

# SWACT *South West Area Commission on Transportation*

3500 NW Stewart Parkway, Roseburg, Oregon 97470 • PHONE 541-957-3543 • FAX 541-672-6148

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**DATE:** Friday, September 11, 2020

*Quorum = 11 members*

**TIME:** 10:00 a.m. – 12:30 p.m.

**LOCATION:** Phone 971-277-1965 ID 239 807 937#

**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.*

<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>Consent Calendar</b>   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>		
<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Gary Milliman</b>
<i>Attachment</i>	#2   SWACT Draft Minutes   Dated 3/13/20	
<b>Action Items</b>		

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.

<b>5</b> 10:10 – 10:15	<b>Membership Updates</b>	<b>Gary Milliman</b>
<i>Attachments</i>	#3   Applications: Dan Chandler	
<i>Action Requested</i>	<b>Positions to approve:</b> Dan Chandler for Coos County City-At-Large Alternate <b>Vacant positions:</b> Douglas County Stakeholders Alternate 2 Representative; Modal Freight/Rail 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 and Alternate Representative.	
<b>Information Items</b>		
<b>6</b> 10:15 – 10:35	<b>ODOT Budget Picture</b>	<b>Chris Hunter</b>
<b>7</b> 10:35 – 10:40	<b>I-205 Toll Project Q&amp;A</b>	<b>Chris Hunter</b>
<b>8</b> 10:40 – 11:10	<b>Stakeholder Engagement 2024-2027 STIP</b>	<b>Cooper Brown</b>
<b>BREAK   11:10 – 11:20</b>		
<b>9</b> 11:20 – 11:40	<b>STIF Discretionary Project 2021-2023</b>	<b>Jennifer Boardman</b>
<b>10</b> 11:40 – 11:55	<b>ODOT Climate Office Introduction</b>	<b>Amanda Pietz</b>
<b>11</b> 11:55 – 12:10	<b>DMV Updates &amp; Changes</b>	<b>Christine Hyink</b>
<b>12</b> 12:10 – 12:20	<b>Co Vice-Chairs Discussion</b>	<b>Gary Milliman</b>
<b>13</b> 12:20 – 12:25	<b>Last Chance Grade Project</b>	<b>Gary Milliman</b>
<b>14</b> 12:25 – 12:30	<b>iLearn Training Reminder</b>	<b>Chris Hunter</b>
<b>15</b>	<b>NOA's and Adjournment</b>	<b>Gary Milliman</b>

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

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