

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

DATE: Friday, March 8, 2024

Quorum = 11 members

10:00 a.m. - 12:00 p.m.TIME:

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	
Tasks Required	1. Perform roll call and confirm quorum for today's meeting.		
Attachment	#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 Comments on agenda items allowed during discussion of each item	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	
Attachment	#2 SWACT Draft Minutes Dated 1/12/2024		
Action Items			

5 10:05 – 10:05	Membership Updates	Nikki Messenger	
No Action Requested	New Applications: None 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.		
Information Items			
6 10:05 – 10:25	2027 – 2030 STIP Update	Tova Peltz	
7 10:25 – 10:45	Great Streets 2.0	Tova Peltz	
8 10:45 – 11:05	Oregon Federal Lands Needs Assessment	Jamie Lemon	
9 11:05 – 11:10	SWACT Work Plan Approval	Chris Hunter	
10 11:10 – 11:30	Region 3 Construction Update	Dan Latham	
11 11:30 – 11:45	Region 3 Update	Darrin Neavoll	
12 11:45 – 12:00	NOA's and Adjournment	Nikki Messenger	

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