

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

DATE: Tuesday, March 14, 2023

Quorum = 14 members

TIME: 9:00 a.m. – 11:25 a.m.

LOCATION: Council Chambers, Grants Pass City Hall, 101 NW A St, Grants Pass, OR

Transit: Served by JCT Routes #10, 20, 35, 40, 50, 80 and 100. Paratransit services are available for qualified individuals.

ZOOM LINK: <https://us06web.zoom.us/j/82729060918>

Meeting ID: 827 2906 0918

Phone #: +1 253 205 0468

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

RVACT website: http://www.oregon.gov/ODOT/COMM/pages/act_rvact.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.*

1	Welcome / Roll Call / Confirm Quorum	Mike Montero, Chair
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today’s meeting.	
<i>Attachment</i>	#1 ACT Voting Members and Alternates List	
2	Review Meeting Agenda	Chair
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>	Chair
Consent Calendar 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>		
4	Review/Approve Previous Meeting Minutes	Chair
<i>Attachment</i>	#2 ACT Draft Minutes January 10, 2023	
5	Fill Josephine Co. Citizen @ Large Vacancy: Rob Lowe resignation	Chair

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.

ACTION ITEM		
6 9:15 – 9:25	Coquille Tribe Representation on RVACT (10 min.)	Chair
<i>Background</i>	RVACT Bylaw change: Coquille Tribal Representation	
<i>Attachment</i>	#3 Current Bylaws	
DISCUSSION ITEM		
7 9:25 10:05	100% Draft STIP List for 2024-27 (40 min)	Naomi Birch
<i>Background</i>	Overview and opportunity for public comment on the 2024-27 STIP for Jackson and Josephine Counties.	
<i>Attachment</i>	#4 STIP Presentations	
8 10:05-10:25	Pacific Coast Intermodal Port Project Update (20 min)	Caddy McKeown, Northpoint Development
<i>Background</i>	Overview of the latest on the International Port of Coos Bay and efforts to bring in a container facility to the south coast.	
<i>Attachment</i>	#5 Project Presentation	
9 10:25- 10:40	Carbon Reduction Pgm. & Call for Projects (15 min)	Rye Baerg
<i>Background</i>	Overview of the carbon reduction program and a call for local projects	
<i>Attachment</i>	#6 Program Presentation	
10 10:40-10:55	National Electric Vehicle Infrastructure (NEVI) Program (15 min)	Zechariah Heck
<i>Background</i>	Update on Oregon National EV Infrastructure Plan	
<i>Attachment</i>	#7 NEVI Presentation	
11 10:55 – 11:10	Local Construction Project Updates (15 Min)	Gary Leaming
12 11:10 - 11:20	Region and OTC Updates (10 Min)	Darrin Neavoll
13 11:20-11:25	Agenda Build <u>Next Meeting Tuesday, May 9, 2023</u>	Chair
14 11:25	Adjournment	Chair

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