

SWACT *South West Area Commission on Transportation*

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

DATE: Friday, September 13, 2024

Quorum = 9 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 05/10/2024	
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
<i>Action Requested</i>	<p>New Members: None</p> <p>New Applications: Ralph Dunham, Application for Coos County City-At-Large Primary Representative</p> <p>Vacant positions: Douglas County Stakeholders Alternate Representative; Coos County Alternate Representative; Coos County City-at-Large Primary Representative; Coos County Stakeholder Alternate Representative; Curry County Stakeholders Primary and Alternate Representative; Modal Freight/Rail Primary and 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 – 10:10	COAR Grant ACT Representative Designation	Chris Hunter
6 10:10 – 10:30	2025 – 2027 STIF Discretionary	Jennifer Boardman
7 10:30 – 10:50	ACT Work Plan	Chris Hunter
8 10:50 – 11:10	Region 3 Construction Update	Dan Latham
9 11:10 – 11:25	Legislative Tour Recap	Darrin Neavoll
10 11:25 – 11:45	Region 3 Update	Darrin Neavoll
11 11:45 – 12:00	NOA's and Adjournment	Nikki Messenger

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

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