

# 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, November 17, 2023

***Quorum = 11 members***

**TIME:** 10:00 a.m. – 12:00 p.m.

**LOCATION:** Phone 971-277-1965 ID 548 490 684# [Click here to join the meeting.](#)

**CHAIR:** Nikki Messenger

**VICE-CHAIR:** Brant Boyer

**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>Nikki Messenger</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>Nikki Messenger</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>Nikki Messenger</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>Nikki Messenger</b>
<i>Attachment</i>	#2   SWACT Draft Minutes   Dated 7/14/2023	
<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 SARAH THOMPSON AT 541-529-5067.

5 10:05 – 10:10	<b>Membership Updates</b>	<b>Nikki Messenger</b>
<b>Action Requested</b>	<p><b>New Members:</b> None</p> <p><b>New Applications:</b> Rodger Craddock, Aviation Primary Representative</p> <p><b>Vacant positions:</b> Douglas County Stakeholders Alternate 2 Representative; Coos County Alternate Representative; Coos County City-at-Large Primary Representative; Coos County Stakeholder Alternate 1 Representative; Curry County Stakeholders Alternate Representative; Modal Freight/Rail 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 Alternate Representative.</p>	
<b>Attachment</b>	#3   Redacted Application for Rodger Craddock, Executive Director, Coos County Airport District	
<b>Action Requested</b>	<p>Entertain motion and vote to appoint Rodger Craddock as the SWACT representative for the review of Critical Oregon Airport Relief (COAR) grants this fall.</p> <p>Once approved, Rodger Craddock has notified us that he will appoint Robert Brittsan as alternate Aviation Representative.</p>	
<b>Information Items</b>		
6 10:10 – 10:40	<b>Strategic Action Plan Update</b>	<b>Mary McGowan</b>
7 10:40 – 10:55	<b>ACT Work Plan</b>	<b>Chris Hunter</b>
8 10:55 – 11:15	<b>South Coast Slide Study</b>	<b>Christopher Bame</b>
9 11:15 – 11:30	<b>Region 3 Budget Update</b>	<b>Glen Pederson</b>
10 11:30 – 11:45	<b>Region 3 Construction Update</b>	<b>Dan Latham</b>
10 11:45 – 12:00	<b>Region 3 Update</b>	<b>Darrin Neavoll</b>
11 12:00	<b>NOA's and Adjournment</b>	<b>Nikki Messenger</b>

- The next SWACT meeting will be **Friday, January 12th, 2024**, at 10:00 a.m. via TEAMS meeting.

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