

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, November 8, 2022

Quorum = 14 members

TIME: 9:00 a.m. – 11:35 a.m.

LOCATION: Zoom Link <https://us06web.zoom.us/j/84710103002>

Meeting ID: 847 1010 3002

Phone #: +1 669 900 6833

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 07/07/2022	
ACTION ITEM		
5 9:15 – 9:20	Modal Candidate Selection (5 Min)	Leaming/Sharp
<i>Background</i>	RVACT advertised to fill private sector and bicycle-pedestrian alternate representatives. Attached are the candidate applications.	
<i>Attachment</i>	#3 Bob Mylenek #4 Pat Fahey #5 Ryan Anderson #6 Tom Bradbeer	
DISCUSSION ITEMS		
6 9:20- 9:45	State Fund Exchange with Local Jurisdictions (25 Min)	Travis Brouwer
<i>Background</i>	Update of the State STBG and Fund Exchange Program and how it affects local funding.	
<i>Attachment</i>	#7 Presentation	
7 9:45 – 10:05	2023-25 STIF Discretionary Grant Update (25 Min)	Jennifer Boardman
<i>Background</i>	A review of applications is coming in December 2022 and January 2023.	
<i>Attachment</i>	#8 Presentation	
8 10:05 – 10:25	Crash Fatality Trends (20 Min)	Christina McDaniel Wilson
<i>Background</i>	A report on the increasing number of traffic crashes and fatalities.	
<i>Attachment</i>	#9 Presentation	
9 10:25-10:45	Oregon Freight Plan Update (20 Min)	John Boren
<i>Background</i>	An update on the Oregon Freight Plan	
<i>Attachment</i>	#10 Presentation	
10 10:45 – 11:00	Local Construction Project Updates (15 Min)	Gary Leaming

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<p style="text-align: center;">11 11:15-11:30</p>	<p style="text-align: center;">Region and OTC Updates (15 Min)</p>	<p style="text-align: center;">Darrin Neavoll</p>
<p style="text-align: center;">12 11:30-11:35</p>	<p style="text-align: center;">Agenda Build <i><u>Next Meeting Tuesday, January 10, 2022</u></i></p>	<p style="text-align: center;">Chair; Gary Leaming</p>
<p style="text-align: center;">13 11:35</p>	<p style="text-align: center;">Adjournment</p>	<p style="text-align: center;">Chair</p>

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