I-5 Columbia River Bridges.	
<i>Attachment</i>	#7 IBR Program Overview	

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11 11:10 – 11:25	Local Construction Project Updates (15 Min)	Gary Leaming
12 11:25 - 11:35	Region and OTC Updates (10 Min)	Darrin Neavoll
13 11:35 - 11:45	Training Reminder & Insurance Coverage Forms	Chair; RVCOG
<i>Links for iLearn Training</i>	<ul style="list-style-type: none"> ○ DAS - EIS - 2020 Information Security Training: Foundations ○ DAS - CHRO - 2020 Preventing Discrimination and Harassment in the Workplace 	
14 11:45 - 11:50	Agenda Build <u>Next Meeting Tuesday, March 9, 2021</u>	Chair; Art Anderson
15 11:55	Adjournment	Chair

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