

# **RVACT** *Rogue Valley Area Commission on Transportation*

155 N. 1st Street • P.O. Box 3275 • Central Point, Oregon 97502 • 541-664-6674 • FAX 541-664-7927

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**DATE:** Tuesday, January 9, 2024

**Quorum = 14 members**

**TIME:** 9:00 a.m. – 11:15 a.m.

**LOCATION:** Virtual Only

**ZOOM LINK:** <https://us06web.zoom.us/j/82009350213>

**Meeting ID:** 820 0935 0213

**Phone #:** +1 253 205 0468

**CONTACT:** Karl Welzenbach, RVCOG: 541-423-1360

RVACT website: <https://www.oregon.gov/odot/get-involved/pages/act-rogue-valley.aspx>

**PURPOSE:** *The Rogue Valley Area Commission on Transportation (RVACT) is an advisory committee to the Oregon Transportation Commission (OTC) representing the Rogue Valley area of Oregon (Jackson and Josephine Counties). RVACT was formed to strengthen the state/local partnership in transportation planning, programming, and development.*

|  |  |                                |
|--|--|--------------------------------|
| <b>1</b>   | <b>Welcome / Roll Call / Confirm Quorum</b>  | <b>Mike Montero,<br/>Chair</b> |
| <i>Tasks Required</i>  | 1. Perform roll call and confirm quorum for today's meeting.   |                                |
| <i>Attachment</i>  | #1   <a href="#">ACT Voting Members and Alternates List</a>  |                                |
| <b>2</b>   | <b>Review Meeting Agenda</b>   | <b>Chair</b>                   |
| <b>3</b>   | <b>Public Input</b><br>Items not on the agenda   Limit of 5 minutes per person<br><i>Comments on agenda items allowed during discussion of each item</i> | <b>Chair</b>                   |
| <b>Consent Calendar</b>   Items considered routine by RVACT; 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>Chair</b>                   |
| <i>Attachment</i>  | #2   ACT Draft Minutes   <a href="#">July 11, 2023</a> , and <a href="#">November 14, 2023</a>   |                                |

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 541-774-6299.

| DISCUSSION ITEMS                 |  |                                       |
|----------------------------------|--|---------------------------------------|
| <b>5</b><br><b>9:10 – 9:25</b>   | <b>Improvements with Intercity Network</b>   | <b>Jillian Trinkaus</b>               |
| <i>Background</i>                | New position at ODOT – wants to learn about regional & local transportation issues in the area.                                    |                                       |
| <i>Attachment</i>                | #3   <a href="#">Intercity Network Presentation</a>  |                                       |
| <b>6</b><br><b>9:25 – 9:45</b>   | <b>Review of the draft ACT Workplan</b>  | <b>Mike Montero,<br/>Jerry Marmon</b> |
| <i>Background</i>                | The RVACT is required to develop a Workplan every two years. Attached is the current draft Areas of Interest and associated Goals. |                                       |
| <i>Attachment</i>                | #4   <a href="#">Draft Workplan</a>  |                                       |
| <b>7</b><br><b>9:45 – 10:15</b>  | <b>Diversity, Equity, and Inclusion (DEI) Training</b>   | <b>Lisa Brown</b>                     |
| <i>Background</i>                | Advisory Committee Guidance Training   |                                       |
| <i>Attachment</i>                | #5   <a href="#">Advisory Committee Guidance Presentation</a>  |                                       |
| <b>8</b><br><b>10:15- 10:35</b>  | <b>Connect Oregon</b>  | <b>John Boren</b>                     |
| <i>Background</i>                | Review process for upcoming projects for 2024  |                                       |
| <i>Attachment</i>                | #6   Connect Oregon Presentation (To be sent under a separate cover)   |                                       |
| <b>9</b><br><b>10:35- 10:45</b>  | <b>Carbon Reduction Program</b>  | <b>Rye Baerg</b>                      |
| <i>Background</i>                | Oregon is scheduled to receive funds through 2026 for this program.  |                                       |
| <i>Attachment</i>                | #7   <a href="#">2024 Carbon Reduction Program Presentation</a>  |                                       |
| <b>10</b><br><b>10:45- 10:55</b> | <b>Local Construction Project Updates</b>  | <b>Mary Dillinger</b>                 |
| <i>Attachment</i>                | #8   <a href="#">Construction Update</a>   |                                       |
| <b>11</b><br><b>10:55- 11:05</b> | <b>Region and OTC Updates</b>  | <b>Darrin Neavoll</b>                 |
| <b>12</b><br><b>11:05-11:15</b>  | <b>Agenda Build</b><br><b><u>Next Meeting Tuesday, March 12, 2024</u></b>  | <b>Chair</b>                          |
| <b>13</b><br><b>11:15</b>        | <b>Adjournment</b>   | <b>Chair</b>                          |

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