Purpose: The South West ACT is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Coos, Curry and Douglas Counties (Region 3, District 7) and to strengthen state and local partnerships in transportation.

Revised Agenda

1. **Welcome, Roll call** (Quorum = 11)
   
   Gary Milliman

2. **Approval of Minutes** (5 minutes)
   
   Action Item: Approve March 08, 2019 Minutes
   
   Gary Milliman

3. **Membership Updates** (5 minutes)
   
   **Revision to Agenda: Approve appointment of Freight/Rail Alternative, Rich Lopez. Positions expiring at end of May 2019 and to be voted on in September: Brant Boyer, Douglas Co. Stakeholder (Primary); Art Poole, Coos Co. Stakeholders (Alternate). Note: According to the bylaws, At-Large Cities & Stakeholders will be selected to serve a 3-yr term with the ability to reapply at the end of their term and be reappointed.
   
   Gary Milliman

4. **Public Input**
   
   Gary Milliman

5. **Douglas Co. Transportation District: TGM Planning Grant Letter of Support** (10 minutes)
   
   Cheryl Cheas
   
   Douglas Co. Trans. Dist. is applying for TGM Planning Grant and needs 5 letters of support for new Transit Master Plan for the District (see handout)

6. **Support Regional Efforts to Resolve Hwy 101 Failure at Last Chance Grade in California**
   
   Gary Milliman
   
   Website presentation and video: CalTrans (20 minutes)

7. **Hooskanaden Slide & February Storm Update** (20 minutes)
   
   Darrin Neavoll / Gary Milliman
   
   Presentation on long term and short term slide fix options, Letter to OTC calling for long term plan to stabilize this section of Highway and short term plan for improvements to alternate route (Carpenterville Road).

8. **Project Updates** (15 minutes)
   
   Dan Latham

9. **Region 3 Manager / OTC Updates** (15 minutes)
   
   Frank Reading

10. **Required Harassment/Discrimination training: iLearn Demo** (5 minutes)
    
    Barbara Olds
    
    Online Demo: Setting up an account for required training for all SWACT members

11. **Business from the Commission (formerly “NOA”)**
    
    Gary Milliman
    
    - July 12th SWACT meeting is cancelled.
    - Next SWACT meeting: September 13, 2019 in Coquille.

This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 5 days before the meeting to Corey Haan at corey.haan@odot.state.or.us or 541-396-1140.