

# SWACT *South West Area Commission on Transportation*

3550 NW Stewart Parkway, Roseburg, Oregon 97470 • PHONE 541-957-3543 • FAX 541-672-6148

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**DATE:** Friday, January 10, 2020

*Quorum = 12 members*

**TIME:** 10:00 a.m. – 12:00 p.m.

**LOCATION:** Coos County Annex  
201 N. Adams, Coquille, OR 97423

**CHAIR:** Gary Milliman

**WEBSITE:** <https://www.oregon.gov/ODOT/Get-Involved/Pages/ACT-South-West.aspx>

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

<b>1</b>	<b>Welcome / Roll Call / Confirm Quorum</b>	<b>Gary Milliman</b>
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today's meeting.	
<i>Attachment</i>	#1   SWACT Voting Members and Alternates List	
<b>2</b>	<b>Review Meeting Agenda</b>	<b>Gary Milliman</b>
<b>3</b>	<b>Public Input</b> Items not on the agenda   Limit of 5 minutes per person <i>Comments on agenda items allowed during discussion of each item</i>	<b>Gary Milliman</b>
<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Gary Milliman</b>
<i>Attachment</i>	#2   SWACT Draft Minutes   Dated 9/13/19	
<b>Action Items</b>		
<b>5</b> 15 mins.	<b>Membership Updates</b>	<b>Gary Milliman</b>
<i>Attachments</i>	#3   Applications: Cheryl Cheas, Ron Kutch, Terrie Richards, Brian Elliott, Jerry Gillham	

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 JOANNA WADE AT 541-957-3543.

<i>Action Requested</i>	<p>Positions to approve: <b>Brian Elliott</b> as Douglas County City-At-Large Primary Representative, <b>Jerry Gillham</b> as Douglas County City-At-Large Alternate Representative, <b>Chery Cheas</b> as Douglas County Stakeholder Alternate 1, <b>Ron Kutch</b> as Coos County Stakeholder Alternate 1, <b>Terri Richards</b> as Curry County Stakeholder Primary Representative, and <b>Jodi Frits</b> as Curry County City-At-Large Alternate 1.</p> <p>Vacant positions (6): Coos County City-At-Large Alternate Representative; Modal Port Alternate Representative; Modal Aviation Alternate Representative; Confederated Tribes of Coos, Lower Umpqua &amp; Siuslaw Indians Alternate Representative; Coquille Indian Tribe Alternate Representative; and Cow Creek Band of Umpqua Tribe of Indians Primary Representative.</p> <p><b>Nominations:</b> The Chair and Vice Chair positions are open for nominations effective 1/10/20.</p>
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**Information Items**

<b>6</b> 15 mins.	<b>Airports / Aviation ODA COAR &amp; SOAR Grant Review</b>	<b>Theresa Cook</b>
<b>7</b> 15 mins.	<b>Douglas County Bridges Grant Update</b>	<b>Scott Adams</b>
<b>8</b> 10 mins.	<b>OTC Workshop Update</b>	<b>Gary Milliman</b>
<b>BREAK   11:05 – 11:15</b>		
<b>9</b> 10 mins.	<b>ACT Area Strategies</b>	<b>Chris Hunter &amp; Erik Havig</b>
<i>Attachment</i>	<i>#4   Draft Area Strategies Pilot Guidelines</i>	
<b>10</b> 10 mins.	<b>Local Construction Project Updates</b>	<b>Dan Latham</b>
<b>11</b> 10 mins.	<b>I-5 Rose Quarter &amp; Interstate Bridge Replacement</b>	<b>Chris Hunter &amp; Martin Callery</b>
<b>12</b> 15 mins.	<b>Oregon Transportation Commission &amp; Region Manager Update</b>	<b>Frank Reading</b>
<b>13</b> 10 mins.	<b>Agenda Build   <i>March 13, 2020</i> SWACT Meeting</b>	<b>Gary Milliman</b>
<b>14</b>	<b>Adjournment</b>	<b>Gary Milliman</b>

- The **March 2020** SWACT meeting will be **Friday, March 13**, at 10:00 a.m. at the **Coos County Annex, 201 N. Adams, Coquille, OR.**

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