

RVACT *Rogue Valley Area Commission on Transportation*

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RVACT Bylaws

Revised March 2018

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 partnerships in transportation planning, programming and development.

AUTHORITY

ORS 184.610 to 184.666 gives the Oregon Transportation Commission the authority to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation. The Area Commissions on Transportation are advisory bodies chartered under authority of the Oregon Transportation Commission. The OTC retains oversight and final decision-making authority to assure efficient management of the state transportation system. ACTs provide valuable input and recommendations to that process.

An ACT is a voluntary association of government and non-government transportation stakeholders and has no legal regulatory, policy or administrative authority. The ACT process and resulting recommendations shall comply with relevant laws, regulations and policies. As an advisory body to the OTC with authority to make recommendations on policy or administration, ACTs meet the definition of a “Governing Body” and fall under the requirements of the Public Meetings Law, ORS 192.610 to 192.690. An ACT's members shall comply with the requirements of Oregon Government Standards and Practices laws concerning conflict of interest.

MISSION

The primary mission of the RVACT is to advise the Oregon Transportation Commission on state and regional policies affecting the Rogue Valley area’s transportation system. In order to effectively accomplish the mission, the RVACT will do the following:

- Provide a forum for communication, learning and understanding transportation issues as they affect the Rogue Valley’s economic opportunities and livability;
- Provide recommendations to the OTC regarding program funding allocations for the State Transportation Improvement Program (STIP) and special funding opportunities and programs, balancing local, regional and statewide perspectives;
- Prioritize state transportation infrastructure and capital investments through the STIP that supports transportation plans related to the Rogue Valley area;
- Communicate and coordinate regional priorities with other organizations; and
- Provide documentation to the OTC of the public process and resulting recommendations forwarded by the ACT, including alternatives for solutions and outcomes of decisions.

Relationship to Decision Making Bodies and Community Interest

The Rogue Valley Area Commission on Transportation (RVACT) is an advisory body to the OTC that is the policy making body that oversees ODOT activities. RVACT's purpose is to gain consensus and support throughout the Rogue Valley area and make recommendations to the OTC on regional transportation project priorities.

MEMBERSHIP

Membership will be comprised of up to 30 voting members, determined as follows:

Designated Members:

1. **Jackson & Josephine Counties and Cities:** The governing bodies of Jackson and Josephine Counties and the incorporated cities within the Area (Ashland, Butte Falls, Cave Junction, Central Point, Eagle Point, Gold Hill, Grants Pass, Jacksonville, Medford, Phoenix, Rogue River, Shady Cove, Talent). (15 members)
2. **Tribal Governments¹:** Cow Creek Band of Umpqua Tribe of Indians. (1 member)
3. **ODOT:** Oregon Department of Transportation. (1 member)
4. **Metropolitan Planning Organizations (MPOs):** Rogue Valley and Middle Rogue MPOs. (2 members)
5. **Rogue Valley Transportation District (RVTD):** (1 member)
6. **Rogue Valley International Airport (Medford Airport):** (1 member)
7. **Central Oregon and Pacific Railroad (CORP):** (1 member)

All Designated Representatives are invited to designate a primary and an alternate.

Private Sector Stakeholders:

1. Jackson County private sector (3 members); and
2. Josephine County private sector (3 members).

Modal Stakeholders:

1. Trucking (1 member); and
2. Bicycle/Pedestrian (1 member).

Ex officio: The RVACT may appoint ex officio membership (non-voting) from the following categories:

- Oregon Transportation Commissioners, state legislators, local congressional aides;
- Regional Solutions Team (RST);

¹ Federally recognized Tribal Governments, as noted in ORS 172.110, with Trust-holdings or historic lands in the RVACT area were invited to participate as voting members, but some chose to participate as ex officio members.

- State and federal agencies such as US Forest Service, BLM, Fish and Wildlife, Department of Environmental Quality, Department of Land Conservation and Development, Department of Aviation;
- Tribal Governments: Klamath Indian Tribe, Confederated Tribes of Siletz, and Confederated Tribes of Grand Ronde¹;
- City and county road district or departments; and
- Regional groups that have an interest in transportation such as housing advocates, regional partnerships, regional investment boards, law enforcement agencies.

Ex officio members will be nominated and elected by the RVACT.

ALTERNATES

Alternates will be selected in the same manner as the primary member.

Designated Members: The primary member, or alternate second, is authorized to vote on RVACT. If neither is in attendance, then another from that agency may vote by written authority from that agency.

Private Sector Stakeholders: Up to six Stakeholders, three from each county, shall be designated as first through third alternate for each county, based on date of appointment, with the most senior alternate being the first alternate and so on. In the absence of a Private Sector Stakeholder(s) at an RVACT meeting, Alternate members from that county may vote in the following manner: If one member is absent, the first alternate would vote; if two are absent, first and second alternates would vote, respectively, up to all three alternates voting in the absence of all three members.

Modal Stakeholders: The Modal Stakeholder primary members, or their designated alternate second, are authorized to vote on RVACT.

SELECTION PROCESS

Designated Members: The governing bodies shall appoint a member and alternate.

Private Sector Stakeholders: For Private Sector Stakeholders, RVACT will advertise vacancies in the appropriate County. Prospective members shall submit an application for consideration. RVACT shall appoint members based upon the application recommendations from the screening committee as applicable.

Modal Stakeholders: Vacancies for Modal Stakeholders will be advertised in both counties. Interested members shall submit an application for consideration. RVACT shall appoint members based on the application and any recommendations from the screening committee as applicable.

Private Sector and Modal Stakeholder members will be selected, to the greatest extent practical, to represent a diversity of interests and geographic areas, and to balance the interests represented on RVACT.

The Chair is empowered to create a screening committee to review Private Sector and Modal Stakeholder membership applications. Recommendations from the screening committee will be made to all RVACT members at the next regularly scheduled meeting.

ATTENDANCE

Designated Members: Members may replace their own representatives, but shall inform the ACT in writing. It is expected that the primary voting member will attend consistently and not regularly substitute his or her alternate.

Private Sector and Modal Stakeholders: Should a member have to resign mid-term or be removed due to absences, an alternate may continue to serve in the capacity of the member until a new member is selected.

After appointment, Private Sector and Modal Stakeholder members missing 3 meetings in a calendar year without excusal by the ACT Chair will automatically be removed from RVACT membership unless the excusal is for unusual circumstances and receives a majority consent of the RVACT members in attendance.

All: If a member fails to participate in three consecutive meetings without excusal or send an alternate, the member's position is deemed vacant until such time as a replacement member is approved by the RVACT or appointed by the Designated Member.

DECISIONS

A quorum for decision-making purposes will be 50% of the membership plus one member. Vacant positions shall not count when determining the number of voting members required for a quorum or the number of votes needed to make a decision.

RVACT will strive for complete consensus when making decisions. When consensus cannot be reached, decisions will be made by a majority of members in attendance. Any member of the RVACT can call for a decision to be made by a 2/3 majority of the members present.

All action items must be known in advance and jurisdictions will be provided time to have issues brought before their individual councils. Planning commissions and community groups may be involved in the process for some decisions.

MEETINGS

Meetings will be held on the second Tuesday of every other month from 9:00 a.m. to 12 noon and rotated, as determined by the RVACT, between locations in Jackson and Josephine Counties. Meeting field trips may be made a part of the regular meeting to allow greater community input on local issues and priorities. Special out-of-cycle RVACT meetings may be called by an RVACT Chair with 10 days advance notice. Meetings will be open to the public and minutes and agendas will be distributed in advance. RVCOG and ODOT will staff the meetings. The public will be invited to participate in the process and there will be a standing agenda item for public input with a five-minute limit per person. All meetings will be advertised in advance.

Chair and Vice Chair: RVACT meetings will be presided over by a Chair. A Chair and Vice-Chair will be nominated and elected by the voting members of the ACT for a two-year term starting January of each odd numbered year. The Vice-Chair shall preside at RVACT meetings in the Chair's absence and assist the Chair as needed.

Subcommittee Formation: RVACT may form any subcommittee on the basis of need. Subcommittees will form and/or disband per ongoing needs of RVACT.

Regional Coordination: A Super ACT made up of the RVACT and the Southwest ACT may be formed to make regional recommendations to the OTC. The RVACT may select members for participation in the Super ACT meetings as needed.

AMENDMENTS

The bylaws may be amended as necessary, after giving 30 days notice to all members of the RVACT, by a 2/3 majority vote of all RVACT voting members.