

SWACT *South West Area Commission on Transportation*

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

DATE: Friday, March 13, 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

VICE-CHAIR: Rick Skinner

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.*

1	Welcome / Roll Call / Confirm Quorum	Rick Skinner
<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	
2	Review Meeting Agenda	Rick Skinner
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>	Rick Skinner
Consent Calendar Items considered routine by SWACT; 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	Rick Skinner
<i>Attachment</i>	#2 SWACT Draft Minutes Dated 1/10/20	

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.

Action Items		
5 10:10 – 10:15	Membership Updates	Rick Skinner
<i>Attachments</i>	#3 Applications: Mike Dunning, Jay Trost, Lonnie Rainville, Sean Negherbon	
<i>Action Requested</i>	<p>Positions to approve: Jay Trost for Aviation Alternate Representative, Mike Dunning for Port Alternate Representative, Lonnie Rainville for Douglas County City-At-Large Primary Representative, and Sean Negherbon for Douglas County City-At-Large Alternate Representative.</p> <p>Vacant positions: Coos County City-At-Large Alternate Representative; Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians Alternate Representative; Coquille Indian Tribe Alternate Representative; and Cow Creek Band of Umpqua Tribe of Indians Primary Representative.</p>	
Information Items		
6 10:15 – 10:30	21/24 STIP Presentation	Naomi Birch & Dan Latham
7 10:30 – 11:00	OReGo	Michelle Godfrey
BREAK 11:00 – 11:15		
8 11:15 – 11:30	ODOT Region Contacts Briefing	Chris Hunter, Darrin Neavoll, & Lisa Cornutt
9 11:30 – 11:45	Local Construction Project Updates	Dan Latham
10 11:45 – 12:00	Oregon Transportation Commission & Region Manager Update	Frank Reading
11 12:00 – 12:05	NOA's, & Agenda Build May 8, 2020 SWACT Meeting (May Meeting: Co-Vice-Chairs Discussion – Gary Milliman)	Rick Skinner
12	Adjournment	Rick Skinner

- The **May 2020** SWACT meeting will be **Friday, May 8**, at 10:00 a.m. at the **Coos County Annex**, 201 N. Adams, Coquille, OR.

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