

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, May 13, 2025

Quorum = 15 members

TIME: 9:00 a.m. – 10:50 a.m.

LOCATION: Virtual Only

ZOOM LINK: <https://us06web.zoom.us/j/86992355098>

Meeting ID: 869 9235 5098

Phone #: +1 346 248 7799

CONTACT: Kelsey Sharp, RVCOG: 541-423-1375

RVACT website: <https://www.oregon.gov/odot/get-involved/pages/act-rogue-valley.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>	Perform roll call and confirm the 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	Review/Approve Previous Meeting Minutes	Chair
<i>Attachment</i>	#2 ACT Draft Minutes September 10, 2024	

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 ITEMS		
5 9:05 – 9:50	Capital Investment Plan	Amanda Pietz
<i>Background</i>	Presentation on goal priorities, funding allocations, deadlines, and schedules for the OTC.	
<i>Attachments</i>	#3 Presentation #4 Criteria and Goals	
6 9:50 – 10:10	RVACT Subcommittee for Project Prioritization	Mike Montero, Chair
<i>Background</i>	On March 11, 2025, a Subcommittee met to discuss and draft a framework for project prioritization. Attached is the beginning of that framework.	
<i>Attachment</i>	#5 Draft Framework for Priority Projects	
7 10:10 – 10:20	Local Construction Project Updates	Mary Dillinger
<i>Attachment</i>	#6 Construction Update Presentation	
8 10:20 – 10:45	Region and OTC Updates	Darrin Neavoll
9 10:45 - 10:50	Agenda Build <u>Next Meeting Tuesday, July 8, 2025</u>	Chair
10 10:50	Adjournment	Chair

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