

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 12, 2022

Quorum = 14 members

TIME: 9:00 a.m. – 11:10 a.m.

LOCATION: In person and Virtual

Jackson Co. Parks Auditorium, 7520 Table Rock Rd., White City

Join Zoom Meeting

<https://us06web.zoom.us/j/83243565583?pwd=Sk9PL2pXd2dkSUxaR0dqSzVhaW9rUT09>

Meeting ID: 832 4356 5583

Passcode: 077272

Phone: 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> | | |
| 4 9:15 - 9:20 | Review/Approve Previous Meeting Minutes (5 Min) | Chair |
| <i>Attachment</i> | #2 ACT Draft Minutes 04/10/2022 | |

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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| 5 9:20 – 9:25 | RVACT Vacancies (5 Min) | Gary Leaming, Kelsey Sharp |
| <i>Background</i> | There are at least two vacancies on the ACT, with the retirement of Mark Koberstein, Josephine Co. Private Sector and the resignation of Stephen Hayden, Bike Ped. Representative. | |
| <i>Attachment</i> | #3 List of Vacancies | |
| 6 9:15 – 9:25 | Diversity/Equity Survey Update (10 Min) | Jerry Marmon |
| <i>Background</i> | HB 2985 requires ODOT to survey its advisory committees, including RVACT, to determine its racial, ethnic and demographic make-up. | |
| <i>Attachment</i> | #4 HB 2985 FAQ | |
| 7 9:35 – 9:55 | Great Streets Presentation (20 Min) | Robin Wilcox |
| <i>Background</i> | A presentation on Great Streets, a program to improve state highways that also function as main streets in communities. | |
| <i>Attachment</i> | #5 Great Street Presentation | |
| 8 9:55 –10:15 | Tolling Update (20 Min) | Garet Prior, ODOT Urban Mobility office |
| <i>Background</i> | Tolling helps ODOT meet the goals of improved travel by managing traffic flow and helping to raise revenue for improvements on Interstate 5 and I-205 in the Portland area. | |
| <i>Attachment</i> | #6 Tolling Presentation | |
| 9 10:15 – 10:35 | FLAP Statewide Needs Assessment (20 Min) | Jamie Lemon, West. Federal Lands Planner |
| <i>Background</i> | An overview of the Oregon Federal Lands Access Program, which provides funding for access to federal lands and economic generators. | |
| <i>Attachment</i> | #7 FLAP Presentation | |
| 10 10:35 – 10:50 | Local Construction Project Updates (15 Min) | Gary Leaming |
| 11 10:50 -11:05 | Region and OTC Updates (15 Min) | Darrin Neavoll |
| 12 11:05 – 11:10 | Agenda Build <u><i>Next Meeting Tuesday, September 13, 2022.</i></u> <u><i>Grants Pass City Council Chambers</i></u> | Chair; Jerry Marmon |
| 13 11:10 | Adjourn | Chair |

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