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.

Agenda

1. Welcome, Roll call (Quorum = 12)  
   Gary Milliman

2. Approval of Minutes (5 minutes)  
   Action Item: Approve May 10, 2019 Minutes  
   Gary Milliman

3. ODOT Staff Introductions: (5 minutes)  
   New ODOT SW Area Manager, Chris Hunter; and ODOT SWACT Coordinator, Joanna Wade  
   Frank Reading

4. Membership Updates (10 minutes)  
   Action Items: Approve appointed membership changes: Loree Pryce, Alternate Bike/Ped; Mayor Robert Kohn, Coos County City-At-Large Alternate; Lonnie Rainville, Douglas County City-At-Large Alternate. Vote on re-applications from expired positions: Brant Boyer, Douglas Co. Stakeholder Primary; and Art Poole, Coos Co. Stakeholder 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

5. Public Input  
   Gary Milliman

6. Port of Coos Bay Presentation (15 minutes)  
   Informational presentation, including Coos Bay Rail Bridge update.  
   Patrick Kerr

7. ‘21-24 STIP Draft 100% list: Fix-It Program Informational Presentation (15 minutes)  
   Darrin Neavoll

8. Project Updates (15 minutes)  
   Dan Latham

9. Small City Allotment (SCA) Informational Presentation (10 minutes)  
   Corey Haan

10. Region 3 Manager / OTC / Legislative Updates (15 minutes)  
    Frank Reading

11. ADA Settlement Agreement and Transition Plan (15 minutes)  
    Lisa Strader

12. Reminder: Required Harassment/Discrimination training: iLearn Demo (5 minutes)  
    Email online training link: update on required training for all SWACT members  
    Gary Milliman

13. Business from the Commission (formerly “NOA”)  
    Gary Milliman

   • Next SWACT meeting: November 8, 2019 in Coquille.