

SWACT *South West Area Commission on Transportation*

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

DATE: Friday, January 12, 2024

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.*

1	Welcome / Roll Call / Confirm Quorum	Nikki Messenger
<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	Nikki Messenger
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>	Nikki Messenger
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	Nikki Messenger
<i>Attachment</i>	#2 SWACT Draft Minutes Dated 11/17/2023	
Action Items		

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 – 10:05	Membership Updates	Nikki Messenger
No Action Requested	<p>New Members: None</p> <p>New Applications: None</p> <p>Vacant positions: 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 & Siuslaw Indians Alternate Representative; Coquille Indian Tribe Alternate Representative; and Cow Creek Band of Umpqua Tribe of Indians Alternate Representative.</p>	
Information Items		
6 10:05 – 10:15	Carbon Reduction Program “Call for Projects”	Rye Baerg
7 10:15 – 10:35	Connect Oregon	John Boren
8 10:35 – 10:50	Intercity Network Update	Jillian Trinkaus
9 10:50 – 11:00	ACT Chair/OTC Meeting	Nikki Messenger
10 11:00 – 11:10	ACT Work Plan Update	Chris Hunter
11 11:10 – 11:20	Region 3 Update	Darrin Neavoll
12 11:20 – 12:00	Diversity, Equity and Inclusion Training	Lisa Brown
13 12:00	NOA’s and Adjournment	Nikki Messenger

- The next SWACT meeting will be **Friday, March 8th, 2024**, at 10:00 a.m. via TEAMS meeting.

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