

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

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**DATE:** Tuesday, January 11, 2022

***Quorum = 14 members***

**TIME:** 9:00 a.m. – 12 p.m.

**LOCATION:** Join Zoom Meeting

<https://us06web.zoom.us/j/84360165786>

Meeting ID: 843 6016 5786

Phone Number: +1 408-638-0968

**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>	
<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>
<b>Consent Calendar</b>   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>		
<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#2   ACT Draft Minutes   <a href="#">09/14/2021</a>	

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.

DISCUSSION ITEM		
<b>5</b> 9:15 – 9:55	<b>Infrastructure Investment and Jobs Act Update (40 Min)</b>	<b>Amanda Pietz</b>
<i>Background</i>	An update on the IIJA and path forward for project funding	
<i>Attachment</i>	#3   <a href="#">IIJA Presentation</a>	
<b>6</b> 9:55 – 10:15	<b>Safe Routes to Schools program and upcoming funding opportunities (20 Min)</b>	<b>LeeAnn Ferguson</b>
<i>Background</i>	Local communities are eligible to access grant programs that will address barriers to walking and rolling to school. Grant solicitations will begin in Feb. 2022.	
<i>Attachment</i>	#4   <a href="#">SRTS Presentation</a>	
<b>7</b> 10:15 – 10:25	<b>Climate Change Adaptation and Resilience Roadmap (10 Min)</b>	<b>Kat Silva</b>
<i>Background</i>	Preview of upcoming webinars that will provide ACT members with an overview of the climate change adaptation and resilience roadmap project, regional results from the GIS desktop risk assessment, etc.	
<i>Attachment</i>	#5   <a href="#">Climate Change Roadmap Presentation (To be sent under another cover)</a>	
ACTION ITEM		
<b>8</b> 10:25-11:40	<b>Connect Oregon Grants Application Review (75 Min)</b>	<b>Mike Baker</b>
<i>Background</i>	Presentation of Connect Oregon grant applications and determine approval/prioritization process.	
<i>Attachment</i>	<a href="#">#6   Regional ACT Recommendation Memo</a> <a href="#">#7   Role of the ACT's in Connect Oregon</a> <a href="#">#8   2021 Ethics Review</a> <a href="#">#9   Role of the ACT's in Connect Oregon</a> <a href="#">#10   Connect Oregon Grants/Candidate Projects</a> <a href="#">#11   Region 3 Rankings</a> <a href="#">#12   Connect Oregon 2021 Log - Region 3 in yellow</a>	
<b>9</b> 11:40 – 11:50	<b>Local Construction Project Updates (10 Min)</b>	<b>Gary Leaming</b>
<b>10</b> 11:50-11:55	<b>Region and OTC Updates (5 Min)</b>	<b>Darrin Neavoll</b>
<b>11</b> 11:55- 12:00	<b>Agenda Build</b> <b><u>Next Meeting Tuesday, March 8, 2022</u></b>	<b>Chair; Art Anderson</b>
<b>12</b> 12:00	<b>Adjournment</b>	<b>Chair</b>

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